

**STATE INTERAGENCY COORDINATING COUNCIL
EXECUTIVE COMMITTEE TELECONFERENCE MEETING
THURSDAY, MAY 12, 2011**

MEMBERS ON CALL

Elaine Schneider (Acting Chair)
Arleen Downing
Marie Kanne Poulsen
Beverley Morgan-Sandoz
Debbie Sarmento
Rick Ingraham

MEMBERS ABSENT

Toni Doman
Gretchen Hester
Theresa Rossini
Cheryl Treadwell

STAFF & OTHERS ON CALL

Anastacia Byrne-Reed, ICC Coordinator
Jeannie Smalley, ICC Staff Manager
Carolyn Walker, WestEd, Recorder
Patric Widmann, ICC Staff

WELCOME AND INTRODUCTIONS

Elaine Fogel Schneider called the teleconference to order at 8:05a.m. Self introductions were made by participants.

EXECUTIVE ORDER#B-06-11

Rick Ingraham informed the Executive Committee that there would be no live ICC meetings due travel restrictions imposed by the Governor's Executive Order #B-06-11 at: <http://gov.ca.gov/news.php?id=17008>. He mentioned that due to the cancellation with Crowne Plaza we will be required to reschedule with them within the next twelve months.

Based on discussion the Executive Committee agreed that a letter should be written to DDS expressing concern regarding the limitations placed on ICC meetings. Rick suggested that a survey be conducted to rate the effectiveness of the teleconference format for ICC business.

Marie Poulsen suggested convening an abbreviated ICC meeting where stakeholder information and budgetary impacts would be the key topics. Department representatives will tailor their reports to cover these topics.

APPROVED ON 09/08/2011)

The Executive Committee agreed to hold the ICC general meeting on Friday, May 20, 2011 from 8:30 a.m. to 11:00a.m via teleconference. There would be no Executive Committee meeting or standing committee meetings on Thursday, May 19, 2011. This EC teleconference held on Thursday May 12, 2011 would be considered the official Executive Committee meeting. A conference room will be reserved at DDS for those ICC members in Sacramento who wish to meet face to face.

REVIEW & APPROVE AGENDA FOR MAY 20, 2011

The Executive Committee revised and approved the ICC agenda to accommodate the one day general meeting format. Stacie Reed will look into DDS's and WestEd's teleconferencing capabilities.

Rick reported that we have several vacancies open on the ICC (DMH, CDPH, DHCS, etc.). Eight positions are vacant. Lately, agency has been asking a lot of questions about the ICC. This may be a sign and that the Brown Administration is preparing to consider appointments to the ICC.

A request was made to received some information about the California Home Visit Program. Elise Parnes will contact Laurel Cima-Coates at CDPH, who may be able to share some information about the project during the May ICC meeting.

ICC PRESENTATIONS

Marie asked if we had any new ICC presentations identified for the future. Stacie mentioned Joseph Rivera of the Los Angeles County Office of Education who has been developing a plan to align all of the 211 information centers statewide with the Regional Centers to enhance identification and referral efforts. Mr Rivera was scheduled to present at our May meeting in Anaheim.

Elise recommended a presentation on the Center on the Social and Emotional Foundations for Early Learning (CSEFEL). CSEFEL is focused on promoting the social emotional development and school readiness of young children birth to age 5. CSEFEL is a national resource center funded by the Office of Head Start and Child Care Bureau for disseminating research and evidence-based practices to early childhood programs across the country.

The executive committee liked these suggestions and definitely wanted them added to the presentation queue for future meetings.

OTHER BUSINESS

- Michael Miguelgorry reported an ICC public input form was being developed for use on the ICC webpage. Administrative decisions still need be made (i.e. how long it is available for input prior to the ICC meetings, whether input would be included in minutes, response to input,etc.), It could prove to be a useful tool in case the ICC is forced to continue with teleconference formats in the future. The public notice

APPROVED ON 09/08/2011)

would include information about joining the teleconference if someone wanted to provide input at the May meeting.

- Elaine Fogel-Schneider announced that the Policy Topics Committee has completed their draft *Guide for Service Coordinators to Request Authorization from Private Insurance*. It is ready for the ICC to review and provide feedback. She stated that, if completed in time, it could be placed as an action item for ICC approval on the September 2011 ICC agenda. Stacie said it would be introduced as a discussion item and item for review under "Other Business" on the ICC agenda on May 20, 2011.

ADJOURNEMENT

The meeting was adjourned at 10:59a.m.

**STAFF AND OTHERS PRESENT ON EXECUTIVE COMMITTEE
TELECONFERENCE CALL**

THURSDAY, MAY 12, 2011

DEPARTMENT LIAISONS

Michelle Donahue
Michael Miguelgorry
Erin Paulsen

WESTED STAFF

Debbie Benitez
Peter Guerrero
Patsy Hampton
Angela McGuire
Stephanie Myers
Virginia Reynolds