

SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL (ICC) MINUTES

Date: November 21, 2014 9:00 – 11:00 (CST)

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

Public Access to Listen via telephone and webinar:

Adobe Connect: <https://tadnet.adobeconnect.com/a984157034/AnneLucas>

Call in number: 1-888-387-8686

Conference ID: 4268288#

Present: Shirley Bernie, Barb Magera, Lisa Sanderson, John New, Barb Hemmelman, Pat Monson, Laura Johnson-Frame, Barb Schopp –Anderson, Rayne Dosch, Wendy Jarvis, Judy Hoscheid.

Absent: Amy Bruner, Terry Fonder, Mona Drolc, Pam Kean, Mary Ann Myers, Michelle Menke, Michelle Latt, Cindy Fischer, David Calhoun, Heather Lang.

Birth to Three Staff: Sarah Carter, Crystal Goeden, Janet Penticoff, Steve Livermont.

Others in Attendance: None

Call to Order and Roll Call:

Chairman, John New called meeting to order at approximately 9:00 a.m. CST.

Adoption of Agenda:

Motion by Sanderson, second by Hoscheid to adopt the November 21, 2014 proposed agenda. All present voted in favor. Motion carried.

Approval Minutes:

Motion by Sanderson, seconded Hemmelman, to approve the April, 2014 minutes. All present voted in favor. Motion carried.

Election of Officers for 2014-2015:

Motion by Birney, second by Magera, to appoint Sanderson for ICC Chair. All present voted in favor. Motion carried.

SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL (ICC) MINUTES

Motion by New, second by Hemmelman to appoint Mona Drolc to Chair Elect position. Motion by Hemmelman, second by Hoscheid to close nominations. All present voted in favor of Drolc as chair elect. Motion carried.

Program Updates by Birth to Three Staff

Crystal Goeden, April Hodges and Steve Livermont shared recent staffing changes to various regions. Black Hills Area: Bridget Stone retiring. Southeast Area: Amy Gustad resigned, Holly Neth replaced; Lisa Kolb has joined Southeast team and will be assisting Julie Fox. Missy Wartenebee is joining Center for Disabilities on part time basis to assist with the growth in number of children

With the dissolution of SD Cares, existing service coordinators were absorbed by other programs; Kelly Bradberry is with HUB Area, CJ Moit joined River, and Stephanie Krusemark is at Center for Disabilities. There was no disruption in services for clientele.

There currently are openings for a service coordinator in Jackson and Bennett counties.

Trainings on billing private insurance have taken place and are being planned for around the state. There have been no changes to Birth to Three billing rules or procedures, however, the change in the Affordable Health Care act has opened up the opportunity for providers.

Sharon Walsh, national consultant presented "What's Happening in D.C. that could Impact Part C of IDEA". The presentation brought ICC members up to speed on what is happening nationally with regards to: Federal information, review of Part C reporting indicators, the introduction of the new Indicator 11: State Systemic Improvement Plan (SSIP) and State Identified Measurable Result (SIMR).

Next meeting December 12th in Pierre from 8:30-3:00.

Motion New to adjourn, second by Bernie. All present voted in favor. Motion carried