

DRAFT-TO BE APPROVED

**INTERAGENCY COORDINATING COUNCIL
COMMITTEE MEETING MINUTES**

COMMITTEE: Integrated Systems and Health

RECORDER: Peter Guerrero

DATE: November 20, 2008

MINUTES

- INTRODUCTION AND WELCOME TO NEW MEMBERS

Present: Peter Michael Miller, Nancy Sager, Bev Ching, Arleen Downing, Suzanne Del Sarto, Hallie Morrow, Kat Lawrence, Toni Gonzales, Mara McGrath

Absent: Robin Millar, Dwight Lee, Ed Gold, Nenita Herrera-Sioco

Guests: Kay Ryan, WestEd, Mike Fuller, California First 5, Office of Healthy Development, Suzie O'Neil, DADP. Rick Ingraham, DDS, Kevin Brown, DDS, and Mac Peterson, ICC Chair briefly participated in today's meeting.

- AGENDA REVIEW- one addition, now listed as #5 under Old Business
- REVIEW AND APPROVAL OF MINUTES: Approved with one spelling correction
- CHAIRS REPORT: Chair reviewed materials disseminated (attachments A & B); Summarized June 25 interim executive committee meeting which reviewed all recommendations submitted by committees, discussed intent and reviewed language. The executive committee also provided comments to guide today's discussion for finalization of recommendations.
- NEW BUSINESS:
Review combined priority recommendations

Measurable Outcome: Insert a definition of "special health care needs" following A) for clarification. Insert: A) Timely access to medical records and reasons

Four draft outcomes related to targeting identifying training to early care and education providers inclusion of children with significant specific health care needs were deleted, and two others were combined. Recommendations to be forwarded to DDS:

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Recommendation 11: Wording change to: The ICC recommends that DDS promote as best practice that ES agencies develop or update coordination plans to increase....

Recommendation 12: Wording change to: 4) Facilitate comprehensive exchange of information between ES agencies and health care providers (e.g., timely sharing of medical records and IFSP)

DELETE Recommendation 13: Defer to related FRSC recommendation. Change "that a documented local support needs assessment process in conjunction with FRSC, allows for localization of the process.

Recommendation 14: Wording change to: The ICC recommends that DDS request that TTAC identify options for outreach to early care and education providers in order to promote inclusive practices for children with special health care needs.

Recommendation 15: Wording change to: The ICC recommends that a regional pilot effort be initiated for establishing...

Recommendation 16: No changes

Recommendation 17: Add: reviewed and confirmed

- OLD BUSINESS (Deferred to next meeting)
 - 1) Explore best practice recommendation document
 - 2) Additional information for presentation on the Tool Kit for developmental screening to be arranged with Janet Hill.
 - 3) ES Institute training attendance demographics for 2007-2008
 - 4) Report from Nancy Sager on data related to ISH recommendation on children with hearing impairment
 - 5) Added: Data pull for FASD (333 active clients is figure presented by Suzanne). Many children enter the system due to a delay and FAS may be identified later as part of medical records review. An important issue for further discussion is to identify concerns and goals for children at risk for FASD.
- OTHER ITEMS AS IDENTIFIED: None at this time.
- Develop agenda for next ICC meeting
- Meeting adjourned at 4:30 PM