**SICC Executive Committee Meeting**

**September 11, 2014**

**10:30 a.m.-12:00 p.m.**

**1201 North Third Street—Claiborne Building**

**Room 1-141, Colorado Room**

**AGENDA**

1. **Welcome, Opening Remarks, and Introductions**
2. **Approval of August 12, 2014 Minutes**
3. **Executive Director Report - Christie Smith**
4. **Lead Agency Report - Brenda Sharp**

* **Managed Care Update**
* **APR Targets**
* **SSIP Updates**
* **Cost Participation**

1. **SSIP Ad-Hoc Committee Reports:**

**Ad-Hoc Equity**

**Ad-Hoc Outcomes**

**Ad-Hoc Professional Development**

**Ad-Hoc Fiscal Management and Program Stability**

1. **Other Business**
2. **Public Comments**
3. **Plan for SSIP workgroups for October, 2014 SICC meetings.**

**LA-SICC Mission Statement**

To work in collaboration with the Louisiana Office for Citizens with Developmental Disabilities, in an advisory capacity, to design and oversee the implementation of a family-centered, community-based, comprehensive, interagency system for infants and toddlers (birth through two years) who are eligible for EarlySteps, and their families. Advise and assist the Lead Agency in the monitoring and evaluation of this system to ensure that families are supported and the potential of each child is maximized.

Meetings are open to the public. For special accommodations, please contact Christie Smith, 225.219.7560, or [christie.smith@la.gov](mailto:christie.smith@la.gov)