

North Dakota Interagency Coordinating Council Meeting

Thursday, Dec. 13, 2018
9 a.m. - 5 p.m., Central Time

Locations:

- Bismarck: Prairie Hills Plaza, 1237 W. Divide Ave., Ste 1A;
- Devils Lake: Lake Region Human Service Center, 200 Hwy 2 W., Conf. Room North;
- Dickinson: Badlands Human Service Center, 300 13th Ave. W., Suite. 1, Basement General Staff Conference Room;
- Fargo: Job Service ND, 1350 32nd St. S., Room CD;
- Grand Forks: Northeast Human Service Center, 151 S. Fourth St., Suite 401, Room 5E;
- Jamestown: South Central Human Service Center, 520 Third St. N.W., Room 317;
- Minot: Minot State University, 500 University Ave. W., Memorial Hall 20; and
- Williston: Northwest Human Service Center, 316 Second Ave. W., Room A200

Agenda

9 a.m. Welcome and Introductions
CST Overview of Agenda
Family Story –

New Business:

Annual Performance Report/State Performance Plan

- Review of data available

Family Survey 2018 update

- As of 12-3-18, 354 surveys returned

Legislation: Any bills from Interim Health Services Committee?

- Letter from Judy Lee

Attorney General – ICC Representation

- Update

Review Standard Operating Procedures

- Parent Compensation

Budget

- Revisit discussion from September Meeting:

- Number of kids served using Part C dollars
- Total costs of program (sample)
- Length of time budget spending (FFY)
- Pay point rates:
 - IFSP development
 - IFSP revision
- Direct Service line—
- Broken out between First Partial Month vs. other Part C spending

- Items requested from Budget Committee:

- Department's 2019-21 budget details for Part C/Early Intervention, including a breakdown of general fund money, federal grant money, and Medicaid money
- Update on use of Medicaid for first partial month
- Update on Medicaid Application development
- Guidance for providers on when they should start billing Part C, when/if they should contact families about Medicaid applications
- DDPM role with Medicaid application/support to families

Preschool Development Grant

- ICC Stakeholders

Standing NDICC Agenda Items

Part C Budget Report

- Council recommendations for Part C DHS budget

Committee Reports

- EI Budget Committee
- Executive Committee
 - September ICC Meeting Parking Lot – Created by Eric Gault
 - Future actions
- EI Services Committee
- SSIP Committee
- Family Survey

State Systemic Improvement Plan Update

General Supervision Update

- Issuance of Letters of Findings
- Levels of Determination

DD Slots Report

NDICC Membership Updates

- Membership updates from Governor's Office
- Region 2 & 3 Parent Rep.

Pathfinder Report, Info requested in September:

- Number of EPs, contact info, and where located
- How many families have been supported?
- Brochure/printed material update
- Region Specific progress—number of families served?
- Dollars spent and how money is used?

5 p.m. ****CST**** Adjourn

Individuals who need special accommodations to participate in the meeting can contact Colette Perkins at 701-328-8936, toll-free at 800-755-8529 or cperkins@nd.gov.

Date Posted: Dec. 7, 2018