



OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

Interagency Coordinating Council for Early Childhood Intervention

ICC Retreat

Wednesday, June 17, 2009

Place: **Cleveland County Health Department**
250 12th Avenue N.E.
Norman, Oklahoma

DRAFT GENERAL ITINERARY AND AGENDA

Wednesday, June 17, 2009 (8:15 am - 6:00 pm)

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| 8:15 a.m. - 8:30 a.m. | Coffee | |
| 8:30 a.m. - 8:45 a.m. | Welcome, Introductions, Announcements | Tara Lozano, ICC Vice Chair |
| | Overview of Retreat Schedule | Treasa Lansdowne, OCCY |
| 8:45 am – 12 noon | Funding Sources and Family Cost Participation | Grace Kelley, SERRC and NECTAC |
| | Discussion | Grace Kelley |
| | Break | |
| | Challenges or Issues Strategic Planning | ICC |
| 12:00 pm - 1:15 pm | Working Lunch ● 360 Program | Tara Lozano |
| 1:15 pm - 2:45 pm | Strategic Planning | ICC |
| 2:45 pm - 3:15 pm | SoonerStart Determinations Autism and Low Incidence Autism Pro SoonerCare Medicaid Update | Cynthia Bernardi-Valenzuela, SDE Rene' Daman, OUHSC State Health Department Sue Robertson, OHCA |
| 3:15 pm - 3:30 pm | Break | |
| 3:30 pm - 4:30 pm | SFY2010 and SFY2011 Budget SFY2010 and SFY2011 Budget | Mark Sharp, OSDE Edd Rhoades, OSDH |

ICC RETREAT ITINERARY AND AGENDA (continued)

4:30 pm - 5:30 pm

ICC Meeting

Tara Lozano, ICC Vice Chair

- * Approval of May 20, 2009 Minutes
- * Approval of ICC Meeting Arrangements and Dates
- * Approval of ICC Chair
- * Approval of ICC Vice Chair
- * Approval of SFY2010 Budget Directives
- * Approval of SFY2011 Budget Directives
- * Approval/Review of Committee Organization

5:30 pm – 5:45 pm

New Business

5:45 pm – 6:00 pm

Public Comments

Adjourn

*Indicates Action Item