

INTERAGENCY COORDINATING COUNCIL MEETING

**Oklahoma County SoonerStart
3017 N. Stiles, Suite 200
Oklahoma City, Oklahoma**

**September 18, 2013
9:30AM**

Draft Minutes

Call to Order

The meeting was called to order at 9:45 a.m. by Chairperson Ford.

Roll Call and Introductions

The roll was called and the following members were present: Rene Axtell, Mark Sharp, Paula Brown, Amy Chlouber, Tara Ford, Mark Jones, Kermit McMurry, Heather Pike, Lynn Rambo-Jones, and John Corpolongo.

Members not present were: Sean Burrage, Marti Ferretti, Renee Kiel, Shari Kinney, Jim Lewis, Jan Matthews, Amy Owens, Sue Robertson, Lathonya Shivers, and Frank Stone.

Approval of May 15, 2013 meeting minutes

A motion was made by Paula Brown and seconded by Lynn Rambo-Jones to approve the draft minutes from May 15, 2013 as written. All members present voted in the affirmative except Heather Pike who abstained. The motion passed.

Mark Sharp – ICC committee structure proposal

Mark Sharp passed out a ICC committee structure proposal. He requested that ICC members review each committee to determine if they would like to participate, make recommendations for membership and propose needed changes to the structure. Lynn Rambo-Jones made a suggestion on which we could use to decide what area the board wants to work in and what members will do. Mark Sharp asked who would like to be a part of the Executive Committee and Lynn Rambo-Jones volunteered.

Leslie Gudgel – Sprouts Website

Leslie Gudgel discussed the arrival of the new website and explained how this can help.

Mark Sharp – SFY 2015 SoonerStart

Mark Sharp gave power point presentation on the SFY 2015 budget proposal. John Corpolongo stated that the proposed budget increase would help obtain more staff which will in turn help the children in SoonerStart.

Motion to approve Letter to the Governor for budget increase.

A motion was made by Lynn Rambo-Jones and seconded by Heather Pike to go ahead with the letter to the governor for budget increase. All Members present voted in the affirmative. The motion passed.

Approval of ICC Meeting Dates for 2013-2014 – Mark Sharp

A motion was made by John Corpolongo and seconded by Paula Brown to approve the 2013-2014 ICC meeting dates. All members present voted in the affirmative. The motion passed.

Complaints Status

Mark Sharp stated there were no complaints to report.

Monitoring Update – LouAnne Mullens

Gave update on monitoring process.

ICC Subcommittee Reports – Chairperson Ford

Budget and Funding – Mark Sharp/John Corpolongo

Program Evaluation

Public Awareness – Robbin Morris / Lori Jackson

Personnel Development

Infant Mental Health – Amy Chlouder

Family Leadership – Heather Pike – Forward new Public Awareness Activities

Oklahoma State Department of Education Report

Mark Sharp provided an update on the current staff levels for the Department of Education. He stated that there is a vacancy for Regional Coordinator in Tulsa and Resource Coordinator positions in Bartlesville/Claremore and Durant.

Oklahoma State Department of Health

John Corpolongo provided an update on the current staffing levels.

New Business

No new business

Public Comments

Chairperson Ford thanked everyone for attending.

The meeting was adjourned at 12:05pm.