

July 16<sup>th</sup>, 2018 ~ 9:30-12:00 am (CST)

Meeting

Drifters Event Center

Ft. Pierre, SD 57532

**Members Present**

Sarah Brown

Brittany Green

Cindy Fisher

Rebecca Poelstra

Kim Brink

Carla Miller

Dr. Mary Bowne

Katherine Schmidt

Rochelle Holloway

Carroll Forsch

Gretchen Brodkorb

Valerie Kelly

Laura Johnson Frame

Kristi Swier

Barb Hemmelman

**Members Absent**

Melody Havranek

Leonard Suel

Rep. Tom Holmes

JoLynn Bostrom

Michele Latt

**Birth to 3 Staff**

Sarah Carter, Crystal Goeden, Steve Livermont, Janet Penticoff, Vicki Linn and Kristin Jerome

**Guests**

Fern Barnett

**Public**

None

**Chair Laura Johnson Frame** called the meeting to order at 9:32 am and proceeded with roll.

Call for a motion to accept the agenda:

Motion by *Carla Miller*; 2<sup>nd</sup> *Kristi Swier*; motion carried

Call for a motion to accept the minutes of the *April 2018* meeting:

Motion by *Kristi Swier*; 2<sup>nd</sup> *Katherine Schmidt*; motion carried

## **ICC Member Introductions**

Each member introduced themselves and the role they represent on the ICC council.

## **Public Comment**

Chair opened for public comment. No public comment was brought forward.

## **National IDEA/Part C Update**

Sharon Walsh, ECTA technical assistant for South Dakota Birth to Three, presented Federal update on topics of interest for early childhood, with attention to IDEA and Part C. Information shared included recent funding and the President's budget for 2019.

Discussion followed related to Infant and Early Childhood Mental Health, ESSA Title IX Preschool Development Grant, Child Care Block grant and the new IDEA website. ITCA's annual Tipping Point survey was reviewed. This survey is a compilation of responses from approximately 40 Part C state programs. Topics included program status, fiscal forecasting and child demographic information.

OSEP Results Driven Accountability principals and components were reviewed. OSEP issues each Part C program a determination during the summer. Four categories of determinations 1) Meets Requirements, 2) Needs Assurances, 3) Needs Intervention, and 4) Needs Substantial Intervention. In 2018 32 states were in category 1. South Dakota was one of those states who was found in Meets Requirements.

## **South Dakota Part C / Birth to Three Program Updates**

Steve Livermont described in detail South Dakota Birth to Three Meets Requirement determination and how OSEP made that determination. South Dakota earned full points in both compliance and results areas which lead to 100% overall score. South Dakota has spent significant time working on data quality and ensuring child outcome measurements are accurately capturing growth by aligning measurements to child eligibility measurements. South Dakota Part C state staff will continue to review and monitor data elements for quality and ensuring accurate depiction of child outcomes.

The FFY2018 Part C grant was approved and has been received.

Year-ending fiscal information is not available at this time due to the timing of the meeting and year ending June 30<sup>th</sup>. Information will be provided at an upcoming meeting.

State Birth to Three team is reexamining provider agreements and fiscal monitoring procedure of providers for efficiency and to confirm appropriate reimbursements to providers.

## **Adjournment**

Motioned to Adjourn at 12:06pm – *Valerie Barb Hemmelman; 2<sup>nd</sup> Rebecca Poelstra; motion carried*

Submission:

Kristin Jerome, Birth to Three