

New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
October 7, 2020
10:15 a.m. – 11:00 a.m.

Agenda Items	Discussion	Action Items						
Welcome	<p>The following Executive Committee members participated in the meeting:</p> <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> <p>The following Department staff were in attendance: Peter Baran, Constance Donohue, Michael Iorio, Kenneth Moehringer, Katherine Reksc, Jessica Simmons, Dawn Smith, and Yan Wu.</p> <p>The following people were in attendance as guests: Rob Lillpopp, PCG and Molly Fleming, NYSACHO</p>	Heidi Bond	Steve Held	Paola Jordan	Linda Rennie	Elina Tsenter	Marina Yoegel	
Heidi Bond	Steve Held	Paola Jordan	Linda Rennie	Elina Tsenter	Marina Yoegel			
EICC Updates	<p>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 December 3, 2020 Early Intervention Coordinating Council (EICC) meeting.</p> <p>Approval of Meeting Minutes: The September 24, 2020 meeting minutes will be reviewed at the December 3, 2020 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 December 3, 2020 EICC meeting to approve the minutes from the September 24, 2020 meeting						
Task Force Updates	<p>EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</p> <p>Constance Donohue stated that an update on the progress of the Task Force will be provided at the December meeting. Dr. Donohue noted there is also a subgroup on Teletherapy now and the task force will provide an update on that as well.</p>	<ul style="list-style-type: none">• A Task Force update will be provided at the December meeting						
Program Updates	<p>Annual Performance Report:</p> <p>Yan Wu will provide an update on the Annual Performance Report will be provided at the December meeting. This report is also used as the EICC's report to the legislature and will be voted on.</p>	<ul style="list-style-type: none">• An update on the Annual Performance Report will be provided at the December meeting						
	<p>Early Intervention Program Regulations:</p> <p>BEI is working on a regulation package and if it is ready, it will be reviewed.</p>	<ul style="list-style-type: none">• An update on EI Regulations will be provided at the December meeting						
	<p>Differentiated Monitoring and Support (DMS 2.0):</p> <p>There was a kick-off meeting yesterday with the Office of Special Education Programs (OSEP). The first cohort, which NY is included in, is being monitored. Fiscal information is being gathered. New York is in compliance with Part C of IDEA. Year one is laying the groundwork and year two (2021) will be site visits. The Department will keep the EICC informed of the process and notify the Council if there is any involvement needed.</p>	<ul style="list-style-type: none">• An update on the DMS 2.0 will be provided at the December meeting						
	<p>Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub):</p> <p>An update on the Support for Operational Management of the EIP (SOM)/RFP Implementation will be provided at the December meeting.</p>	<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 December meeting						
	<p>Updated Fiscal Agent Data:</p> <p>An update on Fiscal Agent Data will be provided at the December meeting.</p>	<ul style="list-style-type: none">• An update on Fiscal Agent Data will be provided at the December meeting						
Additional Updates/ Discussion	<p>PCG Progress:</p> <p>PCG will provide an update on their efforts and progress at the December meeting, including their day-to-day progress and work on the EI Hub.</p>	<ul style="list-style-type: none">• A PCG progress update will be provided at the						

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Items	<p><u>Health Homes:</u> An update on Health Homes will be provided at the December meeting.</p> <p><u>Transportation:</u> An update on transportation will be provided at the December meeting.</p> <p><u>Discussion Items:</u> At this time the EICC December 3, 2020 will be virtual.</p> <p>Steve Held mentioned Brad Hutton, who previously was an Early Intervention Director and involved with the EICC, has accepted a new job outside of the New York State Department of Health. Mr. Held recommends that the EICC creates a plaque that recognizes and thanks him for his contributions to the EICC and EIP. Dr. Donohue and other members agree.</p> <p>Paola Jordan requested with the various closures in different zip codes and school districts due to COVID-19, it is hard for agencies and service coordinators to respond fast enough to the changes. Ms. Paola asked if the State can disperse information regarding the EIP to keep up with the changes and send out notifications. Dr. Donohue stated that the County Public Health Officials are handling local policy and “hot zones.” The public should reach out to the local health department with any questions they may have or if requesting information be posted on websites.</p>	<p>December meeting</p> <ul style="list-style-type: none"> • An update on Health Homes will be provided at the December meeting • An update on Transportation will be provided at the September meeting • An update on COVID-19 will be provided at the December meeting
Agenda Items for September 24, 2020 EICC Meeting	<ol style="list-style-type: none"> 1. Approval of the September 24, 2020 full council meeting minutes 2. Provider Workforce Capacity Task Force Update 3. Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub) Update 4. Fiscal Agent Payment Data Update 5. State Systemic Plan Update 6. Telehealth Update 7. COVID-19 Update 8. PCG (State Fiscal Agent) Update 9. Health Homes Update 10. Transportation Update 	
Adjournment	Constance Donohue adjourned the meeting at 10:28 a.m.	