



INTERAGENCY COORDINATING COUNCIL (ICC) November 2015 Meeting Highlights

- ❖ Voted to table the voting on the *Partnership Agreements and Commitments* document until the January 2016 ICC meeting.
- ❖ Voted to have the ICC Executive Committee meet with DDS/D/FIT to discuss and clarify the word "all" and present any other recommended wording changes in the *Partnership Agreements and Commitments* document to the ICC at the January 2016 ICC meeting.
- ❖ Voted to approve the following ICC documents: *ICC Member Discussion Guidelines, ICC Parent and Provider Panels, ICC Relationships, Roles and Responsibilities*. Voted to include a cover page and implementation date for the *ICC Relationships, Roles and Responsibilities* document.
- ❖ Voted to continue ICC membership for Jim Copeland and Karen Lucero as per the requirement to hold a continuation vote for early intervention providers who had exceeded term limits specified in the ICC Bylaws.
- ❖ Voted to recommend Lula Brown, from ENMRSH in Clovis, to the Governor for official appointment to the ICC.
- ❖ Learned about and discussed the projects and timelines for the Race to the Top/Tiered Quality Rating & Improvement System.
- ❖ Learned about the benefits of FIT early intervention services from the ICC Parent Panel.
- ❖ Voted to accept the Communication Ad Hoc Committee Report with the understanding that the recommendations contained in the report would be folded into the Communication Committee's Action Plan.
- ❖ Voted to disband the Forms and Process Review Committee.
- ❖ Voted to reconvene the State Systemic Improvement Plan (SSIP) Subcommittee.
- ❖ Discussed and voted to approve ICC Committee Action Plans which together comprise the ICC 2016-2018 Strategic Plan.
- ❖ Voted to recommend Louanne Stordahl to the Governor for official appointment as the NMSBVI representative on the ICC.
- ❖ Voted to postpone voting on the Co-Chair elects until the January 2016 ICC Meeting.
- ❖ Voted to approve the legislative appropriation request with the suggested revisions.
- ❖ Discussed the information provided in the Lead Agency Report and voted to approve it.