

**New York State Early Intervention Coordinating Council
Executive Committee Meeting Minutes
October 29, 2024
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>Amy DeVito</td><td>Steve Held</td><td></td><td></td></tr><tr><td>Elina Tsenter</td><td>Leah Esther Lax</td><td>Angella Timothy</td><td>Marina Yoegel</td></tr></table> <p>The following Department staff were in attendance: Peter Baran, Brett Engel, Rhorianne Foster, Diane Ginsburg, Michael Iorio, Geraldine Johnson, Ken Moehringer, Travis O'Donnell, Ray Pierce, Kirsten Siegenthaler, Jessica Simmons, Ashley Tomlin, and Laura Trolio.</p> <p>Council members: Heidi Bond</p> <p>Public Attendance: Approximately 198 people attended via WebEx.</p> <p>Public Commentators: Andrew Casini, OT, Rochester, NY; Justin Franks, Program Director, Kids First; Traci Harris, Watertown, NY agency; Rebecca Miles, PT; Lacie A. Schweigert, independent Capital Region provider; Kimberly Torello, Bright Beginning Services; and Kathleen Wright, Albany area independent provider.</p>	Amy DeVito	Steve Held			Elina Tsenter	Leah Esther Lax	Angella Timothy	Marina Yoegel	
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Elina Tsenter	Leah Esther Lax	Angella Timothy	Marina Yoegel							
Approval of Minutes	<p>Steve Held, Council chair, opened the meeting at 10:00 a.m. and stated that today's Executive Committee meeting is convened to discuss the agenda for the December 11, 2024, Early Intervention Coordinating Council meeting. Also, that public comments are not made at the Executive Committee meetings, but there will be public comments at the end of the business portion of the meeting made by Early Intervention service providers who contacted the Bureau for a chance to comment about their concerns regarding the EI Hub, provider payments, and providers exiting. It was not a question-and-answer period.</p> <p><u>Approval of Meeting Minutes</u> The September 12, 2024, meeting minutes will be reviewed at the December 11, 2024, 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 December 11, 2024, Council meeting to approve the minutes from the September 12, 2024, meeting.								
Bureau Administrative Updates	<p><u>Bureau Administrative Updates</u> An update on Bureau activities will be provided at the December 11, 2024, meeting.</p>	<ul style="list-style-type: none">• An update on Bureau activities will be provided at the December 11, 2024, meeting.								
New Business	<p><u>Council Membership Updates</u> Council Member Updates will be provided at the December 11, 2024, meeting.</p> <p><u>Council Vice-Chair Re-Vote</u> Council Vice-Chair re-vote will occur at the December 11, 2024, meeting.</p>	<ul style="list-style-type: none">• Council Member Updates will be provided at the September 12, 2024, meeting.• Council Vice-Chair re-vote will occur at the December 11, 2024, meeting.								
Report of Department Activities	<p><u>Annual Performance Report and State Systemic Improvement Plan (APR/SSIP)</u> The annual APR/SSIP report will be provided at the December 11, 2024, meeting.</p> <p><u>Fiscal Agent Payment Data and Transportation Update</u> An update on the Fiscal Agent Payment Data and Transportation will be provided at the September 12, 2024, meeting.</p>	<ul style="list-style-type: none">• An update on the annual APR/SSIP report will be provided at the December 11, 2024, meeting.• The Fiscal Agent Payment Data and Transportation will be provided at the December 11, 2024, meeting.								
Report of Additional Department Activities	<p><u>EI-Hub Update</u> An update on the EI-Hub will be provided at the December 11, 2024, meeting.</p> <p><u>Public Consulting Group Fiscal Update</u> A Public Consulting Group (PCG) Fiscal Update will be provided at the December 11, 2024, meeting.</p>	<ul style="list-style-type: none">• An update on the EI-Hub will be provided at the December 11, 2024, meeting.• A PCG Fiscal Update will be provided at the December 11,								

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	.	2024, meeting.
Task Force Updates	<p><u>Council Task Force on Provider Workforce Capacity Update</u> An update on the progress of the Task Force will be provided at the Committee members will be announced at the December 11, 2024, meeting.</p> <p><u>Council Task Force on Rate Setting Methodology</u> An update on the progress of the Task Force will be provided at the December 11, 2024, meeting.</p>	<ul style="list-style-type: none"> • A Provider Workforce Capacity Task Force update will be provided at the December 11, 2024, meeting. • A Rate Setting Methodology Task Force update will be provided at the December 11, 2024, meeting.
Additional Updates/ Discussion Items	<p>Additional Discussion: The Council requested updates on the following topics at the December 11, 2024, meeting:</p> <ul style="list-style-type: none"> • Covered Lives- payments to counties • Transportation rates • El Hub system enhancements • Fiscal Report- address billing issues <p>The Executive Committee agreed with the proposed agenda for the December 11, 2024, meeting.</p>	<ul style="list-style-type: none"> • The Bureau will provide updates at the December 11, meeting.
Agenda Items for the September 12, 2024, Council Meeting	<ol style="list-style-type: none"> 1. Approval of the September 12, 2024, full council meeting minutes 2. Bureau Administrative Updates 3. Council Member Updates 4. Council Vice-Chair Re-Vote 5. Open Discussion 6. Annual Performance Report and State Systemic Improvement Plan 7. Fiscal Agent Payment Data and Transportation Update 8. El-Hub Update 9. Public Consulting Group (State Fiscal Agent) Update 10. Provider Workforce Capacity Task Force Update 11. Rate Setting Methodology Task Force Update 12. Future Agenda Items 13. Public Comment 	
Adjournment	The meeting was adjourned by Kirsten Siegenthaler at 11:19 am.	