

Minutes: Early ACCESS Executive Committee Meeting

Meeting date, time, and place Date: April 11, 2012
Time: 11:00 am-1:00 pm
Place: Grimes State Office Building, 3rd Floor, 3N

Present: Michael Bergen via conference call, Paula Connolly, Julie Curry, Chad Dahm, Julie Hahn, Gretchen Hageman via conference call, Rae Miller, Heather Moorman, Chris Rubino, Mary Stevens, LauraBelle Sherman-Proehl, Debra Waldron via conference call, Meghan Wolfe.

Absent: Aryn Kruse, Wendy Rickman

Meeting start Julie Hahn, Chair.
Introductions were made.
Approved February minutes - motioned by Paula Connolly and second by Mary Stevens
Announcements
Julie Curry – OSEP – opportunity for state to check data that was submitted – no data correction this year!

Lead Agency Update Administrative Rules for Part C approval by state board
Part C Application is still posted and will be submitted April 16, 2012
State team is working on budget and projects for next year.

Council Updates Possible one more provider – gentleman from Dubuque is interested
Still need a member from Institute of Higher Education
Officer slate: Julie Hahn – chair
Heather Moreman – vice chair
Paula Connolly – parent representative
Mike Bergen – member at large

Planning for August 2012 Orientation Review current orientation materials
Does anything need to be updated?
Are the materials & process engaging to new members?
How can we infuse IT KIT training and materials?
May want to tape Gina Greene’s vehicle presentation for further use-perhaps
This presentation could be a pod cast for members to review prior to first meeting
Would we want to consider “café” concept for the introductions of the agencies?
Could IT KIT be podcast? Or training before regular council meeting?

Minutes: Early ACCESS Executive Committee Meeting

Must explain it is the process that the council will use and give an example of what it will be used for.

IT KIT – common language is needed – especially definitions from the IT KIT.
Like Podcast idea for IT KIT.

Set dates for 2012-13 ICEA

Iowa Council for Early ACCESS Executive Committee meeting will meet on the 2nd Wednesday of the month – from 11 to 1 on opposite months of the Iowa Council.

Julie Curry will complete a Doodle

September 19th is orientation

September 20th is for meeting

Rest of the meetings will be the 3rd Friday of every other month except March 8, 2013.

Informal Systems Concerns Report

No return information from AEA

Lack of Spanish interpreter

Lack of summer screening for audiology

Lack of follow up call from an audiologist

Involves 4 AEAs.

- Two came from physicians
- Three came from EA Iowa Central Point in Contact – who do follow up tracking with families following referral.

Executive Committee would like to see for a summary – what do you want to learn?

Chris will try to gather information from Marions's old data to see if there are trends and specific regions.

Directions need to be changed so that the AEA or Agency Director receives the informal complaint along with the EA Liaison and Coordinator if there is one.

Michael Bergen suggested that the Council needs to know about trends but not the details as a Council who advises.

Suggested that Informal Systems Concerns become a standing agenda item on the ICEA Executive Meeting agenda.

Sharing and adjournment

Paula Connolly bought camp list.

Chris Rubino – DHS Parent Partner Summit will be in May

Julie Hahn – EDHI conference was wonderful and it helped with Olivia's IEP.

Julie Curry – presenting at IPHA Conference with Debra Waldron next week on environmental toxins.

Meeting adjourned by LauraBelle Sherman-Proehl and Mary Stevens second.

Minutes: Early ACCESS Executive Committee Meeting

Next Executive Committee meeting 06/27/2012, 11:00 to 1:00, Grimes State Office Building, Conference Room B-50