Interagency Coordinating Council for Infants and Toddlers with Special needs

Approved Executive Committee Minutes

March 27. 2019
2:00 pm – 3:00 pm

CSHCN Building
44 N Mario Capecchi Drive,
Salt Lake City Utah 84132
Conference Room D

Attendees:

Christine Evans	Gina Troop – Chair	Karen Borg – Co-Chair	Kelsey Lewis
Lisa Davenport	Mandy Zeschke	Noël Taxin	

Excused:

Sara Doutré

Minutes: Joyce McStotts, CSHCN Secretary

Agenda Items	Discussion
Welcome and Open Meeting	Ms. Troop welcomed the committee and opened the meeting at 2:16 pm.
Approve Minute	The minutes from the January 30, 2019 meeting were reviewed. *Ms. Borg made the motion to approve the minutes as written; Ms. Davenport seconded the motion. The motion passed unanimously.*

Set Agenda	The Committee discussed:
	• Pros and cons of a funding presentation
	• Adding an education item to agendas
	• Main role of the Council and making written recommendations to Baby Watch
	• Adding the role and goals of the Council to the bottom the ICC agenda
	• Chairing and voting of the Part C Coordinator
	The Committee discussed agenda items for the May 22, 2019 ICC meeting and recommended the agenda as follows:
	• Welcome
	• Approval of Minutes from March 27, 2019
	• Public Comment
	• Baby Watch Report:
	    o Policy Update
	    o Public Meeting Protocol
	• Education Presentation:
	    o 20 Minute Funding Education – Lisa Davenport & Kelsey Lewis
	• Presentations:

	o Codie Thurgood
	o Shaun Mower
	• Round Robin
	• Mental Health Recommendations
	• Adjourn
Adjourn	Ms. Borg made a motion to adjourn the meeting at 3:28 pm.

ACTION NEEDED
- Ms. Borg will email a request to the Council requesting them to review the BWEIP website and make recommendations

Note: These minutes are not intended to be a verbatim transcript but are to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

May 22, 2019
Date approved