



INTERAGENCY COORDINATING COUNCIL MEETING

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

September 17, 2014
9:30AM

Draft Minutes

Call to Order

The meeting was called to order at 9:37 a.m. by Mark Sharp.

Roll Call and Introductions

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

Members not present were: Sean Burrage, Marti Ferretti, Renee Kiel, Jan Matthews, Amy Owens, Lathonya Shivers, and Frank Stone.

Draft minutes of May 12, 2014 ICC meeting will be available for approval at the net meeting.

Awards for service were presented to Amy Niehues for 5 years' service, and to Robbyn Morris for 15 years' service.

Mark Sharp – SoonerStart Contract Status

Mark Sharp stated that the SoonerStart contract has not been signed. It is with the Department of Health and is expected to be approved by both in the near future.

Action Item - Proposed ICC Meeting dates. Discussion was made to move the fourth quarter meeting to June 24, 2015 due to the budget timeline. Paula Brown made the motion, Mark Jones seconded. Role was called and the motion passed.

Action Item - The Joint Funding Request letter to Governor Fallin was distributed and discussed. Lynn Rambo Jones made a motion that the ICC try to get as many signatures as possible before the October 1 deadline. Mark Jones seconded. Role was called and the motion was passed.

Special Presentation -Sharon Coppedge House from the Oklahoma Parent's Center

Sharon made a presentation about the Parent Center and the services they provide.

Mark Sharp – ICC Membership

Mark is in continued communication with the Governor's office regarding new appointments to the ICC. Further parent recommendations would be welcomed.

Mark Sharp – Complaint Status

Mark stated that there were no complaints to report at this time.

Louanne Mullens – Monitoring Update

Lou Anne Mullins presented the Monitoring/Data/Annual Performance Plan Update. She reported that 17/27 sites met the 100% compliance requirement at least one quarter in the past year. There are some issues with transition timelines due to new staff. SoonerStart served 4000 families. Part C families completed 220 parent surveys this year. For parents knowing their rights, 94% agreed, for communicating their needs, 90% agreed, and for understanding their child's development and learning, 94% agreed. These findings are consistent with last year's results.

There was some discussion about the length of the parent survey being a barrier and what the process was for revising it.

SSIP update - Part B has decided to focus on reading by third grade, and Part C has decided to focus on Child Outcome 2, acquisition of knowledge and skills. The next step will be to narrow it down a little to determine the SIMR, State Identified Measurable Result.

Amy Clouber gave the **Infant Mental Health** Subcommittee update. Child Welfare is asking them to help develop a tool to screen for trauma. Project LAUNCH is still on track and is meeting quarterly.

Heather Pike presented the **Family Leadership** Sub-committee update. They have not met since May and their next meeting will be in October. No new updates at this time.

Mark Sharp – Oklahoma State Department of Education Report

Oklahoma County has three new staff members, Tulsa County has two new staff and two open positions. There are also open positions in Okmulgee, Shawnee, and the Program Manager position.

John Corpolongo – Oklahoma State Department of Health Report

They are at 164 FTE positions. There is one new Child Development Specialist and a new support staff in Oklahoma County, two new Speech Pathologists in Cleveland County, and in the Tulsa area one OT has returned from the private sector, two clerical positions have been filled, one new Speech Pathologist, and a new Regional Vision Specialist has been added.

New Business – Mark Sharp

No new business.

Public Comments – Mark Sharp

Happy Birthday to Head Start! They are 50 today.

The meeting was adjourned at **11:38** a.m.