

Kansas Interagency Coordinating Council on Early Childhood Developmental Services

Meeting Minutes
Wichita, KS
March 2nd, 2018
1:00 PM

Members Present

Matt Connell, Chair & Public Member
David Lindeman, Regents Representative
Elizabeth Brunscheen-Cartagena, Parent Member
Kate Walter, Parent Member
Natalie McClane, Kansas State Dept. of Education (KSDE)
Heather Staab, Kansas Department of Health and Environment (KDHE)
Lisa Collette, Insurance Commission Representative
Laci Reamer, Parent Member (Families Together)
Karen Pahls, Provider Member
Alix Kumer, Provider Member
Kim Kennedy, DCF
Ann Elliot, Provider Member

Members Not Present

Mary Duncan, Past Chair, Governor's Representative
Lesli Girard, Provider Member (Families Together)

Nonmembers Present

Susan Bowles, Provider Member
Michelle Calvert, Chair of Sedgwick County's LICC
Kathy Kersenbrock-Ostmeyer
Carrie Hastings, DCF
Jordan Christian, SICCC Staff Person

Call to order: Chair Matt Connell introduced himself and called the meeting to order with introductions of all present and on the phone (it was noted that there was a quorum).

Meeting Minutes:

The draft minutes from January 2017 (joint meeting with SEAC) will be reviewed and edited at the April 6th meeting.

Meeting agenda: The draft agenda for the SICC meeting today was emailed to all members in advance of the meeting.

Lisa Collette – Made motion to accept agenda

Liz Brunscheen-Cartagena – 2nd motion

Motion carried – All members voted yes

Public Comments: Dave Lindeman:

-The Tiny-k Alliance has engaged the lobbying firm of Ad Astra to advocate and promote on behalf of the Alliance. The Alliance is currently asking for an additional \$6 million in funding. They are also asking the SICC to send a statement of support once again, but this time to the Senate Ways and Means Committee instead of the House.

-A motion to proceed and send a letter was proposed.

Lisa Collette - Made motion to send letter of support.

Dave Lindeman – 2nd motion

Motion carried – All members voted yes

-A motion to proceed and send a letter in support of the \$6 million request made by the Alliance was proposed.

Lisa Collette – Made motion to send letter of support.

Alix Kumer – 2nd motion

Motion carried – All members voted yes

Presentations:

-Heather Staab (Part C Updates).

APR was submitted on time. New Secretary of KDHE, Jeff Anderson. Annual Infant Toddler Coordinators meeting in Newton on March 8th. Staffing information is to be collected on Grant Applications from Tiny-k programs. Currently in the process of reviewing the Part C Family Survey. The Help Me Grow website now has the Kansas page available; it is still in its development stages though. Continuing to look into Tiny-k branding and a possible name change, though no immediate change as of now.

-Michelle Calvert, Chair of Sedgwick County's LICC (Update).

Brief overview of the makeup of the Sedgwick County LICC and their membership. Currently have around 40 members on the full council, which meets quarterly, then 10 members that meet monthly on the Steering Committee. At each meeting they have an "ice-breaker" to start off to get everyone acquainted, and also have a presentation offered at each meeting. The LICC also tracks legislation and provides updates at each quarterly meeting regarding any changes. Currently working with KPEP on grants.

Old Business:

N/A

Meeting of the Minds:

N/A

Committee Reports:

Executive Committee – per Matt Connell – no report.

SPP/APR – per Heather Staab – report submitted.

Family Voices- per Kate Walter - Continue to work on parent member recruitment. Would like to add a parent member to the Inclusion workgroup.

LICC Support – per Lisa Collette – The committee continues to meet via conference call once a month. Currently working on the annual LICC Survey. Will be sent out later in March to all LICCs for their input.

Agency Reports:

KSDE – per Natalie McClane – (handout provided)

DCF – per Kim Kennedy – no report.

KDHE – per Heather Staab – updates given during presentation.

Insurance – per Lisa Collette – no report.

Families Together – no report.

Others –

Other Reports:

Staff – Continue to visit LICCs. Legislative update also given. Overview of meeting with Oral Health Kansas, and the presentation on the SICC given at KDEC.

Chair Report – no report.

Adjournment:

Lisa Collette – Made motion to adjourn the meeting

Heather Staab – 2nd motion

Motion carried – All members voted yes. Meeting adjourned at 3:05 pm.

The next State ICC meeting will be on Friday, April 6, 2017 from 1-4pm.