

**MINUTES OF THE MEETING OF THE
SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL**

**April 13, 2016
1:00 P. M. – 3:00 P. M. (CST)
Webinar
McKay Building
800 Governors Drive, Pierre, SD**

Members Present: Mona Drolc, Barb Hemmelman, Cindy Fischer, Michelle Latt, Fern Barnett, Sarah Brown, Dr. Ramesh Donepudi, Brittany Green, Melody Havranek, Representative Tom Holmes, Rebecca Poelstra, Kristi Swier, Vicky Linn, and Kim Brink.

Members Absent: John New, Pat Monson, Lisa Sanderson, Laura Johnson-Frame, Sarah Aker, Jolynn Bostrom, Susan Anderson, and Wendy Trujillo,

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

Sarah Carter welcomed council members and guests via Webinar.
Chairperson, Mona Drolc called the meeting to order and called the roll.

Approval of the Agenda

Chair Mona Drolc called for a motion to approve the agenda. Motion made by Representative Holmes, seconded by Barb Hemmelman. Motion carried unanimously.

Approval of Minutes

Chairperson Mona Drolc called for approval of the January 20, 2016 minutes. Motion made by Rebecca Poelstra to approve the minutes with corrections, second by Representative Holmes. Motion carried unanimously.

ICC Member Introduction

Members were asked to introduce themselves, tell a little about themselves and their history with the Birth to Three Program.

Birth to Three and ICC Overview

Sarah Carter, Birth to Three director, presented an overview of the Birth to Three program. Members were informed of the authority under IDEA for South Dakota to provide early intervention services to infants and toddlers with disabilities ages birth through 2 years of age and their families. Director Carter described for members South Dakota's eligibility guidelines for Part C; program structure across the state and at State Birth to Three office structure and duties. Carter also described program statistics including current and historical child count. Carter also described funding sources and distribution for services.

Members were appraised with a brief overview of the relationship of ICC to the Birth to Three program and the duties of the ICC.

Program Updates

Sarah Carter, Birth to Three director, informed members of program updates, including:

- FFY2014 SPP/APR - Submitted February 1, 2016
- FFY2016 Grant Application - Due April 21, 2016
- New Indicator C11: State Systemic Improvement Plan
 - South Dakota's response to implementing C11
- SSIP Phase III – Implementation
- New Resources being developed
 - Physician's Guide to SD Birth to Three
- Birth to Three 2016 Priorities
 - SSIP
 - Funding
 - Linking with other State Priorities

Chairperson Mona Drolc thanked Birth to Three members for the informative meeting. Informed ICC members chair elect would be voted on at the July meeting in Pierre.

Adjournment

Chairperson Mona Drolc asked for a motion to adjourn. Motion by Michelle Latt and seconded by Kim Brink to adjourn at 2:50p.m. Motion carried unanimously.