**LOUISIANA INTERAGENCY COORDINATING COUNCIL**

**Executive Committee Meeting**

May 14, 2014

Introductions were made, and Dan Underwood opened up the meeting at 10:30 a.m.

In attendance were Committee Members Nina Mendoza, Brenda Sharp, Dan Underwood, Chris Cedotal, Mary Hockless, and Libbie Sonnier–Netto.

No guests were in attendance.

A quorum was secured for this meeting

No prior minutes were available because the last meeting was hosted by Grace Kelley, facilitator of the SSIP meetings.

**Executive Director Report- Christie Smith**

**Updates:**

* SSIP Work –support Ad-Hoc Workgroups
* Tracking legislation affecting children and families and sending out lists

**FYI:**

* I will resume attending RICC meetings after session—reached out to RCs via email.

**Announcements:**

* The Ad-Hoc Professional Development Committee needs to re-elect a vice chair at next meeting.

Upcoming Meetings: Children’s Cabinet Advisory Board, Children’s Cabinet, Women’s Policy Meetings

Motion to accept Executive Director’s report was made by May Hockless, seconded by Chris Cedotal and approved by all.

**Lead Agency Report**

Brenda reported that Christie sent out to everyone the revised SSIP work plans. (Tracked changes are shown so everyone can see progress.) Brenda noted that the revisions to the current plans are a result of additional input from workgroups members.

**Status**:

* SSIP group members met with the Executive Committee in February.
* Brenda and Grace met by phone in February, March and April to further develop the planned activities for the SSIP as follow up from the February workgroup meeting and to prepare for April full workgroup meetings
* The SSIP workgroup will review and complete the activities developed to date and continue the planning process.
* Revised, proposed SSIP process posted by OSEP on March 25, 2014—comments submitted to revised plan.
* OSEP TA call May 8 implied that final version will be posted very shortly. Also offering TA to states by visit or call. We requested a call and submitted dates. Support tool for review is attached.

Posting of the proposed APR revisions for the new APR—an additional 30 day comment period before it is finalized—comments were submitted and can be reviewed.

**Status:** We are proceeding with the activities for the proposed Indicator C-11—*State Systemic Improvement Plan* since according to the draft, the timeline has already started.

* Presented a plan to the SICC in July, 2013
* Had a stakeholder/Strategic Planning meeting in September 2013
* Had a smaller workgroup planning meeting in December, 2013, February, March 2014
* First full workgroup meetings at April SICC meeting.
* Recommend full workgroup in July—small workgroup in June?
	+ Small work group is what was preferred

APR revisions were submitted at the end of April and we expect our determination in June.

OSEP: post (online) tools to help with infrastructure analysis (5 components)

States received the Part C Application for funds which was due April 21, 2014. – Infrastructure analysis needs to be reviewed

**Status:**

* Estimated allocations were posted, which for Louisiana is $6,538.122, a $325,909 increase from last year. This does not completely restore our 5% cut for the current year—all but $18,120. The application is posted to the website and public notices were published for comments. It is posted the estimated allocation, the comment period ended April 20, there was one comment. We should receive our award in June.

Activities supporting implementation of Act 3: Early Care and Education Framework

1. The Cohort 2 pilot networks have been participating in training and beginning their activities—EarlySteps regional coordinators over all are more involved with this group.

System Changes:

1. OCDD System Transformation: central office staff continuing to meet with OCDD workgroups to continue transformation planning and recommendations. supporting proposals developed to date.

**Status:** DHH hosted a webinar and 3 community meetings in Alexandria, Shreveport, and New Orleans in February. There are 35-50 per meeting.

State General Funds: The Family Support and Flexible Funding will be carved out.

Region 3 created PAN (Provider Alliance Network) and they are soliciting membership. Their purpose will be to join and submit comments to meet up with department heads.

Regional Coordinators are reviewing the 90 day past due families. This month 44 families compared to last month. We are increasing every month.

Motion to accept Lead Agency report was made by Chris Cedotal, seconded Libbie Sonnier-Netto and approved by all.

**Committee Reports: No reports from the Ad-Hoc SICC Committees at this time.**

**Other Business:** No other Business

**Public Comments:** None

Motion to adjourn was made by Libbie Sonnier-Netto seconded Mary Hockless and approved by all

Meeting adjourned