

Kansas Interagency Coordinating Council on Early Childhood Developmental Services

Meeting Minutes
Wichita, KS
March 3rd, 2017
1:00 PM

Members Present

Matt Connell, Chair & Public Member
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
Colleen Riley, Kansas State Dept. of Education (KSDE)
Heather Staab, Kansas Department of Health and Environment (KDHE)
Lisa Collette – Insurance Commission Representative
Lynnie Krehbiel, Provider Member (Head Start)

Members Not Present

Stephanie Parkison, Vice-Chair & Kansas Dept. for Children & Families (DCF)
Elaine Bowers, Legislative Representative
Valdenia Winn, Legislative Representative
Karen Pahls, Provider Member

Nonmembers Present

Susan Bowles, Hays Area Children's Center Exec. Director
Phoebe Rinkel, Public Presenter
Jordan Christian, SICC 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 2016 meeting were approved with grammatical edits.

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

Mary Duncan – 2nd motion

Motion Carried – All members voted yes

Meeting agenda: The draft agenda for the SICC meeting today was emailed to all members in advance of the meeting. Addition of LICC to be included in Committee Reports.

David Lindeman – Made motion to accept agenda with edits

Kathy Kersenbrock-Ostmeyer – 2nd motion

Motion carried – All members voted yes

Public forum: Phoebe Rinkel from the Shawnee Mission School District addressed the Council in regards to DEC Recommended Practices. Ms. Rinkel asked for future consideration of the council to use this information as an additional resource.

Old Business:

N/A

Meeting of the Minds:

Brief overview given by Heather Staab regarding the process of an upcoming KDHE Grant. Public comment for the grant is available on the KDHE website until April 17th.

Committee Reports:

Executive Committee – per Matt Connell – statement of support for KSDE grant. This statement is in the process of approval by the rest of the committee.

Communication/Collaboration Committee – per Stephanie Parkison – no report

SPP/APR – per Heather Staab – Report submitted on Feb. 1, 2017. Currently under review.

Family Voices – No report.

LICC Support – per Mary Duncan – The Committee seeks input from Local ICC's in order to assess how the full Council can better meet their needs. Therefore, the committee has reviewed a 2014 survey, which had been sent out. Edits were then made by committee. Now brought to full council for input. Dr. Duncan has requested that edits be sent to the State ICC staff, or herself. The Draft email was shared, and could accompany the survey when emailed out to LICC Chairs, after edits have been made. Staff to the Council will send out surveys once completed.

High Quality Workforce – per David Lindeman – no report.

Agency Reports:

KSDE – per Colleen Riley – SPP Report submitted. Discussion regarding ESSA and reauthorization under the new administration.

DCF – per Stephanie Parkison – no report.

KDHE – per Heather Staab – SPP/APR Report submitted. No expectation of Local tiny-k programs to change in number across the state. Interviews/New Hires for KDHE discussed. Fiscal Analyst has been hired. Part C Coordinators meet March 31st.

Insurance – No report.

Families Together – No report.

Others – N/A

Other Reports:

Staff – Orientation/Introduction of new State-ICC staff person, Jordan Christian.

Chair Report – The Chair sent a letter on behalf of the Council to the State Legislature regarding the CIF. The Chair also discussed that there will be several individuals who will have served their 4 year term in June. Please let him know if you would like to re-submit your name for consideration to be reappointed to the council.

Friendly Reminder: N/A

Adjournment:

Kathy Kersenbrock-Ostmeyer – Made motion to adjourn the meeting

Lisa Collette – 2nd motion

Motion carried – All members voted yes. Meeting adjourned at 2:05 pm.

The next State ICC meeting will be on Friday, April 7 2017. It will be an Adobe Connect meeting from 1-4pm.