

# Kansas Interagency Coordinating Council on Early Childhood Developmental Services

Meeting Minutes  
Adobe Connect  
January 6<sup>th</sup> 2017  
1:00 PM

## **Members Present**

Matt Connell, Chair & Public Member  
Stephanie Parkison, Vice-Chair & Kansas Dept. for Children & Families (DCF)  
Mary Duncan, Past Chair, Governor's Representative  
David Lindeman, Regents Representative  
Kathy Kersenbrock-Ostmeyer, Provider Member  
Elizabeth Brunscheed-Cartagena, Parent Member  
Kate Walter, Parent Member  
Karen Pahls, Provider Member  
Barbara Dayal, Kansas State Dept. of Education (KSDE)  
Heather Staab, Kansas Department of Health and Environment (KDHE)  
Lacey Kennet – Insurance Commission Representative

## **Members Not Present**

Elaine Bowers, Legislative Representative  
Valdenia Winn, Legislative Representative  
Lynnie Krehbiel, Provider Member  
Tammy Scheopner, Parent Member

## **NonMembers Present**

Kim Kennedy

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

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

David Lindeman – Made motion to accept agenda as written  
Kathy Kersenbrock-Ostmeyer – 2<sup>nd</sup> motion  
Motion carried – All members voted yes

**Meeting Minutes:**

The draft minutes from October 2016 meeting were approved with edits.

Kathy Kersenbrock-Ostmeyer – Made motion to accept meeting minutes w/edits.

Mary Duncan – 2<sup>nd</sup> motion

Motion Carried – All members voted yes

The draft minutes from September 2016 meeting were approved with edits.

Stephanie Parkison – made motion to accept meeting minutes w/edits.

Mary Duncan – 2<sup>nd</sup> motion

Motion Carried – All members voted yes

**Public forum:** No one asked to address the ICC

**Old Business:**

Kathy Kersenbrock-Ostmeyer presented the letter stating our position at the State Board of Education meeting. The minutes from that meeting were provided to the SICC members. Thanks to both Kathy and David Lindeman for the time and effort put into this presentation.

**Meeting of the Minds:**

Power point presentation was given on the Transition from Part C (Heather Staab) to Part B (Barb Dayal). More resources with State Contacts were made available.

**Committee Reports:**

**Executive Committee** – per Matt Connell - committee met Dec. 20<sup>th</sup> 2016 and reviewed agenda and Meeting of the Minds Activity for Jan Meeting. Special Recognition was given to two members on our council noting their new appointments: Elaine Bowers and Valdenia Winn.

**Meeting of the Minds** – per Stephanie Parkison – no report

**SPP/APR** – per Heather Staab – finalizing data. Report needs to be signed and sent by Feb. 1, 2017. Will forward on to Matt Connell and Mary Duncan for final review and signature ASAP.

**LICC Support** – per Mary Duncan - committee meets 2<sup>nd</sup> Friday of the month. Received verbal survey from committee members based on their LICC experience regarding the needs/priorities of their LICC's.. Results are #1 Transition from C to B, #2 Provide LICC's with important information on role of LICC. To that end, there will be an updated letter and power point for the SICC Staff person to share with the LICC's. The goal being to strive to build a relationship with the LICC's across the state to learn how to better meet their needs from the state level.

**High Quality Workforce** – per David Lindeman – group provided support to Kathy Kersenbrock-Ostmeyer for her presentation to the State Board of Education Meeting.

**Agency Reports:**

**KSDE** – per Barb Dayal – Interviews have been completed for SICC Staff person position. Waiting on HR for approval. Report was presented both verbally and on Adobe Connect to SICC. Report is added as attachment to these minutes.

**DCF** – per Stephanie Parkison – Report was presented both verbally and on Adobe Connect to SICC from Kim Kennedy. Report is added as attachment to these minutes

**KDHE** – per Heather Staab – Report was presented to SICC verbally. Report will be emailed to SICC at a later date.

**Insurance** – N/A

**Families Together** – N/A

**Others** – N/A

**Other Reports:**

**Staff** – N/A

**Chair Report** – Congratulatory emails were sent to SICC members Senator Bowers and Representative Winn on their new Legislative Leadership Roles, receiving thank you responses from both.

Introduction of new Insurance Commission SICC member – Lacey Kinnet.

Open SICC Meeting policies were reviewed.

Reminder to SICC members regarding Appointment Terms – 4 year commitments. If your term is nearing the end, please confirm or deny another 4 year commitment so they can be sent to the Governor's office for approval.

**Friendly Reminder:** Per Mary Duncan regarding future Adobe Connect Meetings hosted by Kansas DCF. Please get any reports, Power Points or any other written materials to the Chair Matt Connell or the State ICC Staff person, 4 days prior to meeting. A huge Thank YOU to Kristi McVicker from Kansas DCF, who has graciously agreed to be the Tech Support for these meetings.

**Adjournment:**

Stephanie Parkison – Made motion to adjourn the meeting

Kathy Kersenbrock-Ostmeyer – 2<sup>nd</sup> motion

Motion carried – All members voted yes

The next State ICC meeting will be on Friday, March 3<sup>rd</sup> 2017. It will be an onsite meeting in Wichita from 1pm – 4pm.