

**Interagency Coordinating Council (ICC) Meeting Agenda (FINAL)**  
 Saturday, April 9, 2016  
 10:30 a.m. - 12 p.m. (new time)  
 1371 Harvard Street NW, Washington DC 20009

Meeting Facilitator: Almo Carter, Chair

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from last meeting – February 9, 2016
- IV. Open Issues
- a) Membership Updates
- V. New Business
- a) DC EIP Quarterly Updates
- ❖ State System Improvement Plan (Presentation) – Kerda DeHaan, Part C
- ❖ Community Autism Program-Empowerment (CAP-E) (Presentation) – A Family Coaching Model – Sabra Gelfond, Executive Director, National Speech/Language Therapy Center
- b) Standing Committee Quarterly Reports
  - ❖ Executive Committee (Almo)
  - ❖ Nominating Committee (Charles)
  - ❖ Legislative & Social Policy Committee (Toby)
  - ❖ Parent Advocacy Committee (Cynthia)
  - ❖ Public Awareness Committee (Royace)
- c) ICC Meeting Business
- d) Public Comments
- VI. Adjournment



**Interagency Coordinating Council (ICC)**

**Meeting Minutes**

Saturday, April 9, 2016

10:30 a.m. - 12 p.m. (new time)

1371 Harvard Street NW, Washington DC 20009

**Members in Attendance:**

Almo Carter	[Parent]
Colleen Sonosky	[Medicaid Program]
Cynthia McEwen	[Parent]
Charles Coward	[Provider]
Toby Long	[CSPD]
Elizabeth Groginsky	[Agency for Child Care]
Raeshawn Settles	[Parent]
Denise Ballard	[Foster Care Agency]
Amy Cullen	[Provider]
Linda Flores	[Parent]
Carlene Reid	[SEA]
Jeri Berman	[Provider]

**OSSE Support Personnel:**

Melanie Newkirk	[Strong Start]
Jeri Johnston Stewart	[Strong Start]
Sandra Smith	[Strong Start]
Kim Morrison	[Strong Start]
Kerda DeHaan	[Strong Start]

**Members not in Attendance**

Royace Hagler	[Early Head Start]
Howard Liebers	[Private Insurance]



**CALL TO ORDER**

Chair Almo Carter called the meeting to order at 10:30 a.m. and requested updates to the agenda.

**ROLL CALL**

Members introduced themselves and, the Chair welcomed new members.

**APPROVAL OF MEETING MINUTES**

The Feb. 9, 2016 meeting minutes were reviewed.

- Chair moved to accept the minutes from the Feb. 9, 2016 council meeting.
- Chair asked were there any revisions to the minutes.
- Toby Long seconded the motion. The motion passed.

**OPEN ISSUES**

Nominating Committee Chair gave a report of membership status.

- There has been a lot of work getting the board fully paneled over the last quarter.
- Nominations have been submitted for all vacant positions therefore once filled we would have a full board.

**NEW BUSINESS**

- Quarterly Update
- *Kerda DeHaan, Part C Special Assistant* presented on the State System Improvement Plan for Part C. She gave a full overview of the process and progress on the SSIP.
- Toby commented that the process is incredible as she is part of the stakeholders representing the ICC in the planning process. She stated that the process gives a real view of the Early Intervention framework to better make programmatic changes for providers and families.
- Questions about the cost associated with the programmatic changes were tabled until later.



- *Sabira Gelford, National Speech Executive Director* presented on the Community Autism Program-Empowerment (CAP-E)/ A Coaching Model.
- She gave a robust overview and description of the program and the benefits for families.
- Colleen discussed Medicaid limitations with providing support for a model such as the CAP-E.
- Almo discussed the concerns for parents in regards to training and qualification as well as childcare.
- Almo request an ICC taskforce be developed to continue to meet with Sabra to discuss the program overall implementation process. Raeshawn Settles agreed to chair the taskforce.

### STANDING COMMITTEE QUARTERLY REPORTS

- Executive Committee (Almo)
  - She reported that she has been the chair since 2012, and must resign at this time due to a nomination to serve on the US Parole Commission. Almo gave remarks as a parent with a child who has participated in the Early Intervention Program. She designated Raeshawn Settles as the Chair and will work with MOTA concerning the change. Jerri Johnston Stewart gave congratulations to the Chair and discussed her commitment to families as extraordinary.
  - ❖ Nominating Committee (Charles)
    - Reported that the ICC will be fully staffed once all nominations are approved by MOTA.
    - ❖ Legislative & Social Policy Committee (Toby)
      - Reported on the committees meeting with Deputy Mayor of Education, Jennifer Niles. She reported that the administration has chosen to postpone the act until 2020. The committee stressed the importance for targeted funds to improve the system during their meeting and they agreed to continue to lobby for improvements through Councilman Grosso and Deputy Mayor Niles office. This year's budget was awarded, however was not the amount that the committee lobbied for and they were wondering why the request was not granted.
      - Elizabeth Groginsky, Assistant Superintendent of Education discussed the budget for the Early Intervention Program. She stated that the FY 16 budget is 10.1 million with the 2.3 million being added to this the current budget for EIP. She explained, the program is working with other avenues (Medicaid claiming and SSIP), utilizing existing funds to offset the funds needed, FY 17 10.1 inclusive of 2.3 million will keep as local funds. The question remained would that be enough and was tabled for future discussions.
      - ❖ Parent Advocacy Committee (Cynthia)
        - Followed up with the Chair to see what the committee should actually be doing, chair told her to reach out to EIP PM and find them to start the committee
        - Family survey from the program is a project that the committee will be reviewing.
        - ❖ Public Awareness Committee (Royace)
          - No report

**PUBLIC COMMENT**

Renee Murphy from Children's Law Center discussed the following:

- How MCO kids will be covered under the SSIP model?
- How much EIP is costing right now and whether the increase in participation is factored in to the budget?

Summer camp for vision impairment with CLB

**Next Steps:**

Taskforce meeting with Sabra from the ICC with Raeshawn as the leader and Toby will be scheduled

Charles - Moved to adjourn the meeting.

**ADJOURNMENT**

Almo Carter adjourned the meeting at 12:15 p.m. Reminded the members of the meeting calendar: ICC Meeting Calendar for 2016: 1371 Harvard St., NW

- Friday, July 22, 2016, 11:30 a.m. - 1 p.m.
- Saturday, Oct. 1, 2016, 10 - 11:30 a.m.

Council Chair Signature



Date

7-29-16