**State Interagency Coordinating Council (SICC)**

**Quarterly Meeting Minutes**

**Date:** Thursday, July 14, 2022

**Time:** 1:00 p.m. – 3:00 p.m.

**Location:** VirtualZoom Meeting

**Members Present:**

Charles Mike Billings

Susannah Boudreaux

Leslie Doyle

Kathryne Hart

Ursula Oustalet Meaux

Chriscella Metoyer

Joy Pennington

Ann Phillips

Bambi Polotzola

Brenda Sharp

Kahree Wahid

Kathryn M. Smitherman

Tawyna Moore

Tracy Barker

**Members Absent:**

Marilee Andrews

Jennifer Hannon

Angela Lorio

Rep. Rodney Lyons

Libbie Sonnier

Rebecca DeLaSalle

Antiqua Hunter

Marc Garnier

Soundra T. Johnson

**Others Present:**

Alishia Vallien

1. **Call to order**: at 1:00 PM by SICC Chairperson, Kathryne Hart
2. **Roll Call and Introductions**

 **Quorum Present**: 14 of 23 Committee members present (12 required)

**Louisiana EarlySteps Child Find Project ICC Presentation**, Andy Gomm

* Final report not yet published
* Wants to meet again with findings
* Brenda Sharp and her team worked to help Andy gather data
* He meet with ICC members to get input
* Louisiana was awarded a grant through Pritzker Children’s initiative with the goal of increasing the number of infants and toddlers receiving quality developmental services.
* Andy gave an overview of the project
* The final report will include recommendations in the following areas:
	+ Eligibility criteria
	+ Public awareness/marketing
	+ Outreach
	+ Referral
	+ Developmental Screening
	+ Other considerations
1. **Review and Approval of Minutes from Past Meetings**:Minutes of the **April 14, 2022** quarterly meeting were reviewed.

**Motion to approve April 14, 2022, minutes with amendment by Ursula O. Meaux. Seconded by Kahree Wahid. Motion Carried**

1. **Reports** (See attached)
2. **Executive Directors Report:** **Alishia Vallien**

**Alishia Vallien** highlighted some of the things she had been working on throughout the quarter. Her report included some of the conferences she attended, work on keeping the disability community abreast of the session, and the upcoming GODA Conference.

**B. Lead Agency Report:** **Brenda Sharp** *(see attached report for full details):*

Brenda Sharp gave a detailed presentation of the Lead Agency Report. She added that as of June 15, 2022, there were 155 children between birth and three who applied for TEFRA. 98 meet the criteria. Some are still being reviewed.

1. **Service Delivery Supports Family Priorities (April Hearon)**
* Meet three times this quarter
* Completed and finalized all home visiting fidelity tools to be used again for observation
* Had training sessions with most of the regional coordinators
	+ Regional coordinators will complete three observations per quarter and submit for data collection.
	+ Working to develop strategies for supporting underserved areas

**D. Family Assessment Workgroup (Monica Stampley) –** Monica reviewed next steps. All SPOEs and FSC agencies have been trained on fidelity tools.

**E**. **Team Based Practice Supports** has not meet.

1. **Other Business - none**
2. **Public Comments – Bambi Polotzola** discussed the new Suicide Prevention Line.

**VII. Adjournment**

**Motion to adjourn by Tracy Barker, seconded by Kahree Wahid. Motion Carried.**