

**Interagency Coordinating Council (ICC)
 Final Meeting Agenda**

Friday, July 29, 2016
 11:30 a.m. – 1 p.m.
 1371 Harvard Street NW, Washington DC 20009

Meeting Facilitator: ICC Chair

I. Call to Order

II. Roll Call

III. Approval of minutes from last meeting – April 9, 2016

IV. Open Issues

V. Meeting Business

a) DC EIP Quarterly Updates

- ❖ ESLA Program (Dr. Lera Johnson)
- ❖ Early Intervention Provider Coaching Model (Dr. Pamela Brown-White)

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) Public Comments

VI. Adjournment



**Interagency Coordinating Council (ICC)
 Final Meeting Minutes**

Friday, July 29, 2016
 11:30 a.m. – 1 p.m.
 1371 Harvard Street NW, Washington DC 20009

Members in Attendance:

Almo Carter [Parent]

Tiffany Phoenix [Provider]

Colleen Sonosky [Medicaid Program]

Charles Coward [Provider]

Denise Ballard [Foster Care Agency]

Madonna Coates [Parent]

Carlene Reid [SEA]

Jeri Berman [Provider]

Royace Hagler [Early Head Start]

Nicole Lee-Mwandha [Homeless Rep.]

Howard Liebers [Private Insurance]

Members not in Attendance

Cynthia McEwen [Parent]

Toby Long [CSPD]

Elizabeth Groginsky [Agency for Child Care]

Raeshawn Settles [Parent]

Amy Cullen [Provider]

Linda Flores [Parent]

CALL TO ORDER

Chair Almo Carter called the meeting to order at 11:45 a.m.

ROLL CALL

• Members introduced themselves to everyone in attendance

• Chair welcomed new members to the Council and acknowledged Councilman Grosso representatives who were in attendance.

APPROVAL OF MEETING MINUTES

The April 9, 2016 meeting minutes were reviewed by the Council.

- Chair moved to accept the minutes from the Apr. 9, 2016 council meeting.
- Chair asked if 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.

- Several new members are joining the meeting today as an effort to fully panel the ICC.
- 2 parents and 1 provider position has been filled by MOTA.

NEW BUSINESS

EI Quarterly Update

- *Dr. Lera Johnson, Early Learning Supports for Children with Autism (ELSA)* Dr. Johnson presented the Easter Seals Child Development Center ELSA program for working with children currently diagnosed with Autism. She discussed the holistic approach the program uses to service children throughout the educational day and the data system used to capture progress.
- *Pam Brown White was not in attendance during the meeting.* Discussion on the EIP Coaching Model was tabled until next meeting.
- *Kim Morrison* announced that the EI Program received a determination from the Office of Specialized Education of “meets expectation” for the year.
- Chair discussed the importance of the work the Administration has done to improve the program outcomes.

STANDING COMMITTEE QUARTERLY REPORTS

- ❖ Executive Committee (Almo)
 - She reported that she still have plans to resign and wanted to be sure that the Chair is transitioned appropriately. She expressed her excitement to see new parents as members. The Chair must be a parent.
 - ❖ Nominating Committee (Charles)
 - Reported that the ICC is fully staffed at this time. The DC Council rep position remains vacant however several attempts to recruit a rep has been made.
 - ❖ Legislative & Social Policy Committee (Toby)
 - Reported that 2 reps from Councilman Grosso office is in attendance to hear the concern of the ICC per an invite from the committee
 - ❖ Parent Advocacy Committee (Cynthia)
 - Chair was not in attendance
 - ❖ Public Awareness Committee (Royace)
 - No report

PUBLIC COMMENT

No public comment

Jeri Berman - moved to adjourn the meeting.

ADJOURNMENT

Almo Carter adjourned the meeting at 1:15 p.m. Reminded the members of the ICC Meeting Calendar for 2016: location to remain 1371 Harvard St., NW

- Saturday, Oct. 1, 2016, 10 - 11:30 a.m.
- ICC business retreat – date needed

Council Chair Signature



Date

11-9-16