

***Iowa Council for Early ACCESS
Executive Committee Meeting Minutes, February 6, 2013***

I. Call to order

Julie Hahn, ICEA chair, called the meeting of the Early ACCESS Executive Committee meeting to order at 11:08 AM on February 6, 2013, in Des Moines, IA at the Grimes State Office Bldg, 400 E 14th St., Room 3 North.

II. Attendance

Council Members Present: Julie Hahn, Maria Cashman via conference call (cc), Chad Dahm, Gretchen Hageman, Julie Hahn, Deb Waldron, LauraBelle Sherman-Proehl, Michael Bergan (cc) and Paula Connolly (cc).

Staff Present: Rae Miller, Kate Small, Cindy Weigel, Meghan Wolfe,

Absent:Heather Moorman

III. Approval of minutes from last meeting

Paula made a motion to approve the minutes. Michael Bergan seconded them. Approved unanimously.

IV. Lead Agency update

LauraBelle Sherman-Proehl, designee to represent the Department of Education as Lead Agency, reported the following updates:

- Critical Elements Analysis Guide (CrEAG) is being completed. The CrEAG document is an OSEP fiscal review and desk audit to report how the state assures and provides oversight of appropriate use of Part C funds. We will be submitting the CrEAG to OSEP by February 15th and OSEP will schedule a conference call to follow up.
- Annual Performance Report is due to OSEP February 15th and we are on schedule to submit timely report. The draft is under review.
- Part C grant application is due. It will be posted for 60 days, and 30 days of public comment. There will be an email notice to council members when it is posted. We will present the Part C application information to the council as well.
- Everything is on track and we look for timely submission for all three reports. Everyone is invited to read the submissions.

Chad Dahm

- We are in the middle of the legislative session.
- We will need to come up with a plan for hiring a new person for Chris' position.

Gretchen Hageman

- Iowa Health Network Exchange
- The budget cuts to federal money for FY 13; the future of Title 5 is unknown right now.
- Maternal home visiting project- \$8 million project. Coordinating with Cindy to see how we can come up with a single point of entry for home visiting. Developing call in center

plan and universal intake form. They are in the middle of putting out an RFP in the next couple months.

- Spending most time on 1st Five (7 pilot projects). Presenting at the Health and Human Services committee on the evaluations for 1st Five and what we would do across the state.

Deb Waldron:

- Working with the children's mental health group and DHS for a system of care philosophy to be integrated. Interesting legislative session; we have been up on the hill more than previous years.
- Optimistic that children's health will be highlighted this session.
- Promoting Early ACCESS, Project Launch, and 1st Five and how those systems need to integrate.

Paula: Concern that there isn't going to be enough money in the system to get the redesign work done.

Other information: New member starting is Brenda Best. DE will be sending her a welcome letter.

V. Medicaid update

- Received an update on the Part C Medicaid Revenue for from SFY 2009 to date (2013) from a handout developed by Jim Donoghue. We will email the document to the council members not present.

VI. Governor's Report update

LauraBelle Sherman-Proehl indicated the Early ACCESS report submitted to the Governor is due today, December 19, 2012, at 2:00.

- Report looks similar to prior ones but added some new content.
- Inserted new graph for amount of funds AEAs use from Part B to support Part C. (Funds are used by the AEAs for service providers and service coordinators.)
- Added Early Childhood Outcomes (ECO) data; a very condensed version.
- Having difficulty with limited number of pages for amount of information wanting to share; suggestion was made to decrease the print size and bullet context like DHS.
- Suggestion was made to include Cindy's contact information on the front page.

VII. Plan for January ICEA meeting

Julie Hahn, ICEA Chair, lead the discussion for planning the March Council meeting. The following topics were discussed for the agenda:

- Open with family story (Susan and Bob Selby)
- Gladys: membership status.
- Part C grant application update
- Susan Maude: personnel prep (Cindy has not heard back from her).
- Legislative session update- CFPC- Webinar PPT - it is not available online and there needs to be some changes and it is not an accessible video.

- Kevin Koester (legislative member) update if he is available (Maybe something in writing)
- EA Leadership Group update: Shari
- EA Day on the Hill
- Rae and Deb update on the ARRA project
- Iowa Early Learning Standards (Melissa Schnurr, Kate will check her availability)
- Review changes in IDPH services (only if Directors and Liaisons informed first):
LauraBelle, Gretchen

Julie Hahn adjourned the meeting at 12:10 pm.

A motion to adjourn was made by Deb Waldron; seconded by Chad Dahm. Approved unanimously.

Respectfully submitted by Kate Small, 2/06/2013

2012-2013 Executive Committee future meeting dates:

April 3, 2013

June 19, 2013