

State Interagency Coordinating Council (SICC)

Agenda

November 16, 2018 - Public Service Building, 251 A/B

The State Interagency Coordinating Council goals are:

Goal 1: Recommend adequate resources to fund fully 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) to implement the recommendations from the legislative report generated by the joint meetings between the SICC and the Early Learning Council.

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

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

	Members:			Ad Hoc Members (non-voting)
X	Anderson, Kevin	X	Reese, Christy	
	Baker, Bruce	X	Rogers, Les	
X	Benson, Melinda		Stelzer, Catherine	Ford, Nancy
	Bolt, Dona	X	Theodorou, Laurie	X Newman, Judy
	Campbell, Gayle		Traen, Sidney	
	Coker, Tonya	X	Williams, Kara	
X	Dennehy, Lydia (phone)	X	Williams, Linda	
	Dougherty-Smith, Janet		Williams, Sondra (phone)	Guests:
	Duran, Lillian		Woodley, Sarah	X Cori Mielke
	Fredrickson, Ronald		ODE:	X Patricia Cavanagh
	Sen. Gelser, Sara	X	Palmer, Heather	
	Henry, Jason	X	Stanley, Mandy	
X	Maes, Margaret			
	McClintick, Suzanne			
X	McMullen, Jennifer			

Time	Agenda Item(s)	Purpose
8:45 - 9:00	Networking	
9:00 - 9:20	<p>Welcome and Introductions</p> <p>Regular Business: Report Card- General Education has changed their report cards, the EI/ECSE report card is also changing, Bruce Sheppard and Erick Wells are seeking stakeholder feedback on the look and functionality for new report card layout. Send any additional comments, suggestions or questions to: bruce.sheppard@ode.state.or.us or Erick.wells@ode.state.or.us.</p> <p>Announcements -We send in the state report card as our federal report. This year we will be attaching last year's Governors report to the state report card. We are unable to use the current years Governors report because the data is not available in time to meet the deadline of the federal report card. -Request for info for parent child interaction funding is going out week of thanksgiving. Funding is open to non-behavioral health providers,</p>	Information

	<p>Review Agenda All agree on agenda.</p> <p>Review/Approve Meeting Minutes Made changes/edits to meeting minutes, Heather will make update, council can vote them in at next meeting.</p> <p>Public Commentary none</p>	
9:20 - 9:30	<p>Ad Hoc voting:</p> <ul style="list-style-type: none"> • Lydia Dennehy moves renew Judy Newman as Ad Hoc Member <ul style="list-style-type: none"> ○ Kevin Anderson seconds the motion ○ Council is all in agreeance • Linda Williams Moves to renew Nancy Ford as Ad Hoc Member <ul style="list-style-type: none"> ○ Kevin Anderson seconds the motion ○ Council is all in agreeance 	Discussion/Voting
9:30 - 10:45	<p>SICC Goals -Jennifer McMullen</p> <ul style="list-style-type: none"> - Updated spelling errors - Discussion of goal 4 C, change made - Goals being written to match current work - Goals to be written for the biennium, meaning 2 year goals that will be updated annually • Linda Williams moves to amend goals <ul style="list-style-type: none"> ○ Kevin Anderson seconds ○ Council is all in agreeance 	Discussion/Voting
10:45-11:00	BREAK	
11:00-12:00	<p>Sub-Committee Report Outs</p> <p><u>Membership-Jennifer McMullen</u> Early Learning Council</p> <ul style="list-style-type: none"> • waiting for representative from ELD <p>OCEAN</p> <ul style="list-style-type: none"> • Waiting on replacement rep <p>Parent</p> <ul style="list-style-type: none"> • Would still like to recruit more parents-from diverse populations and underrepresented populations <p>Representative for SACSE</p> <ul style="list-style-type: none"> • Melinda sits on SASCE and SICC • Lydia Motions to have Melinda be SACSE Rep <ul style="list-style-type: none"> ○ Linda Seconds ○ Council is all in agreeance <p><u>Local Interagency Coordinating Council (LICC) retreat-Nancy Ford</u></p> <ul style="list-style-type: none"> • LICC Retreat Feedback Data • Possible networking for next LICC Retreat, with parents the night before or night of, maybe get together at High Desert Museum • Amend agenda to talk about the DD stakeholder group <ul style="list-style-type: none"> ○ (Developmental Delay) ○ SICC is represented in stakeholder group by Jennifer McMullen, 	Information/Discussion

	<p>Judy Newman, and Tonya Coker</p> <ul style="list-style-type: none"> ○ Had First meeting ○ Amendment changing to age 10 as oppose to “Through 3rd grade” ○ Monthly meetings set out through the 1st of the year, looking at other states policies <p><u>Governor’s report-Kevin Anderson</u></p> <ul style="list-style-type: none"> ● Still needing pictures and releases, as well as parent stories ● Discussion on how to report adequate service levels ● Jennifer to send Kevin edits for challenge statements as oppose to bullet points ● Kara can help with wording or language around suspension and expulsion ● Trends and Challenges, or “trending challenges” ● Cost and Funding Implications-case load, newer graph shows lower numbers as well ● New goals with be 18/19 ● Sending logos to Kevin of our partners for last page 	
12:00-12:20	<p>Autism Spectrum Disorder (ASD): Oregon Administrative Rule (OAR)–Kara Williams</p> <ul style="list-style-type: none"> ● Resource page on ODE Website ● 2 different forms, 0-5 and school age as needs are different ● Asking Linda Brown to come present in January ● More health requirements ● Hearing and vision requirement, which is unique ● Aligned with comprehensive service ● OARS have been adopted ● Working currently on support and guidance documents to implement 	Information
12:20-12:45	<p>Ask to leave presentation-Kara Williams and Bruce Sheppard</p> <ul style="list-style-type: none"> ● Bruce shared a PowerPoint ● Team that meets to write state policies around children asked to leave, should have SICC represented, EI/ECSE has their own guidelines, Judy to send to the group, Melinda to take these guidelines to the team that’s meeting about creating these guidelines. ● Explaining services and what they look like after expulsion (or before) ● Training components, supporting teachers, and family component ● Does this data show any areas of strength? Or contractors who are having success-let’s find who is doing it right, and look at their innovated processes 	Information
12:45-1:00	<p>Planning for next-</p> <ul style="list-style-type: none"> ● Planning agenda items around our goals ● From ODE, new hire, Dr. Irvin Brown- new P3 Coordinator ● Legislative Updates ● Invite Linda Brown to speak ● CCRs -Fact sheet and possible webinar 10min ● Edits from LICC Manual ● Mandy to follow up on term lengths from the governor’s office ● Set an appt with Governor in January ● Request Governor to come to SICC Meeting, bring kiddos ● More ask to leave data info 	
1:00	Meeting Wrap Up/Adjourn	

Next Meeting: January 25, 2019 8:45 am – 1:00PM pm; Public Service Building, 251 A/B, Salem

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