

INTERAGENCY COORDINATING COUNCIL MEETING

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

December 11, 2013
9:30AM

Draft Minutes

Call to Order

The meeting was called to order at 9:30 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, Marti Ferretti, Tara Ford, Mark Jones, Kermit McMurry, Heather Pike, Edd Rhodes, 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 September 18, 2013 meeting minutes

A motion was made by Kermit McMurry and seconded by Marti Ferretti to approve the draft minutes from September 18, 2013 as written. All members present voted in the affirmative except Heather Pike who abstained. The motion passed.

Cynthia Valenzuela – State Performance Plan / Annual Performance Reports

Cynthia Valenzuela used a power point module to explain the Annual Data Reports. She went over each indicator and explained what each one was and how they were graded. Jeanette Atha and Lou Anne Mullens provided data feedback as well. The board would like for us to bring detailed data about the Family Outcome Surveys and Responses. Next year indicators 11, 12, and 13 will no longer be in the data report but will still be in the table report. John Corpolongo thanked Jeanette Atha and Lou Anna Mullens for gathering all of the data in the fields. Lou Anne updated us on complaints and monitoring.

Mark Sharp – Complaint Status

LouAnne Mullens updated us on Complaints' and Monitoring

A motion was made by Mark Sharp to as for an increase of 1.9 million in our letter to the governor which was seconded by Kermit McMurry. All members present voted in affirmative. The motion passed.

ICC Subcommittee Reports – Chairperson Ford

Budget and Funding – Mark Sharp/John Corpolongo – Nothing New

Infant Mental Health – Amy Chlouder – Nothing New

Family Leadership – Heather Pike – Nothing New

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 11:07am.