

State Interagency Coordinating Council (SICC)

Minutes

June 12, 2015 - Willamette ESD, Willamette Conference Room

The SICC's goals are:

- Goal 1: Assure there are 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) to implement recommendations from the legislative report generated by 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: Assure there are appropriate policies in place for children who are eligible for EI/ECSE services and their families.

<i>Members:</i>			<i>Guests:</i>		
	Baker, Bruce	X	Hartzell, Marilyn	X	Trow, Pat
	Benson, Melinda	X	Johnson-Dorn, Nancy	X	Henry, Jason
	Bingham, Claudia		Johnson-Hyde, Cristina		
	Bolt, Dona	X	Kellogg, Lori		
	Clifford, Jantina	X	Moore, Carol		<i>ODE:</i>
X	Cooper, Jennifer	X	Newman, Judy	X	Cordsen, Mindy
	Cotton-Leiser, Helen	X	Reese, Christy		Jones, Sharla
	Dougherty-Smith, Janet	X	Rude, Christa		
X	Fredrickson, Ronald		Shales, Paul, M.D.		
	Sen. Gelser, Sara	X	Stanley, Mandy		
	Graham, Susan	X	Trout, Cassandra		<i>Ad Hoc Members (non-voting)</i>
	Gramson, Devora		Williams, Linda	X	Ford, Nancy
X	Hansen, Dianna		Woods, Dawn		

Time	Agenda Item(s)	Notes	Goals Addressed
8:30 - 9:00	Networking		
9:05 - 9:15	Welcome and Introductions Regular Business: Announcements Review Agenda Review/Approve Meeting Minutes - May 2015 Public Commentary	<ul style="list-style-type: none"> ➤ Welcomes and introductions were given. ➤ No public comment was given. ➤ Quorum was not met, therefore May 2015 meeting minutes will be sent to SICC members for approval via email. 	
9:15 - 9:35	Early Head Start Partnerships - Christa Rude	<ul style="list-style-type: none"> ➤ Christa Rude, Head Start Collaborator, Early Learning Division provided a summary regarding the National Center on Head Start Child Care Partnerships (NCEHS-CCP). ➤ The NCEHS-CCP key initiatives are to align Head Start and Child Care programs. ➤ The State of Oregon has four programs that received a grant from the initiative to increase quality in childcare settings. The programs are: OCDC, Mid Willamette Valley Community Action Agency, Umatilla Morrow Head Start, and Mt. Hood Community College Head Start. ➤ Jennifer Cooper, OCDC, indicated her agency is one of the programs that received the grant. OCDC will be providing technical assistance to help partners promote programs to 	Goal 2

		<p>increase number of children with disabilities within childcare programs.</p> <ul style="list-style-type: none"> ➤ Mandy Stanley mentioned there will be a June 25th dedication ceremony at the Polk County site for the childcare program that will be opening. The program will have a health care component that includes mental health, dental and medical services for children. 	
9:35 - 10:10	<p>Parent Leadership</p> <ul style="list-style-type: none"> ➤ Follow up from Head Start Association ➤ Opportunities ➤ Need for Fall LICC Retreat? 	<ul style="list-style-type: none"> ➤ Nancy Johnson-Dorn (ODE) had a good meeting with the Head Start Association directors and spoke about the Head Start Association meeting scheduled January 13 - 15, 2016 at the Red Lion Hotel in Salem. The Head Start (HS) Association is excited at the possibility of a joint (with EI/ECSE) parent leadership meeting. ➤ The HS Association is still in the beginning stages of planning for this meeting. Registration costs are \$175 for early bird and \$200 for general admission. ➤ SICC members expressed interest with partnering with the HS Association and would like to include EI/ECSE and Family Networks. ➤ Christa Rude (ELD) suggested creating a survey to inquire what the participation list would look like or to have a registration that is limited and see if they fill up and use this for planning for next year's meeting. ➤ The question was asked about the Fall LICC Retreat and if it should occur. SICC members feel the Fall Retreat has differing conversations than that of the HS Meeting in January. The group feels the more opportunities that exist for parents, the better. A suggestion was made to include Hubs for the Fall Retreat to connect them with their LICCs. It was also suggested to help LICCs with their strategic plans to align with Hubs. ➤ Judy Newman (EI/ECSE Program, EC Cares) indicated the Service Area Plans submitted by EI/ECSE programs to ODE include how Hubs are connected with the LICCs. Judy suggested using this information to build from there. ➤ There were great conversations regarding Hubs and LICCs and how they are so varied in relationships and functions. This is another topic that was suggested to be included in the LICC Retreat. ➤ Next Steps: <ul style="list-style-type: none"> ➤ The Fall Retreat work will still need to occur. ➤ A subcommittee was recommended in order to accomplish this work. Nancy JD and Christa Rude will work together to work on the Hubs piece. ➤ The subcommittee volunteers to plan LICC Retreat are Judy Newman, Nancy Ford, Cassandra Trout, and Mandy Stanley. ➤ A recommendation to host the Fall Retreat in October was made. Judy Newman suggested October 16th or 	Goal 3

		October 23rd. Dianna Hansen will look to get a room after Christa Rude and Nancy Johnson-Dorn report back to the planning committee and the executive team regarding Hubs.	
10:10 - 10:20	Legislative Updates provided from Leslie Sutton - Executive Committee	<ul style="list-style-type: none"> ➤ Leslie Sutton was not able to join the SICCC however she provided a multi-page handout regarding Legislative Updates. If anyone has any questions please contact Leslie at leslie.sutton@state.or.us. 	Goal 1
10:20 - 10:30	SICCC Membership - Nancy Johnson-Dorn <ul style="list-style-type: none"> ➤ Bylaws ➤ Brochures ➤ Nominations/Re commendations 	<ul style="list-style-type: none"> ➤ Nancy Johnson-Dorn (ODE) discussed the SICCC Bylaws dated March 2006. She provided a handout, outlining key points such as length of terms for the SICCC Chair and Vice Chair. ➤ She discussed the nomination process of electing a Chair and Vice Chair for the SICCC. The process for the Chair is for the SICCC to make a recommendation to the Governor's Office who will then make the appointment. The Vice Chair is nominated by SICCC members. ➤ Dianna Hansen spoke about the nominations for Chair and Vice Chair and invited the nominees to talk about themselves. Cassandra Trout and Mandy Stanley were the final two nominations for both positions. Each provided information about themselves and their involvement within the early childhood community. Mandy has accepted the nomination to be Chair for the SICCC. Cassandra has accepted the nomination to be Vice-Chair for the SICCC. ➤ Mindy Cordsen (ODE) will send an email to the SICCC members, asking for votes to recommend Mandy Stanley for Chair of the SICCC to Governor Brown's Office. A vote to confirm Cassandra as the Vice-Chair will also be included. Once votes have been received, Mindy will forward the SICCC's recommendation for Chair to Governor Brown's Office. 	Goal 3
10:30 - 10:45	Break		
10:45 - 11:10	VROOM - Mandy Stanley and Dianna Hansen	<ul style="list-style-type: none"> ➤ Dianna Hansen and Mandy Stanley gave a presentation regarding VROOM. VROOM gives parents resources on easy yet effective ideas on how to interact with their small children. ➤ For more information, please go to: http://www.joinvroom.org/. 	Goal 2
11:10 - 11:25	Updates	<ul style="list-style-type: none"> ➤ Ron Fredrickson handed out brochures regarding insurance and contact information for anyone needing assistance with questions or complaints pertaining to insurance. ➤ Nancy Ford talked about the program "Go Baby Go" that are retrofitted toy vehicles for children who are not ambulatory to help them adapt and interact with other non-disabled children. 	
11:30 - 12:00	 Celebration 	Thank you Dianna Hansen, Helen Leiser, and Devora Gramson for all of the hard work you have done for children and their families! You will be missed!	All
12:00	Meeting Wrap Up/Adjourn		