

SOUTH DAKOTA INTERAGENCY COORDINATION COUNCIL (ICC) MINUTES

Date: July 21, 2015; 12:30-3:00 (CST)

Location: Webinar
(MacKay Building, 800 Governors Drive, Pierre, SD)

Present: Amy Bruner, Kim Brink, Rebecca Poelstra, JoLynn Bostrom, Lisa Sanderson, Barb Hemmelman, Pat Monson, Laura Johnson-Frame, Rayne Dosch, Mary Ann Myers, John New, Susan Anderson.

Absent: Sara Aker, Shirley Bernie, David Calhoun, Mona Drolc, Cindy Fischer, Barb Magera, Michelle Latt, and Wendy Trujillo.

Birth to Three Staff: Sarah Cater, April Hodges, Steve Livermont and Janet Penticoff.

Others in Attendance: Sharon Walsh, ECTA technical assistant

Call to Order and Roll Call:

Chairperson, Lisa Sanderson called the meeting to order at approximately 12:30 p.m. CST.

Approval of Agenda:

Lisa Sanderson asked that "Announcements" be added to the Agenda. Motion by John New, second by Laura Johnson-Frame to approve the agenda with the addition of announcements. All present voted in favor. Motion carried.

Announcements: New council member Susan Anderson, Division of Insurance was introduced. Rayne Dosch, Head Start State Collaboration Office director will be retiring, July 21 is her last meeting.

Approval of Minutes:

Motion by Barb Hemmelman and second by Kim Brink to approve the January 2, 2015 minutes as written. All present voted in favor. Motion carried.

Office of Special Education Programs (OSEP) Accountability Framework

Sharon Walsh, ECTA technical assistant, provided updates on the Office of Special Education Programs (OSEP) new Results Driven Accountability framework. This system shifts the balance from focus on compliance to emphasis on results. This is a major shift in the way the US DOE oversees effectiveness of states' special education early intervention programs.

Program director, Sarah Carter and Birth to Three program staff updated ICC members on the recently released FFY2013 State Determinations. For the first time South Dakota is in the "Needs Assistance" category. State staff is working with regions on their individual data and providing training and PD in an effort to avoid the Needs Assistance category a second year.

State Systemic Improvement Plan (SSIP)

An overview of the progress on the SSIP plan was presented. Phase I was submitted and feedback from OSEP was very positive. Phase II has begun and will continue over the next several months. Submission will be April 1, 2016.

Adjournment:

Motion to adjourn by Pat Monson, second by Amy Bruner. All present voted in favor. Motion carried. Meeting adjourned at 2:20 p.m. CST.