

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

September 17, 2021

**Virtual Meeting****The State Interagency Coordinating Council 2020-2021 Goals –Revisions are taking place**

**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 including parents and local collaborators who serve our population.

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

**Joint goals with State Advisory Council for Special Education (SACSE)**

**Goal 1:** By August 2021, SICC/SACSE will have researched identified and publicly reported unmet needs (eg: specific technical assistance needs etc.) of children/families of color with disabilities (both specific to the era of COVID-19, and expected to persevere beyond that period), and present specific recommendations to ODE related to addressing these unmet needs.

**Goal 2:** By August 2021, SICC/SACSE will provide specific policy recommendations (eg: OARs, legislative concepts, POPs, budgetary recommendations, etc.) to ODE related to address the identified barriers that school districts, EI/ECSE programs. Families and communities related to expanding high quality inclusion at scale and these unmet needs.

	<b>Members:</b>		<b>Members:</b>		<b>Ad Hoc Members (non-voting)</b>
x	Anderson, Kevin -Chair		Trujillo, Maarja	x	Newman, Judy
x	Cavanaugh, Patricia	x	Williams, Kara, ODE	x	<b>Oregon Department of Education Liaison</b> Stanley, Mandy
	Coker, Tonya	x	Williams, Linda		
	Sen. Gelser, Sara				
	Germano, Kelcie	x	Palmer, Heather		<b>Guests:</b>
	Kennedy, Jordan			x	Meredith Villines-Oregon
x	Maes, Margaret				Department of Education
x	McConachie, Lisa			x	Mindi Helmandollar-Armatas, Oregon Department of Education
	McClintick, Suzanne			x	Sarah Thorud, Oregon Department of Education
x	Mielke, Cori-Vice Chair			x	Troy Duker, Early Learning Division
x	Reeves, Jon			x	Pearson, Fran
x	Rogers, Les			x	Wells, Jeremy
x	Stelzer, Catherine				
x	Theodorou, Laurie				

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

Time	Agenda Item(s)	Purpose Area	Item Type
8:45-9:00	Networking		
9:00-9:15	<p>Welcome and Introductions –</p> <p>Regular Business: - Kevin Anderson (SICC Chair)</p> <ul style="list-style-type: none"> <li>● Introductions-</li> <li>● Partner Announcements- <ul style="list-style-type: none"> <li>○ <b>Cori Milke motions</b> to Nominate Kevin Anderson for Chair, <b>Catherine Stezler seconds</b>, all present council members have voted <b>yes</b></li> <li>○ <b>Kevin Anderson Motions</b> to vote Judy Newman to Adhoc membership, <b>Cori Milke Seconds</b>, all present council members have voted <b>yes</b></li> <li>○ <b>Cori Milke motions</b> to nominate Jon Reeves for the membership chair, <b>Les Rogers Seconds</b> the motion, all present council members voted <b>yes</b></li> </ul> </li> <li>● Review Agenda – <ul style="list-style-type: none"> <li>○ <b>Cori Milke motions</b> to approve agenda for today's meeting, <b>Laurie Theodorou seconds</b>, all present council members <b>agreed</b></li> </ul> </li> <li>● Notes approval <ul style="list-style-type: none"> <li>○ Notes are in the <a href="https://drive.google.com/drive/folders/1N_X9L23JENqW3FF7Sp2O0564KCngRSVM">google drive</a> and will be placed in the Google drive council, please vote on the Google sheet form. If you have changes please place those changes directly onto the notes.</li> </ul> <p><a href="https://drive.google.com/drive/folders/1N_X9L23JENqW3FF7Sp2O0564KCngRSVM">https://drive.google.com/drive/folders/1N_X9L23JENqW3FF7Sp2O0564KCngRSVM</a></p> <p><i>When speaking please remember to state your full name first and last for note taking purposes. Thank you</i></p> <p>Public Commentary - Three minutes per person, sign-up is required.</p> <ul style="list-style-type: none"> <li>● <i>No public commentary was requested for this meeting</i></li> </ul> </li> </ul>	Approval	Discussion/Action/A pproval
9:15-9:45	<p>Early Learning Division Legislation update-Troy Duker</p> <p><a href="#">PowerPoint Presentation</a></p>	Presentation	Presentation
9:45-10:15	<p>Update on House bill 3073 and committee's State Interagency Coordinating Council revisions-Kara Williams</p> <ul style="list-style-type: none"> <li>● <i>ODE is in the process of working with Ed Northwest, in collaboration with the Governor's Office and the ELD (Early Learning Division), to provide statewide engagement sessions to collect information from families and partners</i></li> <li>● <i>There will be at least 16 Community Engagement sessions, including sessions for families in 4 languages. Many of these sessions are being organized in collaboration with community partners.</i></li> <li>● <i>Information from the research and community engagement sessions will be shared with the ELD to include in the report due to the legislature in January.</i></li> <li>● <i>This legislation also required deeper collaboration between the SICCC and the Early Learning Council. ODE and ELD are working on how we align and make those connections</i></li> <li>● <i>New Committee proposal:</i></li> </ul>	Presentation	Presentation

	<ul style="list-style-type: none"> <li>○ <i>Funding and SSIP (State Systemic Improvement Plan): strengthen ways for SICC to receive information and data to advise ODE on funding decisions</i></li> <li>○ <i>LICC (local Interagency Coordinating Council) Committee: how do we engage with LICC, this committee will work on the retreat AS WELL AS creating a communication mechanism straight to and from LICC to SICC</i></li> <li>○ <i>Please sign up for a committee you are interested in</i> <i>here</i><a href="https://docs.google.com/document/d/1P8v3x_AUlg8HZsZlrIcyDdCFkvKqCW5YUc4mUbgI/SU/edit">https://docs.google.com/document/d/1P8v3x_AUlg8HZsZlrIcyDdCFkvKqCW5YUc4mUbgI/SU/edit</a></li> <li>● <i>Representative Power has pulled together a work group regarding questions surrounding child care and children who experience disabilities. Mandy mentioned that We do have a non voting membership spot available for a representative, Kara to see if Representative Power would be interested.</i></li> <li>● <i>Cori Milke asking about membership and how we can add parent advocacy groups,</i> <ul style="list-style-type: none"> <li>○ <i>Kara Williams explains the legislation does not limit membership but instead defines minimum membership requirements and helps define specific roles</i></li> <li>○ <i>Lisa McConachie wanting to clarify Membership Specifics, she is Regional Program staff which also serves children in EI/ECSE</i></li> </ul> </li> </ul>		
10:15-10:30	<p>Introduction to new Oregon Department of Education staff in the <i>Office of Enhancing Student Opportunities, Inclusive Service team</i> – Mandy Stanley</p> <ul style="list-style-type: none"> <li>● <i>Sarah Thorud- ODE's new Early Language and Literacy Intervention Specialist, working on literacy from early childhood into school age</i> <a href="mailto:Sarah.Thorud@ode.state.or.us">Sarah.Thorud@ode.state.or.us</a></li> <li>● <i>Mindi Helemandollar-Armatas- ODEs new Pre-k to 3rd Grade Coordinator,</i> <a href="mailto:Mindi.helemandollar-armatas@ode.state.or.us">Mindi.helemandollar-armatas@ode.state.or.us</a></li> </ul>	Discussion/Action	Discussion/Action
10:30-10:45	Break	Break	Break
10:45-12:00	<p>Orientation - Kevin Anderson and Executive Team</p> <ul style="list-style-type: none"> <li>● <a href="#">PowerPoint Presentation</a></li> </ul>	Discussion	Discussion
12:00-12:30	Lunch	Break	Break
12:30-1:00	<p>Goals revisions and update to joint goals-Cori Mielke and Mandy Stanley</p> <ul style="list-style-type: none"> <li>● <a href="#">Link to Goals</a></li> <li>● <a href="#">One Pager(Goal 1) from Cori Mielke</a></li> <li>● <a href="#">One Pager(Goal 2) from Lisa McConachie</a></li> <li>● <i>Group for goal 1 - Cori , Judy &amp; Cathrine from SICC</i></li> <li>● <i>Group for goal 2- Lisa &amp; Jon from SICC, would be happy to have one or two more from SICC</i></li> <li>● <i>Groups scheduled work blocks:</i> <ul style="list-style-type: none"> <li>○ <i>October 20th 10am-11:30am</i></li> <li>○ <i>November 18th 1pm-2:30pm</i></li> </ul> </li> </ul>	Discussion/approval	Discussion/Approval

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

	○ December 9th 9am-10:30am		
1:00-1:30	<p>Membership-Jon Reeves</p> <ul style="list-style-type: none"> <li>● Linda Williams works with the tribal liaison, as we move forward with our tribal spot on SICC, she would like to share the information of joining SICC with this colleague</li> <li>● New application process for members, new or reinstating, will need to re-apply via the new system in Workday. Still waiting for the full process to be ready.</li> <li>● We have a new, non voting member, Senator Knopp</li> <li>● <a href="#">Membership Info List</a></li> </ul>	Discussion	Discussion
1:30-2:00	<p>Agenda planning for next meeting and meeting</p> <ul style="list-style-type: none"> <li>● Cathrine Stelzer-Possibly fill the SACSE spot as well as her current spot on council</li> <li>● Go over committee slots and make sure all full council members are signed up to a committee</li> </ul> <p><b>Kevin Anderson Motions</b> for Cathrine Stelzer to become the representative for SACSE, <b>Les Seconds the Motion</b>, all present council members <b>agreed</b></p> <ul style="list-style-type: none"> <li>● SSIP Updates and Idea gathering-Standing agenda item</li> <li>● SICC Goals and revisions, break out sessions</li> <li>● Joint goals to go on January Agenda</li> <li>● Membership Updates from Governor's office</li> <li>● Committee updates</li> <li>● House bill 3073 updates</li> <li>● ELD Updates</li> <li>● House Bill 53 and Regional Service-Workforce and higher education</li> <li>● Medicaid and OHA- Follow up from resource given, Eli and Linda to present</li> </ul> <p>wrap-up-Kevin Anderson and Mandy Stanley</p>	Discussion/approval	Discussion/Approval
2:00	Adjourned	Discussion/approval	Discussion/Approval

Next meeting: October 15, 2021