



OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
Interagency Coordinating Council for Early Childhood Intervention

INTERAGENCY COORDINATING COUNCIL MEETING

Oklahoma Commission on Children and Youth
1111 North Lee Avenue, Suite 500
Oklahoma City, Oklahoma

February 16, 2011

DRAFT MINUTES

Call to Order

The meeting was called to order at 9:40 a.m. by Chairperson Ford.

Roll Call

The roll was called and the following members were present: Paula Brown, Marti Ferretti, Tara Ford, Raymond Haddock, Shari Kinney, Jim Lewis, Amy Owens, Heather Pike, Lynn Rambo-Jones (in at 10:07 am.), Edd Rhoades, Sue Robertson (in at 9:45 a.m.), Tammy Rogers, and Cynthia Valenzuela.

Members not present were: Sean Burrage, Amy Chlouber, Renée Kiel, Jan Matthews, Jeannie McDaniel, Kermit McMurry, Lathonya Shivers, and Frank Stone.

Action Items

Approval of December 15, 2010 Minutes

A motion was made by Ferretti and seconded by Kinney to approve the minutes from the Interagency Coordinating Council meeting on December 15, 2010. All members present voted in the affirmative except Pike, who abstained. The motion passed.

ICC Membership

Lansdowne reported that Governor Henry's office tried to fill all of the positions before they left office but two positions did not get filled or reappointed. A new appointee to the ICC is Renée Kiel. Mrs. Kiel has been active with the Family Leadership Committee and is familiar with our process and program.

Legislative News

Lansdowne distributed information on some of the bills she is tracking with the Oklahoma Legislature. (refer to handout)

House Bill 1684

Representative Tom Newell is the author of this bill and it will probably be brought up in committee this coming week, Tuesday, February 22, at 10:30 a.m. Corpolongo said the State Department of Health has been trying to project costs for the bill. They enlisted the aid of the director of internal child health service to help. Much discussion was held on this and family cost participation.

State Performance Plan/Annual Performance Report

Cynthia Valenzuela presented an update on the State Performance Plan and Annual Performance Report. She said we have made significant progress this year in providing services to children and families. We have increased in every indicator. (copy available upon request)

Complaints' Status

No complaints at this time.

ICC Subcommittee Reports

Budget and Funding

Lansdowne said this committee has been meeting and talking about family cost participation. This committee is also in need of a chair. John Corpolongo (State Department of Health) and Cynthia Valenzuela (State Department of Education) will serve together as co-chairs.

Program Evaluation

No update at this time. The committee will probably meet next month.

Fran Ferrari with the State Department of Education commented that there is a push to consolidate all the data systems within the Department of Education and one of the systems that would be incorporated into the **Wave** (a statewide student information system) is the SoonerStart system.

Public Awareness

No report at this time. We will work on trying to get this committee back together and operational. Lansdowne will send the old committee list to Cynthia Valenzuela and Mark Sharp and they will set a meeting date.

Leadership and Personnel Development

Discussion needs to be held with the State Department of Education and State Department of Health to reconstruct this committee.

Family Leadership

This committee has not met for several months but a meeting will probably be held next month.

Agency Coordinators' Reports

Mark Sharp and Cynthia Valenzuela said the State Department of Education has lost approximately 33 employees. They had two resource coordinators to take the buyout.

Terry Johnsen said the Governor's Conference will be held March 21-22, 2011. Parents can have stipends to attend.

Lansdowne said she has been busy tracking bills and there are a lot of children's issues that we want to be sure to be aware of.

Sue Robertson said they were awarded their second year funding grant and they are currently in the planning stages.

Corpolongo said they are still in the process of trying to negotiate a new lease to relocate Oklahoma County. They are at about 177 FTEs which is about 14 FTEs from when they started their year.

New Business

No new business.

Public Comments

Jim Lewis commented that guidance centers are being closed across the state. Since this is happening, he would like to know how services are going to be increased. Edd Rhoades responded to his comment.

Tara Ford commented that through the Health Sciences Center and the Center for Learning, they have started a new training program called *The Essential Lifestyle Planning or person-centered thinking or person-centered planning* training. They will also be conducting trainings at the Governor's Conference.

March 9 is Disabilities Awareness Day at the Capitol sponsored by the Department of Rehabilitation Services.

The Family Perspectives Conference is in Chickasha at the CareerTech Center and the date is March 1.

Adjournment

The meeting was adjourned at 11:47 a.m.