

Iowa Council for Early ACCESS
Executive Committee Meeting Minutes, April 16, 2014

I. Call to order

LauraBelle Sherman-Proehl, Lead Agency, called the meeting of the Early ACCESS Executive Committee meeting to order at 1:35 p.m. on April 16, 2014, at the Grimes State Office Bldg, 400 E 14th St., Room 3 North in Des Moines, IA.

II. Attendance

Council Members Present: Chad Dahm, LauraBelle Sherman-Proehl, Heather Moorman (cc), Maria Cashman (cc), , Gretchen Hageman, Kasey Vermillion (cc), Debra Waldron (cc)

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

Absent/Excused: Kim Thomas, Paula Connolly

III. Approval of minutes from last meeting

Gretchen motioned to approve the minutes as written; Chad Dahm seconded. Approved unanimously.

IV. Lead Agency update

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

- We will be submitting our federal application for funding this Friday (4/18/14).
- We have had a little bit of an increase in funding (~\$100,000) and figuring how to appropriate.
- No public comment on our application so we can submit. This application is for our 2015-2016 period.
- We received notice from OSEP regarding our comment period. Text within the template did not reflect what should have happened. Our transition indicator was marked as “not valid and reliable data” because they couldn’t assume but once we resubmit which should be fine.
- Next year the APR is submitted through the GRADS 360 program. No more paper templates that are done.

CHSC update

Debra Waldron Child Health Specialty Clinics (CHSC) reported the following updates:

- RAPA (Regional Autism team) help facilitate applications and do care coordination for children and families with autism.
- First Five metrics and practice transformation, telehealth.
- Went to the Help Me Grow conference in Miami (Iowa’s version is First Five). More of the referral bases that ties in with coordinated intake.
- Peggy came and visited about RAPs and how will autism and screening services work together. A lot of learning and coordination needs to happen for this process to go smoothly for the families.

- Worked with RN on how to do nutrition follow-up and how to do health assessments. Received 43 health assessment requests, which is small, but those who have received are pleased with the service.

Iowa Department of Public Health update:

Gretchen Hageman and Meghan Wolfe (IDPH) reported the following updates:

- Gretchen Hagemann
- Legislation: Looks like First Five will be getting an increase (maybe 500,000?) for community planning implementation.
- Statewide Coordinated intake is going well. Extension was given to MIECHV, and they took that out of the Health Care Reform package.

Department of Human Services Update

- Senate appropriations bill has gone through so we are looking at the amendments. This might change eligibility, some funds have been appropriated.
- We have done some data work with Meghan Wolfe (IDPH)
- Going to try to revisit the automation process for CAPTA referrals (Child Abuse and Prevention Treatment Act).

V. Planning for March Full Meeting

- Family Story – Patty Graziano
- State Systemic Improvement Plan: Kate and Cindy will be working on a presentation
- MOA work plan (Cindy will update at the council meeting)
- Slate: Gladys Alvarez and plan a report for the slate.
- DIMM (Distance mentoring model) update (Melissa)
- Health Care reform presentation (Kate will contact IDPH)
- Leave them on the traditional dates with the suggestion of bumping up the March meeting.

VI. MOA (Memorandum of Agreement) work plan

- We will want time on our council agenda to review after the signatory agency reviews and comments.

VII. Meeting Adjourned

A motion to adjourn was made by LauraBelle; seconded by Chad Dahm. Approved unanimously. The meeting was adjourned at 2:10 pm.

Respectfully submitted by Kate Small 4.16.2014