



**The State Interagency Coordinating Council goals are:**

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>
Anderson, Kevin	Mielke, Cori	
Baker, Bruce	Rogers, Les	Ford, Nancy
Benson, Melinda	Schnitker, Donna	Newman, Judy
Bolt, Dona	Stelzer, Catherine	
Campbell, Gayle	Theodorou, Laurie	
Coker, Tonya	Williams, Kara	
Dennehy, Lydia	Williams, Linda	<b>Guests:</b>
Duran, Lillian	Williams, Sondra	Jon Reeves
Fredrickson, Ronald		Kelcie Germano
Sen. Gelser, Sara	<b>ODE:</b>	Lisa McConachie
Kennedy, Jordan	Palmer, Heather	
Maes, Margaret	Stanley, Mandy	
McClintick, Suzanne		
McMullen, Jennifer		

Time	Agenda Item(s)	Purpose Area	Item Type
8:30-9:30	Carmen-Equity Conversation <ul style="list-style-type: none"> <li>Power Point from Carmen</li> </ul>	Informational	Discussion
9:30-10:00	Welcome and Introductions – Regular Business: - Jennifer McMullen (SICC Chair) <ul style="list-style-type: none"> <li>Announcements-</li> <li>Review Agenda –</li> <li>Review/Approve Meeting Minutes – No Quorum</li> </ul>	Approval	Discussion/Action

Time	Agenda Item(s)	Purpose Area	Item Type
	Public Commentary - Three minutes per person, sign-up is required.		
10:00-10:20	Meredith Villines <ul style="list-style-type: none"> <li>● State Systemic Improvement Plan (SSIP) Update</li> <li>● Embed Handout from Meredith <ul style="list-style-type: none"> <li>○ Meredith looking for SICC input with developing the SSIP, possibly create a task force.</li> <li>○ Ongoing agenda topic to work with Meredith on the SSIP-Larger amount of time on next agenda!</li> </ul> </li> </ul>		
10:20-10:45	Committee updates <ul style="list-style-type: none"> <li>● Membership Committee <ul style="list-style-type: none"> <li>○ Looking into suggestions from Carmen for filling spots with</li> </ul> </li> <li>● LICC Retreat Committee <ul style="list-style-type: none"> <li>○ Hoping for COCC as place for LICC Retreat</li> <li>○ Will be September 25<sup>th</sup></li> <li>○ Cori helping to look for networking opportunity for parents night before the retreat</li> </ul> </li> <li>● Governor Report Committee <ul style="list-style-type: none"> <li>○ Working on getting more parent stories</li> <li>○ Jennifer-working on letter to Governor</li> <li>○ SICC to write a letter of support for Regional, as their funds are cut, EI/ECSE is to make up for the loss.</li> <li>○ Identify Regional on the Page in the Governor Report</li> <li>○ GOVERNOR REPORT LETTER TO GO OUT IN EMAIL FOR VOTING, NEED A QUICK REPSONSE!</li> </ul> </li> </ul>	Informational	Discussion
10:45-11:00	Break	Break	Break
11:00-12:00	Tour		
12:00-12:30	Committee workgroup time-working lunch and lunch will be provided	Lunch	Lunch
12:30-1:30	Dr. McClintick-Kindergarten Readiness <ul style="list-style-type: none"> <li>● Embed two handouts from Dr McClintick</li> </ul>		
1:45-2:00	Meeting Wrap Up/Adjourn <ul style="list-style-type: none"> <li>○ Topics for next meeting <ul style="list-style-type: none"> <li>-Meredith and SSIP</li> <li>-Legislative updates-Dana?</li> <li>-Lydia and Jennifer terming out this year, need to discuss new chair and vice chair</li> </ul> </li> <li>○ Topics for Joint Meeting <ul style="list-style-type: none"> <li>-Inclusion and Kinder Transition</li> <li>-EI/ECSE transition to kinder</li> <li>-</li> </ul> </li> </ul>		

Next meeting: January 24, 2020-  
Public Service Building  
255 Capitol St. NE, Salem  
Oregon Department of  
Education /room 251 A/B