

**State Interagency Coordinating Council (SICC)
AGENDA**

Virtual Meeting <https://zoom.us/j/91038704563>

The State Interagency Coordinating Council goals are: These are the 2019-2020 Goals we will be updating these goals at the next few meetings

Goal 1: Recommend adequate resources to fully fund service levels as identified in the state funding formula for Early Intervention and Early Childhood Special Education (EI/ECSE) programs.

Goal 2: Advise and assist the Oregon Department of Education (ODE) and the Early Learning Division (ELD) in collaboration with the Oregon Health Authority in the development of statewide systems that support children receiving EI/ECSE services.

Goal 3: Ensure that every EI/ECSE contractor and/or subcontractor has strong and effective LICCs and other local supports.

Goal 4. Recommend appropriate additions, deletions, and/or changes in policies for children who are eligible for EI/ECSE services and their families.

Please go to the website for details on goals at <https://www.oregon.gov/ode/students-and-family/SpecialEducation/earlyintervention/Documents/2019-2020%20SICC%20Goals%20final.pdf>

	<i>Members:</i>		<i>Members:</i>		<i>Ad Hoc Members (non-voting)</i>
X	Anderson, Kevin -Chair	X	Mielke, Cori-Vice Chair	X	Ford, Nancy
X	Baker, Bruce	X	Reeves, Jon	X	Newman, Judy
X	Benson, Melinda	X	Rogers, Les		
	Bolt, Dona		Schnitker, Donna		
X	Campbell, Gayle	X	Stelzer, Catherine		ODE:
X	Cavanaugh, Patricia	X	Theodorou, Laurie		Palmer, Heather
	Coker, Tonya	X	Williams, Kara	X	Stanley, Mandy
	Duran, Lillian	X	Williams, Linda	X	Villines, Meredith
	Sen. Gelser, Sara	X	Williams, Sandra		
X	Germano, Kelcie				Guests:
	Kennedy, Jordan				
X	Maes, Margaret				
	McConachie, Lisa				
X	McClintick, Suzanne				

Time	Agenda Item(s)	Purpose Area	Item Type
8:45-9:00	Networking		
9:00-9:15	Welcome and Introductions – Regular Business: - Kevin Anderson (SICC Chair) <ul style="list-style-type: none"> ● Introductions- ● Announcements- ● Review Agenda - Public Commentary - Three minutes per person, sign-up is required.	Approval	Discussion/Action Kevin Anderson said minutes will be approved next meeting. No public comment for this meeting.

The Oregon Department of Education is an equal opportunity agency and employer.

9:15-10:20	Orientation	<p>Informational C:\Users\morris c\Downloads\SI CC orientation.pptx</p> <p>C:\Users\morris c\Downloads\SI CC Proposed Goals 2020.docx</p>	<p>Informational Linda Williams mentioned that ODE should have the provision and payment for students with disabilities. That agreement needs to be put front in center as it relates to policies and services.</p> <p>Bruce Baker said he would be away during the goals voting but he supports them going forward.</p>
10:20-10:30	Break		
10:30-11:00	FACT Oregon-Presentation on <i>Dream to Go Far</i> -Cori Mielke	<p>Informational https://factoregon.org/</p> <p>https://factoregon.org/dream-to-go-far-storybook-order-page/</p> <p>cori@factoregon.org Our Development Director is available to answer questions about order times, bulk costs, hard covers as well. amy@factoregon.org</p>	<p>Discussion Judy Newman asked how it had been marketed. Cori Meilki mentioned that SICC was the second group and they were just ordered in recently. Suzanne Dismore said they would get in contact. Mandy Stanley said it would be a great way for reaching out to the LICCs. Laurie Theodorou said behavioral health and behavioral care directors would be good for this book too.</p>
11:00-12:00	State Interagency Coordinating Council and State Advisory Council for Special Education (SACSE) goals-Kevin Anderson	<p>Approval C:\Users\morris c\Downloads\SI CC Proposed Goals 2020.docx</p>	<p>Discussion/Action Goal 1 – Les talked about better understanding of funding streams. Main goal remains unchanged. Subgoal 1 – How does the current economic</p>

		<p>situation affect funding and how the 21-23 will be impacted.</p> <p>Subgoal 2 – No change.</p> <p>Subgoal 3 – Strike out listing specific agencies an leave it general.</p> <p>Create a separate subgoal about providing an infograph on funding streams and sending out to LICCs.</p> <p>-Recognize place to recognize advocacy groups was what Mandy proposed. Google drive was suggested as living list.</p> <p>-Formal vote will happen via email with general agreement after each Goal.</p> <p>Goal 2 – Kevin presented. No change for the overall goal.</p> <p>New potential subgoal. Subgoal 6 paired down.</p> <p>Goal 3 – Judy reported out. Small edit on the goal. Including other local collaborations serving the same populations.</p> <p>Added subgoal on status of LICCs in Oregon created from the Contract Servicer plan.</p> <p>Including in tools to orient and recruit members.</p> <p>Subgoal 2 – Make sure LICCs get minutes.</p>
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			<p>focusing on distance learning. Changed to advise ODE and K-12 and SICC and SACSE can input solutions. Subgroup 1 – report would include what is being faced. Linda made a motion to adopt the 4 goals as discussed and discuss the subgoals via email. Les seconded.</p>
12:00-12:30	Lunch Break		
12:30-1:00	<p>Time for committee work- Membership Committee-Chair Jon Reeves Governor’s Report-Chair Cori Mielke LICC retreat-Chair Nancy Ford</p>	<p>C:\Users\morris c\Downloads\C ommittee Meeting Notes for SICC.docx</p>	<p>Les reported out for Membership committee. We need an orientation process that is housed in our group and wanting to follow up on who is up for appointment and which seats they can fulfill. Recruitment, seeking more diversity and looking to events in the year. Requested more application on the re-application process. Quorum concerns and if a person no longer wants to be on council. What can be done to facilitate working with government’s office and background check. Action steps – meeting with governor’s office and attending events for diverse members.</p> <p>Kelcie Grace reported on the Governor’s Report.</p>

			<p>How do we want to share the report? Family success stories more difficult to get this year. Emergency Childcare and Emergency Home Health visiting programs. Adding successes and data from ODE.</p> <p>Kara reported out on the LICC retreat and the value of doing it in person. Someone to visit all the LICC's virtually versus creating a retreat. Retreat was ruled as better way to go. Day would need to be highly organized, recorded and shorter day. Time – late afternoon or evening. How to capture humanity in virtual setting. Action steps – LICC committee to meet and plan proposal for next meeting. January 29th for date and right before Legislative Session.</p>
1:00-1:30	Early Childhood Inclusion Indicators-Meredith Villines	Informational	<p>Discussion Suzanne asked if the assessment has been done before and if there are any results to share? Meredith said there isn't much to share yet but the need for a coordinated system sharing resources and data across sectors to bring out systemic problems.</p>
1:30-1:50	Agenda planning	Approval	Discussion

			<p>-More time for committee work and reporting out. Bumping up time to an hour from a half hour.</p> <p>-Subgoals need to be worked on as a group. 1st round edits by email and looked at by Executive Team.</p> <p>-Joint Goal, Executive Team needs to look at and SACSE's Executive Team.</p> <p>- Go over Joint goal.</p> <p>-State Systemic Improvement and Indicator Work and the strategies that are a part of that plan. 1 hour time.</p> <p>-LICC presenting their retreat proposal. 15 minutes.</p> <p>-Leslie would be happy to share Glo's story in the Governor report she is 7 now, but maybe as a way to present about the difference ECSE made for her.</p> <p>-Time to address policy packages and time for legislature. 1 hour</p>
1:50-2:00	Meeting Wrap Up/Adjourn		

Next meeting: November 20, 2020 Virtual meeting and link will be sent in your calendar invitation.