



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

**INTERAGENCY COORDINATING COUNCIL MEETING**

Cleveland County Health Department  
250 12<sup>th</sup> Avenue N.E.  
Norman, Oklahoma

June 17, 2009

**Minutes**

**Call to Order**

The meeting was called to order at 4:34 p.m. by Vice Chairperson Tara Lozano.

**Roll Call and Introductions**

The roll was called and the following members were present: Paula Brown, Candye Chavez, Marti Ferretti, Raymond Haddock, Shari Kinney, Tara Lozano, Jeannie McDaniel, Amy Owens, Lynn Rambo-Jones, Edd Rhoades, and Cynthia Valenzuela for Misty Kimbrough.

Members not present were: Martha Buchanan, Sean Burrage, Terrie Fritz, Jim Lewis, Jan Matthews, Kermit McMurry, Heather Pike, Tammy Rogers, Lathonya Shivers, and Frank Stone.

**Approval of May 20, 2009 Draft Minutes**

A motion was made by Brown and seconded by Lynn Rambo-Jones to approve the draft minutes from May 20, 2009. All members present voted in the affirmative except McDaniel, who abstained. The motion passed.

**Approval of ICC Meeting Arrangements and Dates**

A motion was made by Brown and seconded by Kinney to approve the *Proposed ICC 2010 Meeting Schedule*. The motion was then amended to change the *Annual Retreat* date from one day to two days. The dates will now be June 16-17, 2010. All members present voted in the affirmative. The motion passed.

**Approval of ICC Chair**

A motion was made by Chavez and seconded by McDaniel to approve Tara Lozano as the new ICC chairperson. All members present voted in the affirmative. The motion passed.

## **Approval of ICC Vice Chair**

**A motion was made by Brown and seconded by Rambo-Jones to nominate Amy Owens as the ICC Vice Chair. The motion was then amended to say “*nominate and approve*” Amy Owens as the ICC Vice Chair. All members present voted in the affirmative. The motion passed.**

## **Approval of SFY2010 Budget Directives**

This item was tabled until the ICC meeting in September.

## **Approval of SFY2011 Budget Directives**

This item was tabled until the ICC meeting in September.

## **Approval/Review of Committee Organization**

**A motion was made by Kinney and seconded by Ferretti to create a subcommittee under the Budget and Funding Committee to work on family cost participation, Medicaid, etc. All members present voted in the affirmative. The motion passed.**

**A motion was made by Chavez and seconded by Brown to add an additional committee to the organizational structure to look at the structure of a possible systems change for how we provide services for infants and toddlers with disabilities.**

After discussion, it was decided that the Policy Committee can work with other committees established by the ICC to put forward the input and collaboration for the above mentioned. **The motion was then withdrawn.**

This will be an item on the agenda for the next Executive Committee meeting and progress will be reported at the ICC meetings.

## **New Business**

Terry Johnsen said they have two new pamphlets that she would like to share with the ICC and she is passing these around for all to review. Please e-mail Lansdowne if you have any comments.

Lansdowne will gather the worksheets (from today’s meeting) and see if there are any recommendations that need to be passed on to the ICC and then we can vote in September (if necessary) to send these recommendations on to the State Department of Education.

## **Public Comments**

Paula Brown said Early Head Start in Oklahoma has \$9 million in federal stimulus money that they will be expending. The minimum number that any entity can write a grant for is 72 children. The maximum amount of any one grant is \$5 million.

**The meeting was adjourned at 5:12 p.m.**