Agenda
Draft Minutes
ICC Meeting, May 14, 2014
Easter Seals Crossroads, 4740 Kingsway Drive, Indianapolis, IN 46205
10:00 AM- 3:00 PM

Present: Skye Berger, Melanie Brizzi, Mark Davy, Dawn Downer, Donna Driscoll, James Elicker, Christina Furbee, Becky Haymond, Paul Hyslop, Beckie Minglin, Danny O’Neill, Shirley Payne, Cathy Robinson, Jamie Stormont-Smith, Jim Vento, Erin Walsh, Michael Williams

Absent: Jonathan Mattingly

Welcome and Introductions

Approval of January 15, 2014 Minutes
Approved

Exec Committee Meeting:
The members of the Exec Committee met prior to today’s meeting to discuss agenda and organization of meeting

State System Improvement Plan
- Overview and timelines

- Data Analysis and Discussion Following Each Question
  1. Does FS serve some children more effectively?
  2. Does FS serve children in different families more effectively?
  3. Do child outcomes differ across regions? Programs?
  4. Do child outcomes change over time? Are there critical trends?
  5. How well do we compare with national averages?
  6. Are there possible data quality issues?

- Identify possible concerns
Part C Coordinator’s Report

- Cathy expressed thanks for active participation at ICC meeting and contribute to SSIP;
- Important that we document for OSEP the process, involvement, questions asked,
- DDARS quarterly provider meeting occurred recently - Nicole shared progress at DDARS including changes and restructuring that has included FS;
- Christina Hehli has left FS and moved to another division in DDARS
- In the process of hiring a new person and will post for Christina’s position.
- Staffing at FS is tight now
- Cluster restructuring has occurred in which Cluster A and Cluster J absorbed Clusters C, E, and H. Appreciated A and J’s work in this. Map of FS is being changed and will be available for families to know who to contact
- At April Provider Agency meeting, discussion of reviewing agency provider agreements; look at referral /ancillary service agreements- FS will be providing updated information to agencies in chunks due to current staff situation
- At the agency meeting, there was a great deal of engagement among participants and interactions to understand provider perspective; Cathy expressed appreciation for the level of engagement

Family involvement in ICC:
- Danny begged that there be more families

Public Comment

- None- built in to the meeting

Adjourn

Adjourned at 1:50 pm

Exec Committee Follow up Meeting Minutes:

- Go through and group questions that were asked and go through each group to discuss answers and analyses; exec committee will review and determine which areas are tackled first, second, third. Michael will take initial stab;
- Michael will also code which questions he can answer, he can answer over time, cannot answer because no data
- There may be categories that need to be answered together
- We need to have a plan to make sure that all questions are answered and pushed back out to the public to reinforce their contributions
• Don't forget to look at why some children are doing well and figure that out
• Do need to look at the data quality and begin conversations among the clusters to find out how the exit data should be completed;
• Cathy/State may want to dictate how the exit assessments are to be completed for statewide
• Feds encourage states to focus efforts into few areas and concentrate/focus
• There needs to be a common format for data collection
• Look at service models and individual planning as possible root causes
• Perhaps look at a unified model of care
• Feds are asking states if they want a series of calls or in person technical assistance; Cathy has asked for a series of calls that would probably occur in the summer.