



Washington State Department of  
**CHILDREN, YOUTH & FAMILIES**

**State Interagency Coordinating Council**

**Jan 2020 Meeting Agenda - DRAFT**

**Date:** 1/15/2020

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

Holiday Inn Express & Suites Lacey  
4460 3rd Ave SE , Lacey, Washington 98503

**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 slowly– 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

<b>Time</b>	<b>Activity</b>
9:00 to 9:15 a.m.	<b>Welcome and Approvals</b>
9:15 to 9:30 a.m.	<b>DCYF &amp; ESIT Updates</b>
9:30 to 10:45 a.m.	<b>Annual Performance Report (APR) Review: Indicators 1 to 4</b> <i>Outcome:</i> Members will have an opportunity to ask questions and give recommendation and feedback to ESIT on the APR.
10:45 to 10:50 a.m.	<b>Public Comment</b> <i>This time has been set aside for the audience to state comments and share feedback on the annual performance report. If the individual providing comment would like their comment to be included in the meeting minutes, they must provide a written summary to the SICC Chair.</i>



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10:45 to 11 a.m.	<b>Break</b>
11 a.m. to 12 p.m.	<b>APR Review: Indicators 5 to 10</b> DCYF ESIT Data Systems Analysis Team <u>Outcome:</u> Members will have an opportunity to ask questions and give recommendation and feedback to ESIT on the APR.
12 to 12:15 p.m.	<b>Public Comment</b> <i>This time has been set aside for the audience to state comments and share feedback on the annual performance report. If the individual providing comment would like their comment to be included in the meeting minutes, they must provide a written summary to the SICCC Chair.</i>
12:15 to 12:45 p.m.	<b>(Net)Working Lunch</b> – Lunch provided for SICCC, PIE Members, and DCYF ESIT Staff.
12:45 to 2 p.m.	<b>Drafted Funding Distribution Proposal</b> <u>Outcome:</u> Members will ask questions, share insights, and make recommendations on the ESIT Funding Distribution Proposal.
2 to 2:15 p.m.	<b>Public Comment (General)</b> <i>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 summary to the SICCC Chair.</i>
2:15 to 2:40 p.m.	<b>Retreat Planning</b> <u>Outcome:</u> Members will hear ideas for upcoming retreat. Members will have an opportunity to share input on topics to be discussed.
2:40 to 2:50 p.m.	<b>Evaluation and Wrap Up</b> <u>Outcome:</u> Members will have an opportunity to share their input on the day and make recommendations for future meeting topics.
2:50- 3:00	<b>Public Comment</b>

**Next SICCC Meeting:** Wednesday, February 19, 2020 | **Location:** Olympia | **Focus:** Legislative Topics