

Iowa Council for Early ACCESS
Executive Committee Meeting Minutes, August 14, 2014

I. Call to order

Heather Moorman, Chair, called the meeting of the Early ACCESS Executive Committee meeting to order at 1:35 p.m. on August, 2014, at the Ola Babcock Building, 1112 E Grand Ave, Des Moines, IA.

II. Attendance

Council Members Present: Paula Connolly, Heather Moorman (cc), Maria Cashman (cc), Kasey Vermillion (cc), Barbara Khal (cc), and Kim Thomas (cc)

Staff Present: Kate Small, Rae Miller (cc), Andrea Dencklau (cc)

III. Approval of minutes from last meeting

Kim Thomas moves that we approve the April minutes. Paula Connolly seconded. All agreed. Minutes approved.

IV. Introductions: Andrea Dencklau is our new Department of Human Services liaison on the State Early ACCESS team.

V. Agency Updates:

Department of Education: (none)

Child Health Specialty Clinics

Barbara Khal Child Health Specialty Clinics (CHSC) reported the following updates:

- Piloting the enhanced care coordination modules. Enhanced care coordination tool. Piloting the tool with First Five sites around the state, probably starting around the 1st of October. If successful, we hope to send to the Title Five grantees across the state of Iowa.
- IDPH and CHSC- had annual Title V block grant review in Kansas City. Had a positive review. No rewrite requirements. IDPH and CHSC are starting a Title V needs assessment. Required by the feds to see how we are doing in reaching mothers and families around the state. Many Early ACCESS partners will either be contacted for interviews or completing an online survey.

Department of Human Services: (none)

Iowa Department of Public Health: (none)

VI. Look at meeting Dates

Kate will send a doodle poll on who can attend which dates.

VII. Planning for September Full Meeting

- Orientation will be an “online binder”. We will send a link once all materials have been posted for all to see.
- Family Story – Kate has scheduled a parent presenter
- State Systemic Improvement Plan: Can be an update if needed, most likely move to next meeting.
- Updates
- Brief Activity to choose topics they would like to look at this year.
- Setting new State Targets for Indicators (need at least 2 hours).

VIII. Meeting Adjourned

A motion to adjourn was made by Paula Connolly to adjourn the meeting. Kasey Vermillion seconded. Approved unanimously. The meeting was adjourned at 1:35 pm.

Respectfully submitted by Kate Small 8.14.14