

APPROVED ON 02/22/2012

**INTERAGENCY COORDINATING COUNCIL
COMMITTEE MEETING AGENDA**

COMMITTEE: Child and Family Outcomes Committee

RECORDER: Stephanie Myers, WestEd **DATE:** November 17, 2011

COMMITTEE MEMBERS

PRESENT: Debbie Sarmiento (Co-chair), Rachel Hagans, Julie Widman,
Carmen Vasquez

GUESTS: Theresa Rossini

LIAISONS: Michele Donahue (DDS)

ABSENT: Sherry Torok, Cheryl Treadwell (Co-chair), Al Millan, Terry Colborn,
Marty Omoto, Debbie Debora, Nancy Sagar (CDE)

NOTES

I. INTRODUCTIONS AND WELCOME

A. Debbie Sarmiento started the meeting and welcomed everyone. The committee discussed 'in person' meetings were more useful and better attended.

II. AGENDA REVIEW

A. The agenda was reviewed, the following items were added:

The following additions were made to the agenda:

1. FRCNCA voting member on the ICC
2. Discussion and update of the Under-Representation and Outreach Work Group 2011
3. Share and review ICC General Meeting Activities

III. REVIEW AND APPROVAL OF SEPTEMBER NOTES

A. September 15, 2011 summary notes were reviewed and approved as submitted.

IV. CHAIR'S REPORT

A. Debbie Sarmiento provided an overview of the Executive Committee meeting.

1. Don updated the Executive Committee reporting that DDS is understaffed and has lost 7 staff members. Currently the workload is centered around disseminating the new regulations. Don also discussed the 2010 Annual Report.
2. The ICC will look at identifying 3 to 5 critical issues that the ICC can work on for the upcoming year, a few identified were: Regulations, Speech

Language Pathologists, ICC Representatives appointment and filling parent representatives as well.

3. The CFO committee will provide the discussion on a FRCNCA representative as a voting member on the ICC at the full ICC on Friday, to be motioned for an action item on the February 2012 ICC meeting.

V. PRIORITY TASKS/DISCUSSION

A. ICC General Meeting Indicator Activities

1. The committee discussed the email document sent from Stace regarding the ICC General Meeting Indicator Activities. The committee provided the following input:
 - a. Public Input
 - i. Add: In order to be consistent for the public to provide input, the ICC holds Public Input at a 'time certain' for individuals to join the call.
 - ii. Provide and add the analyzed data and emerging trends to the report including, but not limited to, number of people who have provided public input and separate them by parents, professions and other interested parties.
 - iii. Question: What is happening to the Public Input?
 - b. Parent Leadership Award
 - i. Add: Information and details regarding the National Parent Part C Parent Award that was awarded to Julie Widman.
 - c. CFOC Committee:
 - i. Spell out FRCNCA
2. Prevention and Early Start services and the implications for Foster Children at the local level.
 - a. Cheryl Treadwell provided information for the committee to look at for the meeting. Cheryl was not able to attend this meeting, the committee will take the information with them to look at for the February meeting.

C. Julie Widman will be the CFOC representative for the Under-representation workgroup.

D. ICC Parent Leadership Award

1. Debbie and Stephanie thanked the committee for their assistance with the Parent Leadership Award 2011-2012. The Parent Leadership Award was awarded to Diane Simon Smith.

E. New Early Start Regulations

1. Michele reported that the new Early Start regulations from OSEP are out, and a side-by-side is available at <http://www.ideainfanttoddler.org/regulations.htm>. The committee had two specific questions about the new regulations.

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- a. Opt Out Plan for Part B
- b. Sensory Impairment

Michele shared that the Department will be sharing information in the coming months to help with background information, changes and plans. The committee discussed having a representative at the next CFOC meeting for a question and answer session on the new regulations.

VI. OTHER BUSINESS

- A. Stephanie will be sending out a Meeting Wizard request to determine the date of the next CFO committee meeting.