



**State Interagency Coordinating  
Council  
Virtual Zoom Meeting**

**May 12, 2023**

SICC Membership Hand Book

Goals

Google Folder

**Council Members:**

**ODE, Ad Hoc & Guests:**

x	Anderson, Kevin - <b>Chair</b>		Senator Knopp	x	Stelzer, Catherine	x	Newman, Judy- <b>Ad Hoc</b>
x	Benson, Melinda	x	Mereicer, Amanda	x	Todd, Luke	x	Stanley, Mandy- <b>ODE Board Administrator</b>
x	Cavanaugh, Patricia	x	McConachie, Lisa		Trujillo, Maarja	x	Palmer, Heather- <b>ODE Support Staff</b>
	Coker, Tonya	x	McCormack, Amy	x	Williams, Kara-ODE	x	Villines, Meredith- <b>ODE Ed Specialist</b>
	Eagan, Jessie	x	Mielke, Cori- <b>Vice Chair</b>		Zubricky, Laura		Reed-Schindler, Holly
x	Foster, Kelly		Payton, Joel			x	Harty, Georgeann ODE Ed Specialist
	Germano, Kelcie Grace	x	Rogers, Les	x	Peyton, Joel	x	Otter.ai Hollies
x	James, Chris	x	Reeves, Jon	x	Dasgupta, Mithu	x	Vazquez, Britannia-FACT Oregon
	Representative, Lively		Ruggles, Carrie			x	Garland, Alan
x	Hix-Small, Hollie		Salehiamin, Carrie			x	Raja-Vora, Joseline-Providence Child Center

26 Members

**9:30- Call to order:**

**Chair Welcome and introductions**

**9:40 -Regular Business:**

- **Ice breakers**

Please put the responses in chat

- **Agenda Voting**
  - **Cori motions to adopt agenda, Les rogers 2nd, 17 vote yes, no opposed**
  - **Notes Approval**
  - **Edit-Kelcie needs to be added as executive team**
  - **Jon Reeves motions to approve March 9th meeting minutes, Les Rogers 2nds the motion, 16 approve, no opposed**
  - **Public Commentary- 3 Minutes Per Person**



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**10:00 Voting:**

**Positions-**

- **Chair**
  - Cori Milke nominates Kevin Anderson
  - Kevin's appointment is up in February which would mean the vice chair would be taking over at that time
  - Jon Reeves 2nds Cori's motion, 16 vote yes, no opposed
  - Kevin Anderson is the chair for next year
- **Vice Chair**
  - Jon Reeves nominates Kelcie Grace Germano, Les Rogers 2nds the nomination
  - Joel Peyton nominates Les Rogers, Lisa McConachie 2nds the nomination
  - Voting for Kelcie-10, Voting for Les-3
  - Kelcie-11, Les-3
  - Kelcie Grace Germano is the vice Chair
- **Membership Chair**
  - Lisa McConachie nominates Jon Reeves, Patty Cavanugh 2nds, 15 vote yes, no opposed
- **Executive Team**
  - Please reach out to Kevin, Cori or Mandy if you are interested in joining. WOuld really like to add more members to the Exec team
  
- **SICC/SACSE position questions**
- **SICC/Dispute Resolution**

**10:30 Budget discussion request for letter of support Alliance for Early Intervention**

- **SICC has participated in assisting The Alliance for Early Intervention**
- **Dana Hepper is leading the effort in support**
- **Many members of SICC are now participating in supporting this group**
- **Proposed budget and General fund for EI/ECSE is 20,000 less than less biennium, another reduction in the SSA funding, 3 million dollars less**
  - **Total reduction is 17 million dollars for EI/ECSE**
  - **ESSR Funding is sunseting, we knew this was covid relief and would be ending**
- **Number served went down during COVID, numbers have been rising back up and in some areas have surpassed pre covid numbers**
- **Struggling to keep staff- Close to fully staffed, this will be a crisis for EI/ECSE, inclusion and adequate service levels**



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**10:40- Inclusive Services Director Report-Kara Williams**  
Embed Slides

**10:45 State Leadership Team- Meredith Villines and Kara Williams**  
Embed Slides

**11:25 State Systemic Improvement Plan- Meredith Villines**  
Embed Slides

**11:35 Adequate Service Level- Holly Reed-Schindler**  
Embed Slides

**11:50 Calendar for next year**

		Retreat executive team August
Sep Week 2	Friday, 15th	Orientation-SICC Full Council 9:30am-1:00pm
Nov Week 3	Thursday,16th	TAESE training In-person and virtual (Hybrid) 9:30am-1:00pm
Nov Week 3	Friday, 17th	SICC Full Council/ Joint meeting with SACSE 9:30am-1:30pm- In-person and virtual (Hybrid)
Jan Week 2	Friday, 12th	SICC Full Council 9:30am-1:00pm
Mar Week 2	Friday, 15th	SICC Full Council 9:30am-1:00pm
May Week 2	Friday, 10th	SICC Full Council 9:30am-1:00pm

**12:00 -12:30 Lunch Break**

**12:30– Committee Work**

**You may meet in meetings outside of this, many committees are doing so.**



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**Funding committee-**

Decided to meet a few times before the next Full Council meeting  
will continue to pull in other resources

**Governors Report Committee-**

Decided to start early on creating the Governors Report  
Asking council what they want to see in the next report  
reaching out to the Governor's office to see what else they would like to see in the next report

**Family and Community Engagement Committee-**

What ways to bring family and community engagement together, links on website, will come up with next steps  
in our outside meeting

**1:00– Feedback/Announcements**