

North Dakota Interagency Coordinating Council (ICC) Meeting

Thursday, March 28, 2019
9 a.m. - 5 p.m., Central Time

Meeting Locations:

Bismarck: Prairie Hills Plaza, 1237 W Divide Ave, Ste 1A, Prairie and Rose Rooms

Devils Lake: Lake Region Human Service Center, 200 Hwy 2 W, Conf. Room East

Dickinson: Badlands Human Service Center, 300 13th Ave. W., Ste 1, Basement Staff Conference Room

Fargo: Southeast Human Service Center, 2624 Ninth Ave S, Prairie Rose Room

Grand Forks: Northeast Human Service Center, 151 S Fourth St, Ste 401, Room 5E

Jamestown: South Central Human Service Center, 520 Third St NW, Room 317

Minot: Minot State University, 500 University Ave W, NDCPD Memorial Hall 207

Williston: Northwest Human Service Center, 316 Second Ave W, Room B200

Agenda:

9 a.m.

CST

Welcome and Introductions:

What impact do you plan to make within the next year within the Council?

What is your goal for 2019 for ICC and what action step (s) you plan to take?

Overview of Agenda

Family Story

New Business:

Family Survey 2019

Indicator 2 (Use of Natural Environments): Use of telehealth

IFSP Example

Legislation: DHS Budget

Senate supporting 2% 2019, 3% 2020 (provider inflationary increase)

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:
 - Individual Family Service Plan (IFSP) development
 - Individual Family Service Plan (IFSP) revision
 - Direct Service line—
 - Broken out between First Partial Month vs. other Part C spending

Budget (continued)

- Items requested from Budget Committee:
 - the 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

Standing NDICC Agenda Items

Part C Budget Report

Committee Reports

- Early Intervention Budget Committee
- Executive Committee
- Early Intervention Services Committee
- State Systemic Improvement Plan Committee
- Family Survey Committee

State Systemic Improvement Plan Update

General Supervision Update

- Annual Performance Report submission
 - Part C Application
- Letters of Findings/Levels of Determination

DD Slots Report

NDICC Membership Updates

- Membership updates from Governor's Office
- Region 2 and 3 Parent Representatives

Pathfinder Report

5 p.m.

CST

Adjourn

Upcoming meeting dates:

June 27, 2019: 9 a.m.-5 p.m. CT, in person

Sept. 25 and 26, 2019: 9 a.m.-5 p.m. CT, in person

Dec. 19, 2019: 9 a.m.-5 p.m. CT, polycom

Jan. 23, 2020: 9 a.m.-5 p.m. CT, polycom

Individuals who need special accommodations to participate in the meeting can contact Colette Perkins at 701-328-8935, toll-free 800-755-8529, 711 (TTY) or cperkins@nd.gov.

Date Revised and Reposted: March 6, 2019 (Agenda and meeting location details added)

Date Posted: Jan. 28, 2019