

SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL (ICC)
MINUTES

Date: January 20, 2016 – 8:30 – 11:00 (CST)

Location: Webinar (McKay Building 800 Governors Dr., Pierre, SD)

Present: Shirley Bernie, Cindy Fischer, Amy Bruner, Lisa Sanderson, Barb Hemmelman, Kristi Swier, Pat Monson, Susan Anderson, Michelle Latt and Vicki Linn.

Absent: Kim Brink, Barb Magera, Rebecca Poelstra, Laura Johnson-Frame, Sarah Aker, JoLynn Bostrom, Mona Drolc, Rebecca Poelstra, Wendy Trujillo, Mary Ann Myers, and John New.

Birth to Three Staff: Sarah Carter, Crystal Goeden, April Hodges, Steve Livermont, Janet Penticoff & Merle Doolittle.

Others in Attendance: None

Call to Order and Roll Call:

Chairperson, Lisa Sanderson called meeting to order at approximately 8:30 a.m. CST.

Adoption of Agenda:

Motion by Bruner, second by Hemmelman to adopt the January 20, 2016 proposed agenda with changes. All present voted in favor. Motion carried.

Approval Minutes:

Motion by Hemmelman and seconded by Bernie, to approve the July 21, 2015 minutes. All present voted in favor. Motion carried.

Public Comment: None

Birth to Three FFY2014 State Performance Plan/Annual Performance Report – Sarah Carter/Steve Livermont

FFY2014 SPP/APR reporting period is July 1, 2014 – July 30, 2015. Steve Livermont provided an overview of Indicators C1 – C10 which will be submitted via Grads360 February 1, 2016. He also complemented regions for the efforts they have made to understand and improve in key areas.

Indicator C11 - State Systemic Improvement Plan (SSIP) Update – April Hodges

April Hodges provided an update on progress of Phase II of the SSIP. This multi-year plan is to improve results for children with disabilities and increase capacity of EIS programs/LEAs to implement, scale up, and sustain evidence-based practices. Phase II work builds upon the Theory of Action developed by stakeholders in Phase I, which was submitted to OSEP in April, 2015. There are four main strands of work the state is focusing on, they include: Data Quality, Accountability, Professional Development and Recommended Practice. State team members described the process used to develop these strands and the selection of an evidence based practice. State team members notified ICC members of progress made as well as next steps.

Program Updates – Sarah Carter

12/1/2015 One Day Child Count was 1,179 children which is a slight decrease over previous year. Data was shown for gender, age, ethnicity and eligibility. Additional data on children exiting the program provided.

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Birth to Three funding data provided. Program is facing some challenges as the child count has continued to grow but funding has not matched growth. State office will continue to monitor this closely and inform ICC members on any developments.

Birth to Three listed the following priorities for the 2016 year.

1. SSIP
 - Evidence based Practice Training
 - Data Enhancement
 - Early Literacy
 - Communication with Partners
 - Mission Vision or Branding
 - Evaluation
 - Online IFSP Enhancements
2. Funding –
 - Securing FFY2016 Grant Funding
 - Private insurance
 - Tele therapy
3. Linking with other State Priorities

ICC Membership Updates

ICC members were thanked for their service to the ICC council. Several members' terms are up; notification will be coming from state office and/or governor's office. New appointments will be joining in April 2016 meeting.

ICC Chair and Chair-Elect Election

Lisa Sanderson thanked for serving as chairperson.

Election of chairperson. Mona Drolc, chair elect, has accepted the chairperson position if so chosen.

Motion to appoint Mona as chairperson for 2016:

1st – Michelle Latt

2nd – Barb Hemmelman

All present voted in favor. Motion carried.

Members will elect the chair elect at the next meeting.

Next Meeting: April 13, 2016 – Webinar. Topics SSIP update; FFY2016 grant submission.

Reminder, ICC member training will be summer 2016.

Adjournment: Motion to adjourn by Monson, second by Hemmelman. All present voted in favor. Motion carried. Meeting adjourned.