

New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
July 30, 2020
10:15 a.m. – 11:00 a.m.

Agenda Items	Discussion	Action Items						
Welcome	The following Executive Committee members participated in the meeting: <table><tr><td>Heidi Bond</td><td>Steve Held</td><td>Paola Jordan</td><td>Linda Rennie</td><td>Elina Tsenter</td><td>Marina Yoegel</td></tr></table>	Heidi Bond	Steve Held	Paola Jordan	Linda Rennie	Elina Tsenter	Marina Yoegel	
	Heidi Bond	Steve Held	Paola Jordan	Linda Rennie	Elina Tsenter	Marina Yoegel		
	The following Department staff were in attendance: Peter Baran, Constance Donohue, Michael Iorio, Kenneth Moehringer, Katherine Reksc, Jessica Simmons, Dawn Smith, and Yan Wu.							
	The following people were in attendance as guests: Rob Lillpopp, PCG							
The following people participated as a guest via WebEx: Robert Viets, NYSACHO								
EICC Updates	Constance Donohue opened the meeting at 10:15 a.m. and stated that today's Executive Committee meeting is convened to discuss the agenda for the September 24, 2020 Early Intervention Coordinating Council (EICC) meeting. Approval of Meeting Minutes: The June 10, 2020 meeting minutes will be reviewed at the September 24, 2020 meeting. If there is a quorum, a vote can be taken on the minutes.	<ul style="list-style-type: none">• A motion will be made at September 24, 2020 EICC meeting to approve the minutes from the June 10, 2020 meeting						
Task Force Updates	Social-Emotional Development Dissemination Work Group: Constance Donohue stated an update on the progress of the work group will be provided at the September meeting. Paola Jordan asked if a mental health addendum could be added to the Social/Emotional Guidance Document. Constance Donohue replied that it would be helpful to talk to the Office of Mental Health to find out what materials they have issued.	<ul style="list-style-type: none">• An update on Work Group progress will be provided at the September meeting						
	EICC Task Force on Provider Workforce Capacity: Constance Donohue stated that an update on the progress of the Task Force will be provided at the September meeting. Teletherapy was added as a subset of this Task Force at the last EICC meeting.	<ul style="list-style-type: none">• A Task Force update will be provided at the September meeting						
Program Updates	Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub): An update on the Support for Operational Management of the EIP (SOM)/RFP Implementation will be provided at the September meeting.	<ul style="list-style-type: none">• An update on the Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub) will be provided at the September meeting						
	Updated Fiscal Agent Data: An update on Fiscal Agent Data will be provided at the September meeting.	<ul style="list-style-type: none">• An update on Fiscal Agent Data will be provided at the September meeting						
	State Systemic Improvement Plan: An update on the State Systemic Improvement Plan (SSIP) will be provided at the September meeting.	<ul style="list-style-type: none">• An update on State Systemic Improvement Plan will be provided at the September meeting						
Additional Updates/ Discussion Items	Telehealth: An update on Telehealth will be provided at the September meeting. Paola Jordan would like to discuss families being able to use assistive technology to connect to services as opposed to being used as a child's communication device, and the need for it being listed on a child's IFSP. The Department has not collected data on how many families have had access to assistive technology in order to obtain telehealth	<ul style="list-style-type: none">• An update on Telehealth will be provided at the September meeting						

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	<p>services. The Department has issued Guidance in the FAQ's about how to access technology. More insight on this subject can be gathered by talking to the local municipalities. Marina Yoegel said that in Westchester County, the municipality was exploring contractors/vendor options to be able to obtain technology for families who needed it to connect to services. EIP is exploring the idea of leveraging the Technology-Related Assistance for Individuals with Disabilities (TRAID) loan closets to facilitate loaning devices to families to support participation in virtual EI services. In addition, the EICC Task Force on Provider Workforce Capacity is discussing this topic. The topic of how to access services needs further thought and discussion.</p> <p>Steve Held said that Just Kids was able to provide iPads for remote learning to families of children ages 3-5 years old using SED 619/611 funds.</p> <p><u>COVID-19:</u> An update on COVID-19 will be provided at the September meeting.</p> <p><u>PCG Update:</u> PCG will provide an update on their efforts and progress at the September meeting, including their day-to-day progress and work on the EI Hub.</p> <p><u>Health Homes:</u> An update on Health Homes will be provided at the September meeting representatives from the Health Homes Serving Children (HHSC) program are available to present.</p> <p><u>Transportation:</u> An update on transportation will be provided at the September meeting.</p> <p><u>Discussion Items:</u> At this time the EICC September 24, 2020 will be virtual.</p>	<ul style="list-style-type: none"> • An update on COVID-19 will be provided at the September meeting • A PCG progress update will be provided at the September meeting • An update on Health Homes will be provided at the September meeting if HHSC representatives are available to present • An update on Transportation will be provided at the September meeting
Agenda Items for September 24, 2020 EICC Meeting	<ol style="list-style-type: none"> 1. Approval of the June 10, 2020 full council meeting minutes 2. Work Group for Dissemination of Social-Emotional Development Guidance Document Update 3. Provider Workforce Capacity Task Force Update 4. Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub) Update 5. Fiscal Agent Payment Data Update 6. State Systemic Plan Update 7. Telehealth Update 8. COVID-19 Update 9. PCG (State Fiscal Agent) Update 10. Health Homes Update 11. Transportation Update 	
Adjournment	Constance Donohue adjourned the meeting at 10:35 a.m.	