



## State Interagency Coordinating Council April 2019 Meeting Agenda

**DRAFT**

**Date:** 4/17/2019

**Time:** 9:00 AM to 3:00 PM

### Role and Purpose:

*In order to carry out its mission, the Council shall advise and assist the State Lead Agency, and the other participating state agencies, on a broad range of policy and coordination issues. The SICC will promote an appreciation for the needs of children that have or are at risk for developmental delays or disabilities and will gain an understanding of the services required to address those needs.*

### To Support Group Understanding, Please:

- State your name each time you speak
- Speak slower – this helps our note-taker and interpreters
- Avoid using acronyms and jargon
- Be patient with one another as we practice Robert's Rules of Order

Time	Activity	Outcome/Purpose	Person	Notes
9:00 – 9:10	<b>Welcome and Approvals</b> <ul style="list-style-type: none"><li>• Roll Call and Introductions</li><li>• Approve February 2019 Minutes</li><li>• Review and approve April agenda</li></ul>	Everyone will know who is in the room.  Members will approve the minutes and agenda.	Darci Ladwig	
9:10 – 9:30	<b>Closing Feedback Loops</b>		Sue Rose	
9:30 – 10:30	<b>ESIT Updates</b> <ul style="list-style-type: none"><li>• Staff updates</li></ul>	Everyone will have an opportunity to hear	Laurie Thomas	



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	<ul style="list-style-type: none"> <li><b>Annual Federal Part C Grant Application Review</b></li> </ul>	<p>about ESIT staff changes.</p> <p>Members will have an opportunity to share their feedback on the Annual Federal Part C Grant Application.</p>		
10:30 -11:15	<b>Committee Share Outs</b>	<p>Council receives updates and recommendations from committees. Council makes recommendations to ESIT.</p>	<b>Chair (or Vice)</b>	
	<ul style="list-style-type: none"> <li>Finance</li> </ul>		Magan Cromar	
	<ul style="list-style-type: none"> <li>Data</li> </ul>		Angel Fettig	
	<ul style="list-style-type: none"> <li>Personnel &amp; Training</li> </ul>		Lisa Greenwald	
	<ul style="list-style-type: none"> <li>Public Policy</li> </ul>		Rene' Denman	
	<ul style="list-style-type: none"> <li>PIE Update</li> </ul>		PIE Member	
11:15 – 12:00	<b>Funding Shift Update</b>	<p>Members will have an opportunity to hear an update on the OSPI funding shift and next steps.</p>	Laurie Thomas	
12:00 – 12:05	<b>Public Comment</b>	<p>This time has been set aside for the audience to make comments, ask questions, or give updates on topics relevant to the Council. If the individual providing comment would like their comment to be included in the meeting minutes, they must provide a written</p>	Darci Ladwig	



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		summary to the SICC Chair.		
12:05 – 12:30	<b>Lunch Break</b>	Lunch is provided to council members, Parent Institute for Engagement (PIE) members, and ESIT staff who RSVP'd.		
12:30 – 12:45	<b>Performance-Based Contracting Data Analysis Results with Stanford</b>	Stanford will share data analysis results with the council. Members will have an opportunity to ask questions and share feedback.	Laurie Thomas and Stanford	
12:45 – 2:00	<b>Capturing Service Delivered Activity</b>	Members will hear what ESIT has gathered on capturing services delivered. Council and audience members will participate in small group discussions and share their feedback with the larger group.	Laurie Thomas & Rene' Denman	
2:00 – 2:40	<b>Agency Updates</b>	Members will have an opportunity hear what is happening across state agencies.	State Agency Representatives	
2:40 – 2:45	<b>Public Comment</b>	This time has been set aside for the audience to make comments, ask questions, or give updates on topics relevant to the Council. If the individual providing	Darci Ladwig	



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		comment would like their comment to be included in the meeting minutes, they must provide a written summary to the SICC Chair.		
2:45 – 3:00	<b>Evaluation and Wrap Up</b>	Members have a chance to share their thoughts and give feedback on the meeting, and help plan the July SICC meeting.	Darci Ladwig	
<b>Meeting Adjourned</b>				

Next SICC Meeting: July 17, 2019  
Location: SeaTac  
Focus: Innovative Programs