

ICC MISSION STATEMENT

"The mission of the Utah Interagency Coordinating Council for Infants and Toddlers with Special Needs and Their Families (ICC) is to assure that each infant and young child with special needs will have the opportunity to achieve optimal health and development within the context of the family."



MINUTES OF THE UTAH INTERAGENCY COORDINATING COUNCIL (ICC) FOR INFANTS AND TODDLERS WITH SPECIAL NEEDS AND THEIR FAMILIES Utah Department of Health, Division of Community and Family Health Services 44 North Medical Drive, Salt Lake City, Utah, Main Conference Rooms September 16, 2005 // 9:30 AM – 12 Noon

Attendance (alphabetical): Barb Fiechtl Eileen Chamberland, Tandi Cichoski, Karen Ekker, Mary Lou Emerson, Kristine Fawson, Jana Homer, Kreig Kelly, Gina Pola Money, Cathy Nelson, Sue Olsen, Susan Ord, Marcela Rafide, Krissie Summerhays, Barbara Peterson (proxy for Judi Nielson).

Excused: Connie Nink, Lynette Rasmussen, and Patti Van Wagoner, Mark Valentine, Shylo Wheeler, Allen Christensen, Katie Smart,

Visitors: George Delevan.

Baby Watch Staff: Becky Forman (minutes), Catherine Hoelscher, Patrice Isabella,

I. WELCOME/INTRODUCTIONS. The meeting commenced at 9:34 AM, conducted by Barb Fiechtl. Introductions were made.

II. MINUTES. A MOTION was made by Debbie Justice to table the May 20, 2005 minutes to check the roster. Gina Pola-Money seconded the motion.

III. ICC SUBCOMMITTEE REPORTS.

- 1. Finance Committee.** *Gina Pola-Money.* The finance committee has not met. They are looking at a building block grant in the amount of two million dollars. The Finance committee will have a large task ahead of them if the building block grant is not approved. They would then need to find ways to find alternate funds, or cut spending or eligibility.
- 2. CAPTA Committee.** *Pattie Van Wagoner.* The CAPTA Committee has made significant progress on the Memorandum of Understanding (MOU) between DCFS and the Department of Health Early Intervention Program. The MOU is an agreement on how screening and referrals will be conducted, and the roles and responsibilities of each department. It is still unknown how many additional children will enter the EI program as a result of CAPTA.
- 3. FUN Committee.** *Tandi Cichoski.* The FUN Committee had a successful teleconference in September. They have had an active summer. **Check tape for the rest.**
- 4. Transition Committee.** *Susan Ord.*
- 5. Medical Home.** *Vanya Mabey.*

IV. AGENCY REPORT AND BUDGET PROCESS REPORT. *Susan Ord.*

V. LEADERSHIP REPORT. *Barb Fiechtl*

VI. STATE PERFORMANCE PLAN (SPP). *Patrice Isabella*

VII. MCKINNEY-VENTO ACT. *Kreig Kelley.*

VIII. ADJOURNMENT. The meeting was adjourned at 11:59 AM.

APPROVED AS TO FORM:

Barb Fiechtl, Chair for ICC

MINUTES SUBMITTED BY:

Becky Forman, Executive Secretary to the ICC