

**SICC General Meeting
December 6, 2018
1:00pm - 3:30pm
Minutes**

- Attendance:** Valerie Ashton-Thomas, Mike Berman, Cynthia Bouchard (Lynne Markowitz), Pamela Bush-Jones, Marcella Franczkowski (Janette Guerra), Elizabeth Hall, Jennifer Harwood, Brenda Hussey-Gardner, Mary LaCasse, Cecilia Leger, Cyndi Lessner (Tresa Hanna), Sarah Nadiv, FloJean Speck, Christy Tirrell-Corbin, and Anna Marie Wilms Floet
- Excused:** Anna Benshoff, Roikensha Craig, Curtisha Hopkins, Mary Leppert, Rachel London, Natalie Nelson, Elizabeth Snyder, and Peaches Wilson
- Guests:** Kathy Brown, Dawn Fraser, Mary Manning-Falzarano, Patty Muldowney, Terri Ridenour, and Michelle Steelman
- Staff:** Janette Guerra, Marsye Kaplan, Pam Miller, and Brian Morrison

I. Welcome, Remarks & Introductions: Brenda Hussey-Gardner

Meeting called to order at 1:01 p.m.

II. Review/Approval of Meeting Minutes: Brenda Hussey-Gardner

Motion to approve as presented. Group voted on and approved. Any future corrections can be sent to Brenda Hussey-Gardner.

III. Announcements & Public Comment

Christy Tirrell-Corbin announced a vacant position at University of Maryland. This position is working jointly with the MSDE Early Childhood team as well as with Institutes of Higher Education that have early childhood programs. Position is full time with flexibility. She passed out position announcement.

IV. SICC Report: Brenda Hussey-Gardner

A. General Updates (Brenda):

Seeking Executive Committee Members to join monthly, one-hour planning meeting, in person or by conference call. Would like people from across the state. If interested in attending, please plan to attend the January meeting and email Brenda.

B. New Nominations (Brenda):

Currently two vacancies – 1 parent and 1 State legislative. Currently 4 parent members and 5 providers. David Starr (parent) and Anna Marie Wilms Floet (provider) approved by the council to move names forward to the Governor's

office. Personnel Prep and State Agency members full (Pamela Bush Jones is the newest member).

Brenda invited everyone to a New Member Gathering on Feb. 7, 2019, 12:00 pm, (just prior to the next SICC General Meeting) for an opportunity to get to know each other and have a brief overview of the SICC. Attendees may bring their own lunch and please RSVP to Brenda by January 2, 2019.

C. SY '18-'19 SICC Topics—Brenda Hussey-Gardner

1. MA Billing for Primary Provider Services

PSP is gaining national attention. National 4-part webinar series gives overview and information on the approach, as well as the research behind it. Recordings are available for the ones already complete and will be sent out to council members. How can we use General Meeting time to move forward? Next Executive Committee Meeting (January 2019) will be used to brainstorm next steps and discussion about the model.

2. Impact of Technology & Social Media on Infants & Toddlers

The American Academy of Pediatrics and Zero To Three have recently addressed this issue. Brenda compiled a list of resources and encourages members to keep in the front of their mind to add to the list. Suggest developing a paragraph/statement to include in LICC communications and the MD Families Engaged website – Anna Marie would like to bring a trainee in to help. Tresa also expressed interest. Ready At 5 is developing a Learning Party on the Impact of Technology and Social Media.

3. SICC Member Spotlight

A different member each meeting will have an opportunity (5-7 minutes) to tell their story as a way for members to get to know each other better. The first one will be in February and will be Pamela Bush Jones.

D. ECMH Task Force Updates (Sarah Nativ):

The next Joint Meeting, May, 2, 2019, a 6-person panel will address Silos, Stigma, and Screening. The panel will present for 1 hour and then an activity to work in groups to address what our outcomes may be. Please email Sarah at snativ@wested.org any ideas for names/organizations for panel members. There was discussion of how panel members might participate.

V. **Division of Early Childhood Updates: Tresa Hanna**

A. New impact project – 2-year Technical Assistance Grant through the Office of Child Care to review and improve projects and to ensure research and best practice. Will be looking for the early childhood community.

B. Preschool Development Grant (PDG-B-5) grant was submitted. Division of Early Childhood should hear by Dec. 17th if they were awarded. If so, the first year's activity will be to complete a Needs Assessment and a Strategic Plan.

Eight regional town hall meetings will take place in March and April, during the day and in evenings, to gather information. Then there will be a 3-year grant to implement.

VI. Division of Early Intervention and Special Education Services - Birth to Kindergarten Updates: Pam Miller & Janette Guerra

- A. The Regional Early Childhood Professional Learning Opportunities (EC PLO) began yesterday, Dec. 5th, and continue through next week. This year the Focus is on Fidelity of the evidence-based practices that were highlighted at last year's EC PLOs. A fidelity tool for each practice is provided, along with a recorded webinar to use with local teams, and PLO participants have time to reflect on practices and to consider the related data.
- B. The MITP Online Referral went live on 12/5/18. This is a "quiet launch". Jurisdictions are asked to begin using it by working with a trusted local referral source. Cecilia Leger showed the site. There was a suggestion to add a resource of where to go if the child was older than three. Mary LaCasse said she would send out to home visitors, Tresa to share with ECMHCs. Everyone asked to not share widely at this point but to wait for the full public awareness campaign. There was question about it being translated to other languages and Cecilia shared that it was built to grow into that after CTE gets data on who's using it.

VII. Preliminary Statewide Annual Performance Report Stakeholder Review: Brian Morrison

Brian provided preliminary Part C and Part B 619 SPP/APR data for FFY 2017. The State continues to do well with meeting compliance indicators however there is concern with decline in results indicators (Part C 3 a,b,c) – child outcomes. Additionally, new targets for Part B 619 results indicators (7 a,b,c) were proposed (increasing .25% each year) and agreed to by the council.

VIII. Considering Root Causes of Early Childhood Outcomes Data: Everyone

This small group activity was accomplished through the larger group discussion during the data presentation with key questions for reflection. There was much discussion especially around COS data. Many comments about fidelity of the COS process improving with the recent B-K COS training and the new IFSP but it won't be evident in data for 2-3 years.

IX. Adjournment (3:26)

UPCOMING MEETINGS:

Executive Meetings (1:00-2:00, Call)

November 1, 2018

January 3, 2019

March 7, 2019

April 4, 2019

General Meetings (1:00-3:30, JHU/CTE)

December 6, 2018

February 7, 2019

June 6, 2019

Joint Meeting (10:00-2:00, TBD)

May 2, 2019

Webex Link: <https://goo.gl/VUuBgE>

Meeting password: SICCEXEC

Meeting number: 318 018 279

<https://connect.johnshopkins.edu/partc/>

Teleconference line: 888-651-5908

Code: 4966747