

**New York State Early Intervention Coordinating Council**  
**Executive Committee Meeting Minutes**  
**April 27, 2021**  
**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><tr><td>Heidi Bond</td><td>Steve Held</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, Ann-Margaret Foley, Michael Iorio, Kelli Lyndaker, Kenneth Moehringer, Katherine Reksc, Angella Timothy, Jessica Simmons, and Yan Wu</p> <p>Kelli Lyndaker was introduced as the new Bureau of Early Intervention (BEI) Provider Approval Unit Manager, and Ann-Margaret Foley was introduced as the interim Division of Family Health Director, replacing Lauren Tobias. Angella Timothy is the Assistant Director for the Center for Community Health and is currently pending approval to be the new Department of Health Designee for the EICC.</p> <p>The following people were in attendance as guests: Robert Lillpopp, PCG</p>	Heidi Bond	Steve Held	Linda Rennie	Elina Tsenter	Marina Yoegel	
Heidi Bond	Steve Held	Linda Rennie	Elina Tsenter	Marina Yoegel			
EICC Updates	<p>Constance Donohue opened the meeting at 10:05 a.m. and stated that today’s Executive Committee meeting is convened to discuss the agenda for the June 16, 2021 Early Intervention Coordinating Council (EICC) meeting.</p> <p><b>Approval of Meeting Minutes:</b> The March 23, 2021 meeting minutes will be reviewed at the June 16, 2021 meeting. If there is a quorum, a vote can be taken on the minutes.</p> <p><b>Vice Chair Vote:</b> The vote for the EICC Vice Chair for July 2021 to June 2022 will take place at the June 16, 2021 meeting.</p> <p><b>EICC Task Forces:</b> At the June meeting, the Council will review the current task forces and workgroups to determine if they will continue and if any other task forces are needed.</p> <p><b>EICC Executive Committee Membership:</b> The Executive Committee Membership will be discussed at the June 16, 2021 meeting for the 2021-2022 program year.</p>	<ul style="list-style-type: none"><li>• A motion will be made at June 16, 2021 EICC meeting to approve the minutes from the March 23, 2021 meeting</li><li>• A vote on the Vice Chair for 2021-2022 will take place at the June meeting</li><li>• A discussion on the EICC Task Forces for 2021-2022 will take place at the June meeting</li><li>• A discussion on the EICC Executive Committee membership for 2021-2022 will take place</li></ul>					
Task Force Updates	<p><b>EICC Task Force on Provider Workforce Capacity including Competency- Based Training and Telehealth Update:</b> Constance Donohue 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"><li>• A Task Force update will be provided at the June meeting</li></ul>					
Work Group Updates	<p><b>EICC Social Emotional Development Workgroup Update:</b> Constance Donohue stated that an update on the progress of the Work Group will be provided at the June meeting.</p>	<ul style="list-style-type: none"><li>• A Work Group update will be provided at the June meeting</li></ul>					
Program Updates	<p><b>Bureau of Early Intervention Administrative Updates:</b> An update on Bureau activities will be provided.</p>	<ul style="list-style-type: none"><li>• An update on Bureau activities will be provided at the June meeting</li></ul>					
	<p><b>EI Hub Update:</b> An update on the Support for Operational Management of the EIP (SOM)/RFP Implementation will be provided at the June meeting.</p>	<ul style="list-style-type: none"><li>• An update on the EI Hub will be provided at the June meeting</li></ul>					
	<p><b>Updated Fiscal Agent Data:</b> An update on Fiscal Agent Data will be provided at the June meeting.</p>	<ul style="list-style-type: none"><li>• An update on Fiscal Agent Data will be provided at the June meeting</li></ul>					

**New York State Early Intervention Coordinating Council**  
**Executive Committee Meeting Minutes**  
**April 27, 2021**  
**10:00 a.m. – 11:00 a.m.**

Agenda Items	Discussion	Action Items
<b>Additional Updates/ Discussion Items</b>	<p><b><u>PCG Update:</u></b>  PCG will provide an update on their efforts and progress at the June meeting, including their day-to-day progress and work on the EI Hub.</p> <p><b><u>Health Homes:</u></b>  An update on Health Homes will be provided at the June meeting.</p> <p><b><u>Office of Mental Health (OMH) and Office of Addiction Services and Supports (OASAS) Presentation:</u></b> At the March meeting, EICC members Donna Bradbury (OMH) and Patricia Zuber-Wilson (OASAS) offered to present and share resources and materials regarding supports for families in recovery or with mental health issues. The Committee agreed this would be a helpful presentation for EI families and stakeholders.</p> <p><b><u>Change in EICC meeting dates for 2022:</u></b> At the March meeting, it was suggested to change the timing of the EICC quarterly meetings, starting in 2022. Steve Held stated he was hoping for an earlier first quarterly meeting for the EICC members to speak to the Article 7 bills, even if the Bureau would be unable to speak on the items. Constance Donohue and Steve Held agreed to look at moving the first quarterly meeting to end of January/early February and not to move the timing of the other meetings in the year. The December meeting will remain due to the Annual Performance Report timing and the need for the Council to approve the report.</p> <p><b><u>Teletherapy:</u></b> Previously the Council discussed teletherapy and its role after the pandemic. An update on teletherapy can be provided and discussed at the June meeting.</p> <p><b><u>Review of medically fragile children, the IFSP process and frequency of services:</u></b> This item was brought up during the March meeting's public comment period. Constance Donohue suggested at the June meeting to discuss the IFSP process further and the flexibility when working with families.</p> <p><b><u>Discussion Items:</u></b>  The Executive Committee agreed with the proposed EICC agenda for the June 16, 2021 meeting.</p>	<ul style="list-style-type: none"> <li>• A PCG progress update will be provided at the June meeting</li> <li>• An update on Health Homes will be provided at the June meeting</li> <li>• A presentation on OMH and OASAS resources will be provided at the June meeting</li> <li>• The first quarter meeting of 2022 will be moved to early February</li> <li>• An update on teletherapy will be provided at the June meeting, may be included in the task force presentation</li> <li>• A discussion on the IFSP process will be presented at the June meeting</li> </ul>
<b>Agenda Items for June 16, 2021 EICC Meeting</b>	<ol style="list-style-type: none"> <li>1. Approval of the March 23, 2021 full council meeting minutes</li> <li>2. EICC Vice Chair 2021-2022 Vote</li> <li>3. EICC Task Force 2021-2022 discussion</li> <li>4. EICC Executive Committee 2021-2022 membership</li> <li>5. Provider Workforce Capacity Task Force Update</li> <li>6. Social Emotional Development Workgroup Update</li> <li>7. Bureau of Early Intervention Administrative Update</li> <li>8. Support for Operational Management of the EIP (SOM)/RFP Implementation (EI Hub)</li> <li>9. Updated Fiscal Agent Payment Data</li> <li>10. PCG (State Fiscal Agent) Update</li> <li>11. Health Homes Update</li> <li>12. OMH and OASAS Presentation</li> <li>13. Teletherapy Update</li> <li>14. IFSP Process</li> </ol>	
<b>Adjournment</b>	Constance Donohue adjourned the meeting at 10:25 AM.	