

HAWAII EARLY INTERVENTION COORDINATING COUNCIL
 Quarterly Meeting
 February 22, 2017

O'ahu	State Office Tower, 235 South Beretania Street, DHRD Conference Room, 14 th Floor
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MINUTES

- Members Present:** Bobbie Jo Moniz-Tadeo (chair); Jason Maga (co-chair); Ashley Anne Diaz; Mike Fahey; Sabrina “Kehau” Golis; Keri Kobayashi; Bernadette Lane; Lisa Lemon; Lauren Moriguchi; Mary Jo Noonan; Carrie Pisciotto; Matthew Shim; Kerrie Urosevich; Julie Walsh
- Members Absent:** Dr. Daniel Buehler; Patricia Dong; Senator Josh Green; Representative Bertrand Kobayashi; Dayna Luka; Dr. Stanton Michels; Toby Portner; Sharon Thomas; Peter Trang;
- Ex-Officio:** Charlene Robles; Dr. Patricia Heu
- Guests:** Chris Jackson; Ann Sasuga; Daintry Bartoldus; Grace Bunghancy Diam
- Staff:** Clayton Takemoto (recorder)

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
I. Call to Order	Chair, Ms. Moniz-Tadeo, called the meeting to order at 8:31 a.m. <i>A. Welcome/Introductions</i> <i>B. Review Agenda</i> Agenda reviewed. No additions or comments. <i>C. Review Minutes from August 31, 2016 Executive Committee Meeting</i> Minutes reviewed. No additions or comments. <i>D. Review Minutes from November 30, 2016 HEICC Quarterly Meeting</i> Minutes reviewed. No additions or comments.	No quorum.
II. Community Update	<i>A. Agency Sharing: Executive Office on Early Learning (EOEL)</i> Refer to Power Point presentation presented by Lauren Moriguchi. <i>B. Update on Early Learning Advisory Board (ELAB)</i> Refer to Power Point presentation presented by Mike Fahey. Fahey reported ELAB is tracking 200 Bills and about 90 of them are still alive. ELAB for the past couple of years have also been working on developmental	

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	<p>screening, have interns attend community events to empower parents and people in the community to join Hawaii Children’s Action Network (HCAN) so they can be advocates and partnership with other organizations.</p>	
<p>III. Council Business</p>	<p>A. <i>HEICC Reappointments and Vacancies</i> Takemoto reported currently there are 23 out of 25 council positions filled. Shapiro (parent) recently resigned due to change in her availability to participate in council meetings. Dr. Adam Huillet will be eligible to eligible to start on July 1, 2017. He needs to have resided in Hawaii for a year. Seven (7) newly appointed members received their oath of office and are now official voting members. Eight (8) council members’ appointment will expire at the end of June 2017. Four (4) of the eight (8), are new recently appointed positions.</p> <p>Takemoto is checking with Boards & Commissions (B&C) to see if members that were recently appointed with short term needs to reapply. Senator Kobayashi’s appointment period is still unclear and Takemoto is following up with B&C).</p> <p>B. <i>Legislative Update</i> Robles reported Early Intervention Section (EIS) SB 415/HB918 for the EIS Web Based Data System of 1.5 Million to design and construct, initial cost and annual funding of \$300k for maintenance, has gone through the Consumer Protection & Health Committee and waiting to be heard from by the Ways & Means Committee. EIS submitted a detailed plan to the committee.</p> <p>Robles reported that EIS was asked to look at other funding options. EIS met with the Department of Human Services (DHS) Medicaid Office to discuss funding for EIS data system. According to DHS, data system funding is not available for providers. A review of the MOA between DHS and EIS suggest EIS is a provider. DHS reported that a small portion of funding may be possible for the part of the data system that is used for servicing children with Medicaid. EIS was also asked to look at other states that have a data system in place that were funded or partially funded by DHS Medicaid. No other state had been funded or partially funded by DHS Medicaid and that the 37 states that do have a data system in place was typically funded by their State. EIS is also exploring within the department, Child and Adolescent Mental</p>	

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	<p>Health Division (CAMHD) and Developmental Disabilities Division (DDD) who is going through a transformation to upgrade or build their data system.</p> <p>Robles reported waiting for a possible hearing with the Finance Committee for the House Bill.</p> <p>C. HEICC Priorities Update Refer to “Revised Crosswalk HEICC Priorities and Early Intervention Initiatives/Actions” handout.</p> <p>Robles reported an update on the Staffing Workgroup Survey which was broken up into two parts, Part 1 focused on information from the providers about retention, strategies, recruitment, etc. EIS compiled all the data received from the providers and will share it at the next staffing workgroup meeting and hope to have it at the next HEICC Quarterly meeting.</p> <p>Part 2 of the survey is for the providers and will gather more data related to how successful are providers in filling positions. Part 2 is targeted to be distributed at the end of February.</p> <p>Staffing Workgroup is working on a Part 3 survey to gather information from direct service staff. The focus of Part 3 will be employee engagement and employee satisfaction.</p> <p>D. Public Comment Follow-Up Moniz-Tadeo reported on request for orientation for new members. An orientation for new members was held on January 26, 2017, thank you to those that attended. Takemoto has a packet for distribution for those that were not able to attend. Positive feedback was received with one suggestion to change the order of the presentations (have the talk about EIS first then go into the HEICC Council and what the council does).</p>	<p>EIS will share an updated SSIP action plan with all the data timelines for all the actions.</p>
<p>IV. Early Intervention Section Update</p>	<p>A. Part C Update Refer to “Early Intervention Section Update” handout. Part C Grant Application is available for review and comment on the Early Intervention Section website, http://health.hawaii.gov/eis/. Deadline is 4:30 p.m. on or by March 31, 2017.</p>	

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	<p>B. Budget Robles reported no budgetary concerns and no deficits anticipated at this time. Refer to “Early Intervention Section Update” handout.</p> <p>C. Vacant Positions – Statewide Robles reviewed current vacancies. Refer to “Early Intervention Section Update” handout. State positions are stated on website.</p> <p>D. State Systemic Improvement Plan (SSIP) Update Refer to “Early Intervention Section Update” handout.</p> <ul style="list-style-type: none"> • Workgroup Updates: <ul style="list-style-type: none"> ○ Professional Development – Dathan and M’Lisa training completed ○ Staffing – Part 1 Staffing Survey distributed ○ Tele Practice – Testing connection in the field and working on identifying equipment ○ Data for Program Improvement – Developing tools for programs related to Child Outcomes Summary <p>E. Initiatives and Activities Refer to “Early Intervention Section Update” handout. EIS continues to progress with the following:</p> <ul style="list-style-type: none"> • Reviewing Fee for Service and Purchase of Service proposals • Kamamalu Move; new move date is June – July 2017 • EI Database System • Preparing for Annual Statewide Monitoring of EI Programs • MOU Signed with Head Start/Early Head Start <p>F. Program Measures Dash Board with Complaint Summary Refer to “HEICC Program Measures at a Glance Dashboard (Quarter 2: October – December 2016)” handout.</p>	
V. Public Comment	No public comments	
VI. Announcements	<ul style="list-style-type: none"> • Part C Grant Application is available for review on the Early Intervention Section website: http://health.hawaii.gov/eis/. All comments must be received 	

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	no later than 4:30 p.m. on March 31, 2017. <ul style="list-style-type: none"> • Education Week at the Capitol March 12th – 17th • March 16, 2017 Developmental Disability Awareness Group Day at the Capitol Event. • March 22, 2017 Early Childhood Day • May 9, 2017 State Transition Conference for Early Childhood 	
VII. Future Meeting(s):	<ul style="list-style-type: none"> • May 2, 2017 next Executive Committee meeting • May 31, 2017 next Quarterly meeting 	
VIII. Adjourn	Moniz-Tadeo adjourned the meeting at 12:00 p.m.	