



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

Interagency Coordinating Council (ICC) Meeting

Tuesday, Feb. 9, 2016

6:30-7:30 p.m. (6-6:30 p.m. the meeting is Closed)

1371 Harvard Street NW, Washington DC 20009

Meeting Facilitator: Almo Carter, Board Chair

Invited Members: Almo Carter, Jeri Berman, Charles Coward, Royace Hagler, Toby Long, Cynthia McEwen, Barbara Parks, Colleen Sonosky, Nicole Lee-Mwandha, Elizabeth Groginsky, Amy Cullen, Howard Liebers, Denise Ballard

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from last meeting – Oct. 23, 2015
- IV. Open Issues
 - a. Membership
- V. New Business
 - a. ICC Meeting Business
 - b. Subcommittee Quarterly Reports
 - c. DC EIP Quarterly Updates
 - d. Public Comments
- VI. Adjournment



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Interagency Coordinating Council for Early Intervention

Feb. 9, 2016

1371 Harvard St NW Washington DC 20774

6:30 p.m. – 7:30 p.m.

(6 – 6:30 p.m. – CLOSED)

MEETING MINUTES

Members in Attendance:

Almo Carter	[Parent]
Nicole Lee-Mwandha	[McKinney Vento]
Colleen Sonosky	[Medicaid Program]
Cynthia McEwen	[Parent]
Charles Coward	[Provider]
Toby Long	[CSPD]
Elizabeth Groginsky	[Agency for Child Care]
Raeshawn Settles	[Parent]
Denise Ballard	[Foster Care Agency]
Amey Cullen	[Provider]

Guests in Attendance:

Renee Murphy	[CLC]
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OSSE Support Personnel:

Melanie Newkirk	[Strong Start]
Jerri Johnston Stewart	[Strong Start]
Sandra Smith	[Strong Start]
Kim Morrison	[Strong Start]
Kerda DeHaan	[Strong Start]

Members not in Attendance

Jeri Berman	[Provider]
Royace Hagler	[Early Head Start]
Howard Liebers	[Private Insurance]

The council conducted closed business meeting from 6-6:30 p.m.

CALL TO ORDER

Chair Almo Carter called the meeting to order at 6:35 p.m. and asked were there any additions to the agenda.

ROLL CALL

Members introduced themselves and, the Chair welcomed new members.

APPROVAL OF MEETING MINUTES

The Oct. 23, 2015 meeting minutes were reviewed.

- Chair moved to accept the minutes of the Oct. 23, 2015 council meeting.
- Chair asked were there any revisions to the minutes.
- Toby Long seconded the motion. The motion passed.

OPEN ISSUES

Chair gave an informal report of membership status.

- There are seven vacant seats that need to be filled to meet regulatory compliance.
- Chair agreed to discuss Mayoral appointment process with the Mayor's Director of Talent and Appointment (MOTA)

NEW BUSINESS

ICC MEETING BUSINESS

The ICC retreat held on Dec. 11, 2015. Chair asked Toby Long (Co-Chair of the Legislative and Social Policy Sub-Committee) to report on progress since the retreat.

- Toby updated the ICC on the sub-committee progress as representatives meet with Senior Advisor, Yair Inspektor and Deputy Mayor Niles to discuss possible challenges with full implementation of the Enhanced Special Education Services Act of 2014.
- Toby and Raeshawn met with Chairman Grosso in January to discuss implementation of the Special Education Services Act of 2014.
- Chair raised a question about other funding sources for Part C service provision, such as Medicaid.
- Raeshawn Settles suggested that OSSE and DHCF discuss an internal process around payment issues for Providers when involving the managed care organizations.
- Amy Cullen stated from her experience as a provider that there is a discrepancy between the contracted and the actual rate of reimbursement when working with managed care organizations.

SUB-COMMITTEE REPORTS

- See above

DC EIP QUARTERLY UPDATES

Chair stated that she has reviewed the State Performance Plan/Annual Performance Report (SPP/APP) and has signed the statement certifying that the ICC is using the State's Part C SPP/APR for FFY 2014 in lieu of submitting the ICC's own annual report.

- Program Manager for Part C report DCEIP updates
 - Part C State SPP/APR was submitted for FFY 14
 - DC EIP is participating with DC Library Birth to Books reading program
 - Part C is collaborating with DHCF discussing becoming a Medicaid provider

Chair stated the importance of the Council's participation in other District committees to advocate for funding for Part C.

- Elizabeth Groginsky stated that the ICC could give recommendations to the State Early Childhood Development Coordinating Council (SECDCC).
- Colleen Sonosky stated that she is the co-chair of the Health and Well-Being Committee of the SECDCC. She will invite the ICC leadership to the next meeting.
- Jerri Johnston Stewart staffs the Early Intervention and Family Support Committee of the SECDCC and Pam Brown White co-chairs the Committee. The ICC Chair asked to be linked to the SECDCC and all Committees beneficial to ICC's purpose.

Chair charged the Council with developing a task force that will develop ways to insert the ICC in the SECDCC and its Committees. The following members volunteered for the task force and Raeshawn Settles agreed to lead the task force.

- Raeshawn Settles
- Almo Carter
- Toby Long
- Colleen Sonosky
- Elizabeth Groginsky
- Amy Cullen
- Jerri Johnston Stewart
- Pamela Brown White

PUBLIC COMMENT

Renee Murphy from Children's Law Center;

- Stated concerns about retroactive disenrollment from managed care plans and the effects on service delivery for Part C children.
- Asked about the plans for capacity building in child care settings for Part C expansion.
- Requested information on new initiatives with Part C.

ADJOURNMENT

Almo Carter adjourned the meeting at 7:30 p.m. Reminded the members of the meeting calendar: ICC Meeting Calendar for 2016: 1371 Harvard St., NW

- Saturday, April 9, 2016, 10-11:30 a.m.
- Friday, July 22, 2016, 11:30 a.m.-1 p.m.
- Saturday, Oct. 1, 2016, 10-11:30 a.m.

Council Chair Signature

Date