

MINUTES OF THE MEETING OF THE SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL

January 9, 2013
10:00 A. M. – 12:00 P. M. (CST)

Live Meeting via the Internet

Members Present: Amy Bruner, Rayne Dosch, Cindy Fisher, Barb Hemmelman, Laura Johnson-Frame, Barb Magera, Pat Monson, Mary Ann Myers, John New, Jamie Reiff and Lisa Sanderson.

Members Absent: Shirley Bernie, David Calhoon, Travis Cornelison, Mona Drolc, Terrance Fonder, Judy Hoscheid, Wendy Jarvis, Pam Kean, Michelle Latt, Michelle Menke, and Barb Shoup-Anderson.

Birth to 3 Connections Staff: Susan Sheppick, Crystal Goeden, April Hodges, Steve Livermont, Janet Penticoff, and Mary Giddings (in the absence of Merle Doolittle).

Guests: None

Public: None

Call to Order: The meeting was called to order by Susan Sheppick.

John New moved to approve the agenda and Mary Ann Myers 2nd the motion. Agenda was approved. In the minutes of the last meeting, duplicate names of members present and members absent were noted and corrected by Susan Sheppick. Motion by Barb Hemmelman and 2nd by Lisa Sanderson to approve the corrected minutes. Minutes were approved as corrected.

Welcome and opening remarks: Susan Sheppick welcomed members. It was announced that the meeting is recorded and written minutes are available to the public. Participants were reminded to mute their phones.

Roll was taken.

Program Update – Susan Sheppick

Amended administrative rules can be accessed at the state Legislative Research Council web site by clicking on ARSD 24:14.

Appointment of New ICC Members: Barb Magera, new provider and early childhood specialist from the Aberdeen area is newly appointed to the ICC. She fills the vacancy of Dawn Leibel who resigned for health reasons. Michelle Latt, Faulkton area, was reappointed to a 3-year term by the governor as were Amy Bruner, Cindy Fisher, Mary Ann Myers and David Calhoon.

Child Count: 1,071 children were served in 2012 as compared to 1091 children in 2011 – a difference of 20. In 2012, 976 children exited the program as compared to 980 in 2011. A total of 2,067 children and families were served in 2011.

Crystal attended training on iPad technology in Rapid City and invited the trainers to come to the April 2013 ICC meeting in Pierre. Birth to 3 doesn't purchase iPads now but may purchase them later.

All kinds of school district information – income, expenses, longitudinal data, etc. - are available on the statistical digest on the DOE website. This is not related to Child Count.

Katy Fulcher has taken the licensing specialist position previously held by Jordan Dueis. Jordan has taken a position with the SD Department of Education. Several positions are open in the Sioux Falls and Yankton areas.

FFY2012 Part C Grant Application & GEPA Requirement – Susan Sheppick

No amount has been allocated at this time but using the figure of \$2,000,000 for planning purposes.

The Part C federal grant application is on the Birth to 3 website. Two public hearings are scheduled. One was held on January 8, 2013, and one will be held from 1 – 2 p.m. at the State Library in Pierre on January 9, 2013, and distributed by webinar.

Both an interagency agreement and an intra-agency agreement and a description of our system of payment are required. A draft of the intra-agency grant application has been emailed for review and a few changes are already planned for the assurances. Definitions of the interagency agreement and financial piece need to be brought up to date. These will be posted for public comment for 60 days. The deadline to submit grant applications is the latter part of April. The final version will be emailed to everyone for comment.

SPP Review – Birth to 3 Team

Indicators for SPP changes will be posted for public review. OSEP wanted Indicators 5 & 6 targets revised to show an intent to make progress. Indicator #5 - Changed targets from .89 in 2009 to .90 in 2010 to .91 in 2011 to .92 in 2012.

Indicator #6: Revised target for 2009 to 2.84%, 2010 to 2.85%, 2011 to 2.86% and 2.87% for 2012. for 6% to show progress intent. Additional training and technical assistance will be provided.

FFY 2011 APR Review – Birth to 3 Team

Crystal Goeden – Indicator #1: Percent of infants and toddlers with IFSPs who receive the early intervention services on their IFSPs in a timely manner. Target 100%; outcome 100%. Data system keeps track of timely services. No out of compliance issues from July 1, 2011 to June 30, 2012.

Crystal Goeden - Indicator #2: Child receives service in natural environment. Target 97.8%; outcome 100% in 2011 and 2012.

Steve Livermont - Indicator #3: Infants and toddlers with IFSPs who demonstrate improved skills and appropriate behavior.

Outcome A 1: Target 45%; outcome 48.9% in 2011 and 38.4% in 2010

Outcome A 2: Target 81.4%; outcome 84.1% in 2011 and 80.2 in 2010

Outcome B 1: Target 49.4; outcome 48.6% in 2011 and 47.4% in 2010

Outcome B 2: Target 65.4%; outcome 65.0% in 2011 and 65.0% in 2010

Outcome C 1: Target 65.0%; outcome 67.6% in 2011 and 68.0% in 2010

Outcome C 2: Target 90.1%; outcome 91.7% in 2011 and 91.2% in 2010

Steve Livermont – Indicator #4: Percent of families participating in Part C who report that early intervention services have helped the family.

- A. Know their rights: Target 96.6%: outcome 100% in 2011
- B. Effectively communicate their child's needs: Target 90.2%: outcome 100% 2011
- C. Help their child develop and learn: Target 90.0%: outcome 100% in 2011

Using the Battelle BDI2 test, schools test all children in five areas of development when they enter the program and when they exit the program. The average child is in the program for 1 – 1 ½ years.

Barb H inquired if it was noted how long the child had been in the program. If child is in less than 6 months, they are not included in calculation. FFY 2008 was the start of collection of this data and the baseline targets were revised for FFY 2009 due to improved data. Indicators 3 & 4 are not compliance indicators.

April Hodges – Indicator #5. Percent of age birth to 1 with IFSPs compared to national data. Target was .91%, actual 1.25% so met and exceeded. Referrals come from NICUs, Head Start and birthing facilities and they are given information on making referrals.

April Hodges - Indicator #6. Percent of infants and toddlers birth to 3 with IFSPs compared to national data. Target was 2.86%, actual 3.10% so met and exceeded. National target was 2%.

Crystal Goeden – Indicator #7. Eligible infants and toddlers will have an evaluation and assessment and an initial IFSP meeting within 45 days of referral. Target 100%. Outcome 100%.

Crystal Goeden – Indicator #8. Percent of all children exiting Part C who received timely transition planning to support the child's transition to preschool and other appropriate community services by their third birthday. Target 100%. Outcome 100%. Compliance - Met 100% of goal for timely referral/evaluation/assessment within 45 days. Monitoring system

Crystal Goeden - Indicator #8: 100% of target transition out of program by age or moving out of state.

Susan Sheppick - Indicator #9: Effective general supervision must be reported. No findings.

OSEP says if any finding is reported, it must be filed.

Indicator #10: Written complaints. No complaints received

Indicator #11: Due process. None received

Indicator #12: Hearing request resolved. None received

Indicator #13: Mediation. None

Indicator #14: State reported data. 100% reported on time.

John New moved to accept ICC report. Lisa Sanderson seconded. Motion passed.

Amy Bruner recognized the service coordinators for their excellent work and asked that parents' comments be forwarded to them. She extended congratulations for the "numbers" and good job done by the providers and state staff.

Head Start

SD Head Start Coordinator Rayne Dosch and Oglala Lakota Head Start Coordinator Cindy Fischer recapped the history of Head Start with its emphasis on healthy children and families. It was developed to help disadvantaged low income preschool children with their emotional, social, nutritional, health, and psychological needs.

Head Start is culturally responsive with opportunities for parental involvement through community service and volunteering. Head Start has worked tirelessly in its efforts to break the cycle of poverty through child, family, community, and staff development.

Election of Officers

John New is the chair elect and will automatically become the chair as there were no other nominations for that position. Nominations are open for the vice chair position which will be filled at the April 10, 2013, meeting in Pierre. The vice chair will move into the chair position in 2014.

Susan thanked Amy for chairing the board in 2012.

Schedule Next Meeting

The next scheduled meeting will be Wednesday, April 10, 2013, for a face-to-face meeting from 9:30 a.m. to 4 p.m. downstairs at The View in Pierre. Reimbursement is available for meals, mileage, lodging and day care.

Adjourn: Motion to adjourn made by Laura Johnson-Frame. 2nd by Cindy Fischer. Motion carried.