



Washington State Department of
CHILDREN, YOUTH & FAMILIES

State Interagency Coordinating Council

April 2020 Meeting Agenda - DRAFT

Date: 4/15/2020

Meeting: 9:00 a.m. – 12:15 p.m.

[Join Zoom Meeting](#)

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
- Please use the microphone when speaking so all have an opportunity to hear what is being shared

Agenda Item	Motion/Second	Discussion/Final Motion	Vote Outcome	Follow-up
<p>9:00 - 9:30 a.m.</p> <p>Welcome Activity & Approvals Darci Ladwig reviewed guidance for the meeting.</p> <p>Quorum met.</p>	Motion/second to approve February minutes.	No discussion on minutes.	Minutes passed.	



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<p>9:30 - 9:45 a.m. DCYF & ESIT Updates Laurie Thomas, DCYF ESIT Program Administrator, shared ESIT & DCYF updates.</p>				
<p>9:45 - 10:15 a.m. Sprout Migration Overview – Liaison from Substantial Will Coghlan Liaison from Substantial – (a software design center) shared Sprout Migration overview.</p>				<p>Next Steps: next two quarters focused on designing features and testing. Quarter 3: have sandbox environment and help support internal resources at DCYF. Quarter 4: feature design and development continues.</p>
<p>10:15 - 10:45 a.m. Family Outcomes Survey (FOS) Update, Candiya Mann with Washington State University (WSU) Sue Rose: ESIT staff - shared update project on FOS and contract with WSU. Ryan Guzman: Service Delivery Committee Chair discussed group focus on FOS. Candiya Mann: WSU – Shared FOS updates and revisions. Focus is to measure progress on indicator C-4.</p>	<p>Motion: The Service Delivery Committee moves that the family outcomes survey project reviews move to a PIE work group for further review and reflection. Motion seconded.</p>	<p>No discussion.</p>	<p>Motion passed.</p>	<p>WSU will follow-up with Sue Rose regarding access to the survey for parents with vision and/or hearing disabilities.</p>



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10:45 - 10:55 a.m.	Public Comment.
10:55 - 11 a.m.	Break

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11-11:40 a.m. Committee Updates				
Parent Institute for Engagement (PIE) Update: Whitney Stohr	Renae' Antalan: "I move that the OCTOBER SICC meeting be held in Benton-Franklin County, as recommended by PIE."	No discussion.	Motion passed.	
Personnel & Training, Chair Angel Fettig Chair Angel Fettig shared committee updates. Adrienne O'Brien discussed overview of new provider training structure.	Angel Fettig: The committee recommends that this be moved forward with the consideration of soliciting feedback on the modules from a broader audience	No discussion.	Motion passed.	
Data Committee, Chair E'Renae Antalan Chair E' Renae shared committee updates.				



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<p>Public Policy Committee, Chair Rene’ Denman Chair Rene’ shared committee updates. Committee is recruiting for new chair.</p>	<p>Cindy Carroll: “I move to have the drafted bylaws added to the July SICC meeting agenda for final review & approval by the council.”</p>	<p>Amended motion, I move to include comments and review by SICC prior to the July SICC meeting at which time the bylaws will be brought for final review for approval by the council.</p>	<p>Motion passed</p>	
<p>Finance Committee – Vice Chair Alicia Skelly Vice Chair Alicia Skelly provided committee updates. Finance Committee is recruiting and would love parent representation.</p> <p>Recommendation: A motion was moved and passed to recommend the SICC review for submission the <i>FFY 2020 IDEA Part C Federal Grant Application</i>, including a supplemental three-year budget comparison of major budget components with year-to-year percentages of change.</p>	<p>Maryanne Barnes: Moves the motion on behalf of the Finance Committee.</p> <p>Motion seconded.</p>	<p>Amended motion: I move the SICC review for submission the FFY 2020 IDEA Part C Federal Grant Application, including a supplemental three-year budget comparison of major budget components with year-to-year percentages of change annually.</p>	<p>Amended motion passed.</p>	



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Service Delivery Committee – Chair Ryan Guzman Chair Ryan– Provided committee updates				
Executive Steering Committee – Chair Darci Ladwig Chair Darci Ladwig - provided committee updates	Lisa Greenwald " <i>I move that we postpone the SICC retreat until Spring 2021 and that it be added to future SICC agendas for further discussion.</i> " Motion seconded.	No discussion.	Motion passed.	
11:40 a.m. - 12 p.m. Agency Updates Military - Dr. Tolson: no update; Center for Autism is closed; trying to do virtual visits. Office of the Superintendent of Public Instruction (OSPI) – Ryan Guzman: COVID -19 updates ; Supporting Inclusionary Practices during School Facility Closures				



<p>Office of Insurance Commissioner – Karen Huber: no updates</p> <p>Special Education Advisory Council (SEAC) - Jen Cole: invited everyone to SEAC virtual meeting May 13-14 by Zoom. Holding a virtual community forum, and looking at Part C to Part B transition, and delivery of special education services in light of COVID19 and other related topics.</p>				
<p>12 – 12:15 p.m. Evaluation and Wrap Up</p> <p>Meeting adjourned at 12: 26 pm</p>				

Next SICC Meeting: Wednesday, July 15, 2020 | **Location:** SeaTac or Virtual