

INTERAGENCY COORDINATING COUNCIL (ICC) FOR INFANTS AND TODDLERS WITH SPECIAL NEEDS

UNAPPROVED MINUTES INTERAGENCY COORDINATING COUNCIL (ICC) FOR INFANTS AND TODDLERS WITH SPECIAL NEEDS

MARCH 24, 2021
9:00 AM – 12:00 PM

ONLINE VIA GOOGLE MEET
meet.google.com/xmd-mxyk-hpg

JOIN BY PHONE
(US) +1 615-787-8532 PIN: 279 938 911#

Council Members Present:

Anne Stephens	Jennifer Dailey- Provost	Lisa Davenport	Shaun Mower	Whitney Fenech
Codie Thurgood	Jurea Ben	Mandy Zeschke	Sondra Stegenga	
Esperanza Reyes	Kelly Garcia	Marla Nef	Stephanie Morgan	
Finau Conklin	Kelsey Lewis	Noël Taxin	Teresa Judd	
Janis Ferre	Lacy Schiwal	Sarah Atherton	Trisha Reynolds	

Excused/Absent:

Summer Gunn	Trish Jacobson	Shirlee Draper	Karen Borg	Coreen Anderson
Leslie Durham	Jeff Ojeda			

BWEI Staff:

Eliza Hintze	Gregg Reed	Heather Waters	Heidi Bell	Scott Newbold
Brandi Peterson	Mykio Saracino			

Guests:

Bethany Hammon – Int	Crystal Ghica	Michael Peterson	Meghan Boyd
Cherice Mendez	Jennifer Jackson - Int	Mirna Chavez	
Collette Orton	Laura O'Donnell	Sue Olsen	

Minutes: Joyce McStotts, CSHCN Secretary

Agenda Item	Discussion
Welcome and Attendance	Ms. Stephens opened the meeting at 9:06 am, welcomed the Council and took attendance.
Approval of Minutes	The minutes from the January 27, 2021 meeting were reviewed. <i>Mr. Mower made the motion to approve the minutes as written; Ms. Reyes seconded the motion. The motion passed unanimously.</i>
Membership Update	Ms. McStotts reviewed Council positions, members, and mentioned having a full Council. Finau Conklin, Whitney Fenech, Lacy Schiwal, and Sondra Stegenga introduced themselves and provided a short history.

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	Ms. Taxin administered the Council Oath with new members and the Oath forms were emailed to new members to complete the process.
Baby Watch Report	<p>Ms. Davenport reviewed:</p> <ul style="list-style-type: none"> ● Utah Part C SPP/APR - January 29, 2021 submitted the FFY 2019 Annual Performance Report (SPP/APR). State Systemic Improvement Plan (SSIP) was emailed to this Council, all local early intervention programs, Baby Watch stakeholder groups, and The Parent Center on March 4th with an opportunity for public comment. Baby Watch is currently finalizing the SSIP to submit by April 1, 2021. ● Cost study updates – Public Consulting Group (PCG) is conducting the cost study that was launched in March of 2020. Two of the three phases of the cost study have been completed. Phase One was completing one-on-one interviews with each of the local Baby Watch Early Intervention programs. Phase Two was cost and personnel study and analyses including provider types, rates, costs, and personnel rosters. Currently implementing the time study, which is Phase Three of the cost study. ● State agency realignment – Ms. Davenport reviewed the Utah Department of Health and Department of Human Services merger passed during the last legislative session, and the Council discussed the merger timeline. Ms. Davenport reviewed CSHCN’s move from Highland to the Cannon building. ● 2021 Program Summary – Ms. Davenport mentioned the program summary is complete and available on the Baby Watch website at utahbabywatch.org.
Legislative Updates	<p>Baby Watch funding – Ms. Saracino reviewed the early intervention building block was approved and funded, and the BWEIP funding formula will be fully implemented in SFY2022.</p> <p>Recognition Presentation - Ms. Lewis expressed gratitude and publicly thanked Representative Jennifer Dailey-Provost for her service on the ICC Council and her support during the 2020 and 2021 Legislative session. Baby Watch will mail a formal thank you to Representative Dailey-Provost.</p>
Break	The Council took a 5-minute break.
ICC Sub-Committees	<p>Ms. Stephens reviewed the three sub-committees and requested Council members sign up for their preferred sub-committee during the break.</p> <p>The Council split into the three sub-committees: Equity, Services, and Stakeholder Feedback to strategize and provide recommendations to the Council. The Council rejoined the main meeting at 11: 37 am.</p>
Round Robin	<p>Ms. Thurgood reviewed the passing of HB337, Child Mental Health Amendments, which improves coordination between the Office of Child Care and Division of Substance Abuse and Mental Health, and also provides funding for the Division of Substance Abuse and Mental Health to support workforce development around infant and childhood mental health.</p> <p>Sue Olsen mentioned the breakouts for the sub-committees was a good start in the process.</p>

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	Trisha Reynolds mentioned DCFS finally received funding for pay raises of frontline caseworkers and supervisors to help retain staff. The Community Based Child Abuse Prevention Program received federal funding to help strengthen families and prevent child abuse and neglect.
Public Comment	No public comments were received.
Next Meeting	May 26, 2021, Time 9:00 am to 12:00 pm
Adjourned	Ms. Conklin made a motion to adjourn at 11:48 am.

ACTION NEEDED

Note: These minutes are not intended to be a verbatim transcript but are to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

05/26/2021

Date Approved