

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
April 26, 2022
10:00 a.m. – 11:00 a.m.**

Agenda Items	Discussion	Action Items				
Welcome	<p>The following Executive Committee members participated in the meeting:</p> <table border="1" style="margin-left: 40px;"> <tr> <td style="text-align: center;">Heidi Bond</td> <td style="text-align: center;">Angella Timothy</td> <td style="text-align: center;">Elina Tsenter</td> <td style="text-align: center;">Marina Yoegel</td> </tr> </table> <p>The following Department staff were in attendance: Peter Baran, Michael Iorio, Audrey Kennett, Kelli Lyndaker, Kenneth Moehringer, Jennifer Sandshaw, Jessica Simmons, and Dawn Smith.</p> <p>The following people were in attendance as guests: Ciara Breslin, NYS Budget; Molly Fleming, NYSACHO; Andrew Griffin, NYS Budget; Rob Lillpopp, PCG; Adam Pollack, NYS Budget; Jessica Starr, NYS Budget</p>	Heidi Bond	Angella Timothy	Elina Tsenter	Marina Yoegel	
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EICC Updates	<p>Dawn Smith opened the meeting at 10:03 am. Peter Baran stated that today's Executive Committee meeting is convened to discuss the agenda for the June 16, 2022, Early Intervention Coordinating Council (EICC) meeting.</p> <p>Approval of Meeting Minutes: The March 3, 2022, meeting minutes will be reviewed at the June 16, 2022, meeting. If there is a quorum, a vote can be taken on the minutes.</p>	<ul style="list-style-type: none"> • A motion will be made at the June 16, 2022, EICC meeting to approve the minutes from the March 3, 2022, meeting 				
Bureau Administrative Updates EICC Updates Vice-Chair Vote 2022-2023 EICC Committees	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the June meeting.</p> <p><u>EICC Member Updates:</u> An update of the status of the Council membership will be provided at the June meeting.</p> <p><u>Vice-Chair Vote:</u> The Council will vote on the Vice-Chair for the 2022-2023 year at the June 16, 2022, meeting.</p> <p><u>2022-2023 Executive Committee:</u> The Council will review the Executive Committee membership and ask if any members are interested in joining.</p> <p><u>2022-2023 Task Forces:</u> The Council will review the current Task Forces and make recommendations for Task Forces in 2022-2023.</p>	<ul style="list-style-type: none"> • An update on Bureau activities will be provided at the June meeting • An update on the status of the EICC membership will be provided at the June meeting. • A vote will take place to appoint a Vice-Chair at the June meeting. • Council members will be advised to contact the Department if interested in joining the Executive Committee. • Council members will review current Task Forces and make recommendations for 2022-2023 Task Forces. 				
Task Force Updates	<p><u>EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</u> Peter Baran stated that an update on the progress of the Task Force will be provided at the June meeting.</p> <p><u>EICC Task Force on Rate Setting Methodology:</u> Peter Baran stated that an update on the progress of the Task Force will be provided at the June meeting.</p>	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update will be provided at the June meeting • A Rate Setting Methodology update will be provided at the June meeting 				

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Program Updates	<u>BEI Training, Technical Assistance, and State Systemic Improvement Plan Update (SSIP) Update:</u> The Bureau of Early Intervention (BEI) will provide an update on Training, Technical Assistance, and the State Systemic Improvement Plan (SSIP) at the June meeting.	<ul style="list-style-type: none"> • An update on the BEI Training, Technical Assistance, and SSIP will be provided at the June meeting
	<u>Heath Homes:</u> An update on Health Homes will be provided at the June meeting.	<ul style="list-style-type: none"> • An update on Health Homes will be provided at the June meeting
	<u>EI-Hub Update:</u> An update on the EI-Hub will be provided at the June meeting.	<ul style="list-style-type: none"> • An update on the EI-Hub will be provided at the June meeting
	<u>PCG (State Fiscal Agent) Update:</u> PCG will provide an update on their efforts and progress at the June meeting.	<ul style="list-style-type: none"> • A PCG progress update will be provided at the June meeting
	<u>Fiscal Agent Payment Data Update:</u> An update on Fiscal Agent Payment Data will be provided at the June meeting.	<ul style="list-style-type: none"> • An update on Fiscal Agent Payment Data will be provided at the June meeting
Additional Updates/ Discussion Items	<p>Additional Discussion:</p> <p>Elin a Tsender asked about addressing the use of School Psychologists at the meeting. Peter Baran responded that topic will be addressed in the Bureau Administrative Updates portion of the June meeting.</p> <p>Heidi Bond requested an update on the implementation of Covered Lives. Peter Baran responded that either BEI or PCG will address Covered Lives at the June meeting.</p> <p>Dawn Smith reported that Steve Held had also requested an update on Covered Lives.</p> <p>Peter Baran told Members that they could email Dawn Smith if they had any additional items that they wanted addressed at the June meeting.</p> <p>The Executive Committee agreed with the proposed EICC agenda for the June 16, 2022, meeting.</p>	<ul style="list-style-type: none"> • BEI will address the use of School Psychologists at the June meeting • BEI or PCG will address Covered Lives at the June meeting
Agenda Items for June 16, 2022 EICC Meeting	<ol style="list-style-type: none"> 1. Approval of March 3, 2022, full council meeting minutes 2. Bureau Administrative Updates 3. EICC Member Update 4. EICC Vice-Chair Vote 5. 2022-2023 Executive Committee 6. 2022-2023 Task Forces 7. Provider Workforce Capacity Task Force Update 8. Rate Setting Methodology Task Force Update 9. BEI Training, Technical Assistance, and SSIP Update 10. Health Homes Update 11. EI Hub Update 12. PCG (State Fiscal Agent) Update 13. Fiscal Agent Payment Data Update 14. Public Comment 	
Adjournment	The meeting was adjourned at 10:09 AM.	

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