

***Iowa Council for Early ACCESS
Executive Committee Meeting Minutes, June 19, 2013***

I. Call to order

Julie Hahn, ICEA chair, called the meeting of the Early ACCESS Executive Committee meeting to order at 11:08 AM on June 19, 2013, at the Grimes State Office Bldg, 400 E 14th St., Room 3 North in Des Moines, IA.

II. Attendance

Council Members Present: Julie Hahn via conference call (cc), Heather Moorman (cc) Chad Dahm, Gretchen Hageman, Deb Waldron, LauraBelle Sherman-Proehl, and Michael Bergan, Paula Connolly.

Staff Present: Kate Small, Cindy Weigel, Meghan Wolfe, Jim Donohue, *Edited:* Rae Miller via CC

III. Approval of minutes from last meeting

Chad motions to approve the minutes Paula seconds.

IV. Lead Agency update

LauraBelle Sherman-Proehl, designee to represent the Department of Education as Lead Agency, reported the following updates:

- In July will go with Barb Guy (Director of Special Education) to meet with the directors of Special Education to talk about integrating Part B and Part C.
- The memorandum of agreement (MOA) went out and just waiting for signatures.
- Department of Education is collaborating with Area Education Agencies (C4K: Collaboration for Kids) to administer a universal screening for preschool and up to grade 3 literacy assessment and training in progress monitoring. Not affecting birth-three yet but available to any school district. Starting with 10% of districts and then progressive engagement. Should be important to have available for parents with children of special needs.
- There is a new interim director for the Department of Education – the current Board of Education Examiners Director.

Chad Dahm

- Talking about the future of the DHS liaison to the committee after Chris is leaving. Still working on making sure the transition is smooth

Gretchen Hageman

- Working on coordinated intake RFA – combining work of EA Iowa with MIECHV
- Agencies are excited about working with Early ACCESS
- Child Maltreatment Prevention Grant submitting today that focuses on working with parents.
- Posted the coordinated intake RFA was posted six weeks ago and yesterday was the due date. We received 3 proposals and will move on to reviewers. We plan to issue the award notice mid July.

Deb Waldron:

- The U of I department of pediatrics has a new division of child and community health. CHSC is one of the entities. Provides technical assistance training, research, looking at systems building, and hopefully some publications and dissemination of findings. Hope to have other opportunities to work with entities inside and outside of the state.
- CHSC receives money to send a parent to the OSEP conference. OSEP conference is in July. Paula may have connections to reserve a spot. We will send an email to the parents to see if they are interested in attending. Paula would potentially be interested if no other parents are available.

V. Medicaid update

- Jim Donohue presented.
- Present to larger group.
- Matrix revision graph- turned into document and working on politically moving reconsideration request.
- Iowa Education Services for Blind and Visually Impaired are applying to be Part C Medicaid Provider
- Revenue already about 7.5% higher.

VI. Informal Systems

No concerns that we know of.

VII. Planning Orientation Meeting

- Orientation – Heather will plan orientation meeting. Help will be provided. Planning on using September 13 (day of the first council meeting) to do orientation.
- A possible family story might be Brenda Best.
- By August we can have a draft orientation for everyone.
- Maybe adding IFSP overview to the orientation.
- Kate will send out a doodle for the meeting dates next year Exec meetings.
- Exec Council meetings: when do we need to schedule them? We will need to work with Heather to see what times work best for her.

VIII. Sharing

LauraBelle state that OSEP still has not approved Part C report.

Paula shared that Parents as Presenters applications are due soon.

Kate Small adjourned the meeting at 11:55 pm.

A motion to adjourn was made by Paula Connolly; seconded by LauraBelle. Approved unanimously.

Respectfully submitted by Kate Small, 6/19/13

2013-2014 Executive Committee future meeting dates: Dates will be sent