INTERAGENCY COORDINATING COUNCIL
COMMITTEE MEETING NOTES

COMMITTEE: Family Resources and Supports Committee

RECORDE R: Stephanie Myers, WestEd/CPEI

DATE: May 28, 2008

COMMITTEE MEMBERS

PRESENT: Debbie Sarmento (Co-Chair), Sherry Torok, Terry Colborn, Rachel Hagans, Al Millan, Julie Kingsley, Kathryn Speer, Angela Thanyachareon

ABSENT: Michael Zito, (CDE), Theresa Rossini (Co-Chair),

GUESTS: Kevin Brown (DDS), Susan Miller (DDS), John Redman (DDS)

LIAISONS: Michele Donahue (DDS)

MEETING NOTES

I. INTRODUCTIONS AND WELCOME
Debbie Sarmento welcomed everyone and everyone introduced themselves.

II. AGENDA REVIEW
The following was added to the agenda to be discussed at this meeting:
• Committee structure discussion
• Special presentations for the upcoming year
• November meeting planning
• Issues in the community
• Interim meeting June 25, 2008
• Best Practice document (pg. 103)

III. REVIEW AND APPROVAL OF PRIOR MEETING NOTES
The FRSC February 2008 Committee meeting notes were approved with the following change:
• Al Millan will continue to be part of the FRS Committee, he is not resigning.

IV. EXECUTIVE COMMITTEE REPORT
Debbie discussed the Executive Committee meeting.
• Kevin has been named the Associate Director.
• Early Start OSEP document available at the full meeting on Friday.
• Schedule and meetings: The September meeting changed: 9:30-12Noon Committee meeting, 1:30pm Executive Committee meeting. June 2008 an Executive Committee meeting will be held.

V. PRIORI TY/OUTCOME AND ACTION PLAN
A. The committee recommendations were submitted in February 2008.

 VI. COMMITTEE ACTIVITIES

A. Committee Structure discussion
This committee structure came about as a reorganization from a strategic planning meeting. The committee will discuss the structure after the June strategic planning meeting.

B. Special presentations for the upcoming year
- All agreed that a presentation on Response to Intervention is important.
- Transition
  - how to prepare families and what is next and what to expect. Part B and Part C what “could” the relationship be? Similar to the monitoring process relationship that has begun with Part B and Part C.

C. November meeting planning
The committee was updated on the November meeting. The November meeting will be a planning meeting. The committee requested updated information for their orientation binders, most importantly and including the papers and information that each committee has written (i.e. Child Care Position paper, etc.)

D. Issues in the community
- Shortage of providers and reluctance to accept “assistant” as a provider.
- not informed about Early Start
- why do we hear things from other parents not from the Regional Center, Support/Mental Health Support/Counseling. Many OT/PT/etc. are being overwhelmed with Counseling issues that they are not equipped to provide specific services. Professional Counseling and support for families.
  - Fathers forums
  - Accessing medical, SSI, and In Home Support Services
  - First 5 projects and programs that are overlapping with Part C (assessment, etc.) is problematic for families and for staff.
  - Transition

E. Interim meeting June 25, 2008
The interim meeting is for the Executive Committee to review the recommendations. Theresa will be represent the FRSC at the interim meeting.

F. Diversity Committee
The committee discussed the request for a representative from each committee to be part of the Diversity Committee. Debbie Sarmento and Terry Colborn have
volunteered to be a part of the Diversity Committee (one will attend and one will be the back up).

G. Respite Briefing paper
The committee began work on the Respite Briefing paper. Stephanie will take the input and suggestions back to WestEd where she and Elissa will work on a draft final paper. The draft will be emailed for comment(s) in July. Changes will be made according to any emailed information during the month of August and brought to the FRS committee for next steps at the September 2008.

H. Training Administrative Law Judges
The committee will discuss more in-depth at the September meeting about the training components of the Administrative Law Judges. The committee learned from Kevin Brown that DDS is involved in the ALJ trainings. The committee requested at the next meeting DDS liaison to provide an update and information piece about the ALJ. At the September meeting information from Cheryl and Theresa about conversations on this issue if possible.

VII. Next meeting: September 18, 2008 at the Doubletree Hotel in Sacramento

VIII. Adjourn: 4:00 pm
INTERAGENCY COORDINATING COUNCIL
COMMITTEE MEETING AGENDA

COMMITTEE: Family Resources and Supports

RECORDER: Stephanie Myers, WestEd/CPEI DATE: September 18, 2008

AGENDA

I. INTRODUCTIONS AND WELCOME

II. AGENDA REVIEW

III. REVIEW AND APPROVAL OF PRIOR MEETING NOTES

IV. EXECUTIVE COMMITTEE REPORT

V. PRIORITY/OUTCOME AND ACTION PLAN: SUPPORTS FOR CHILDREN AND THEIR FAMILIES IN NATURAL ENVIRONMENTS
   REVIEW, INPUT AND UPDATE ACTION PLAN
   SUBMIT RECOMMENDATIONS IN FINAL FORM

VI. COMMITTEE ACTIVITIES
   RESPITE BRIEFING PAPER

VII. RECOMMENDATIONS/ACTIONS
   RESPITE BRIEFING PAPER FOR NOVEMBER 2008

VIII. OTHER
   EARLY START SYSTEM AND PHYSICIAN COLLABORATION
        TRAINING ADMINISTRATIVE LAW JUDGES

IX. NEXT MEETING