

# State Interagency Coordinating Council (SICC) Agenda

September 29, 2017 - 8:45 am - 12:50 pm

Public Service Building, 251 A/B

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## **The SICC's 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) 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.

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**SICC Members:** Kevin Anderson, Claudia Bingham, Lydia Dennehy (Vice-Chair), Jason Henry, Nancy Johnson-Dorn, Lori Kellogg, Jennifer McMullen(Chair), Laurie Theodorou, Sarah Woodley

**Absent:** Bruce Baker, Melinda Benson, Dona Bolt, Jantina Clifford, Janet Dougherty-Smith, Ron Fredrickson, Caroline Neunzert, Judy Newman, Christy Reese, Linda Williams

**ODE Staff:** Mindy Cordsen

**Ad Hoc Members (non-voting):** Nancy Ford

**Guests:** Dr. McCLintick, Sidney Traen (Child Care Division), Patricia Cavanaugh (OCDC)

Agenda Item(s)	Purpose	Notes
Welcome/Why Are We Doing This? - Jennifer McMullen (SICC Chair)	Information	Jennifer McMullen (SICC Chair) welcomed the group to the first SICC meeting of the school year. She outlined the format of the meeting and asked the group to break into one-on-ones and meet an individual they do not know. The goal was to introduce the new person each individual met to the rest of the group.
Who Are We? - Jennifer McMullen (SICC Chair)	Information	<p>Jennifer McMullen (SICC Chair) spoke about the SICC membership handbook that includes pertinent information. Every member who attended this meeting received their handbook. Members are expected to keep their handbook, including their name tag, and continue to update them as meetings occur.</p> <p>Jennifer spoke about the current SICC membership and the vacant positons that are open.</p> <p>Jennifer reminded the group that membership attendance is very important for these meetings. If the SICC does not meet quorum, the SICC is not able to move forward with regular business. Membership quorum was not met during this meeting therefore meeting business needs to be taken care of during the next meeting scheduled October 20<sup>th</sup>.</p> <p>Jennifer also highlighted that participants are able to participate in these meetings via Go to Meeting and encourages folks that utilize that if they are unable to attend in person.</p>
What We Do - Lori Kellogg	Information	<p>Lori Kellogg (SICC Member) lead an interactive activity with the group, asking members to gather in groups of three and talk about important work the SICC has done throughout the past year.</p> <p>Lori spoke about the roles and responsibilities the SICC is tasked with.</p> <p>Lori explained how the SICC's objective is to advise and provide information on Early Intervention / Early Childhood Special Education (EI/ECSE) to the Oregon Department</p>

		of Education and is not to take the position to advocate.
<p>How to Participate - Mindy Cordsen (ODE) &amp; Jennifer McMullen (SICC Chair)</p> <ul style="list-style-type: none"> <li>• Governor’s Report Committee</li> <li>• Membership Committee</li> <li>• LICC Retreat Committee</li> <li>• Data Committee</li> </ul>	Information	<p>Lori Kellogg (SICC Member) asked the group to participate in a scavenger hunt by looking at items in the 2015-16 Governor’s Report. The group talked about the answers to the scavenger hunt.</p> <p>Lori discussed the different sub-committees of the SICC. They are:</p> <ul style="list-style-type: none"> <li>□ <b>Governor’s Report Committee:</b> Committee Lead: Lydia Dennehy; Member(s): Kevin Anderson, Lori Kellogg, Jason Henry</li> <li>□ <b>SICC Membership Committee:</b> Committee Lead: Jennifer McMullen; Member(s): Jason Henry</li> <li>□ <b>LICC Retreat Committee:</b> Committee Lead: Nancy Ford; Member(s): Claudia Bingham, Lydia Dennehy</li> <li>□ <b>SICC Data Committee:</b> Committee Lead: Judy Newman; Member(s): Jason Henry, Nancy Johnson-Dorn, Kevin Anderson</li> <li>□ <b>SICC Executive Committee:</b> Committee Lead: Jennifer McMullen; Member(s): Lydia Dennehy, Lori Kellogg, Claudia Bingham, Nancy Ford, Judy Newman.</li> </ul> <p>Jennifer spoke about the meeting structure and the agenda format that follows Robert’s Rule of Order located in section one of the member handbook.</p> <p>Jennifer explained the SICC Executive Committee builds the agenda and the Chair facilitates the meetings. Jennifer outlined how the order of business works, how the quorum is achieved, and the decision making the group does.</p> <p>Jennifer asked members to be the voice for the stakeholders they represent and to disseminate information to their stakeholders group they are representing.</p>

		<p>The SICC asks everyone to participate in the subcommittees to help move the work forward.</p> <p>Lori Kellogg asked the group if it would be good to list the activities on what the SICC accomplished over the last year. The group would like to look at the annual accomplishments over the year during the last SICC meeting. This information will be shared out with the Local Interagency Coordinating Council (LICC).</p>
Bylaws - Nancy Ford		<p>Nancy Ford (SICC Ad Hoc) spoke briefly about the SICC Bylaws, which are also located in the SICC Handbook. The group participated in an interactive scavenger hunt within the SICC Bylaws.</p>
Mission, Vision, & Goals - Lydia Dennehy		<p>Lydia Dennehy (SICC Vice Chair) outlined the SICC's Goals. She asked the group to look at the four goals and divide into groups of 4 to wordsmith their assigned goal.</p> <p>Lydia asked the groups to keep in mind how the SICC accomplishes the mission/charge of helping Oregon families and children with special health needs who interact with multiple systems across the state.</p> <p>The group spoke about the goal they were assigned and talked with the whole group about changes/recommendations. Jennifer made changes to the goals in the presentation as the group discussed them.</p> <p>Quorum was not met during this meeting therefor the goals were not approved. Edits will be made and sent out to the entire group via email to meet a quorum.</p>
Overview of the Year - Claudia Bingham		<p>Claudia Bingham (SICC Member) reviewed the 2016-2017 meeting schedule for the year. She reminded the group to please bring any agenda items to the SICC Executive Committee.</p> <p>Jennifer McMullen mentioned the June meetings in the past have been poorly attended and this meeting was left on the calendar as a placeholder for now. During the March</p>

		meeting, the group will determine if the June meeting will occur or not.
Legislative Updates - Dana Hepper		<p>Dana Hepper (Children’s Institute) provided a history of what recently happened within the 2017 Legislative Session. Oregon’s budget was facing a deficit budget gap. The shortfall was driven by increasing a Medicaid expansion and PERS reforms and Measure 98. FACT Oregon, Alliance for Early Intervention, and Oregon Council on Developmental disabilities and the consortium of ESDs worked together to address EI/ECSE funding shortage during the 2017 Legislative Session. EI/ECSE was awarded an additional 6 million on top of the already decided allocation for EI/ECSE. The estimation was that a 6-million-dollar investment will bring services to 81% of full funding of services for EI/ECSE.</p> <p>A policy to allow eligibility category of DD to be carried forward to kindergarten to third grade services did not pass. The policy proposal didn’t move past the Governor’s desk because of the budget challenge across the board. Representative Keny-Guyer is interested in picking this policy back up however it is unknown if this will occur because it’s so early in the process. There are opportunities to speak about this within communities by attending town halls and outreaches in their local areas. A meeting will be occurring between Representative Keny-Guyer and Lindsey Capps. Dana will update the SICC after this group meets. The policy was endorsed by the SICC and the advocacy organizations are interested in pursuing this concept and work is underway to do this. This would be during the 2018 short session (Feb-March). 2019 will be a tough fiscal environment due to the PERS back payments and Medicaid. There potentially will be another deficit within the budget because of these.</p>
EI/ECSE Funding - Jennifer McMullen		<p>Jennifer McMullen (SICC Chair) spoke about EI/ECSE increase in funding and how to frame conversations around what the funding does. She spoke about the handout that was provided by the Oregon Alliance for Early Intervention. EI/ECSE increase in funding got a 10% of needed funds to implement recommended service levels. The goal is to ensure partners have accurate talking points when talking about what the EI/ECSE funding increase is and that it’s just a percentage of what is truly needed to</p>

		bring services to full recommended service level.
<p>Regular Business - All SICC Members - voting needed</p> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Review/Approve Meeting Minutes</li> <li>• Public Commentary - Three minutes per person; sign-up is required.</li> </ul>		<p>Quorum was not met therefore SICC business was not able to occur. There are no announcements provided during this meeting. Mindy will send out May's meeting minutes to the group.</p> <p>Summer Institute dates have been set for the week of June 25 - 28, 2018 and will be held at the South Albany High School in Albany. A save the date will be sent out the end of October. More information will be available for the October 20<sup>th</sup> SICC meeting.</p> <p>Jennifer asked about agenda items for October's meeting.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Laurie Theodorou spoke about a large database that is housed through OHA for PCIT and would like to talk with the group about it during the October meeting.</li> <li><input type="checkbox"/> Jennifer mentioned spotlighting LICCs throughout the state. After discussions, it appears there is not an LICC ready for the spotlight with the SICC. Lori offered to provide one in November and Kevin offered to talk in the Spring about the LICC.</li> <li><input type="checkbox"/> LICC Retreat update: finalize one of two dates and locations.</li> </ul>
Meeting Wrap Up/Adjourn		Meeting was adjourned at 12:50 p.m.

**Next Meeting: Friday, October 20, 2017; 8:45 am - 2:00 pm; Public Service Building; 255 Capitol Street NE, Salem, Conference Room 251 A/B**