

HMG Advisory Council and EI Stakeholder Meeting Agenda

November 12, 2015

- 9:30am-12:00pm
 - Introduction and SSIP work group breakouts
- 12:00pm-1:00pm
 - Lunch on your own
- 1:00pm-2:45pm
 - EI program updates
 - Update on council membership
 - SFY15 data report
 - FFY14 Annual Performance Report (APR) review
 - DODD transformation grants updates
 - Professional development updates
- 2:45pm-3:15pm
 - Presentation of “Autism Strategies in Action” video modules by Laura Maddox of OCALI
- 3:15pm-3:30pm
 - Closing

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HMG Advisory Council and EI Stakeholder Meeting Agenda – November 12, 2015 Meeting Minutes

- Nathan DeDino brought the meeting to order at approximately 9:30am on November 12, 2015 at the State Library of Ohio in Columbus, Ohio.
- After introductory remarks about the day’s schedule, work groups arranged around the five strands of the State Systemic Improvement Plan’s (SSIP) Theory of Action (data, monitoring, professional development, fiscal, and family) met in breakout sessions.
- During these sessions, members of the Advisory Council and the EI stakeholder group brainstormed and discussed strategies to improve Ohio’s state-identified measureable result (SIMR).
 - Ohio’s SIMR is to “Substantially increase the rate of growth in the percent of infants and toddlers with IFSPs who demonstrate improved acquisition and use of knowledge and skills.
 - Work group leaders were as follows:
 - Taylor Hammond, Data
 - Melissa Courts, Monitoring
 - Diane Fox, Professional Development
 - Kim Weimer, Family
 - Katrina Busch, Fiscal
 - Work group leaders facilitated discussion and recorded the group members’ ideas around the SIMR.
- After a lunch break, Nathan DeDino brought the meeting back to order. DeDino gave updates around the draft service coordinator manual and the council membership.
 - Nearly all required members of the council had been appointed in the past four to six weeks.

- Positions still in need of appointment were the higher education slot, the homeless youth slot, and the Early Head Start slot.
 - Margaret Demko, who had submitted an application, inquired whether her application had been processed; DeDino responded that it was still pending approval by the Governor's Office.
 - Terms will run until June 2019
- Taylor Hammond, EI researcher, then led the group through the one page SFY15 data report that provided summary data (children served, children referred, referral sources, eligibility reasons) and the FFY14 federal Annual Performance Report (APR).
 - Since this was the first meeting for many members, there was a robust discussion around the meaning of the APR indicators. Hammond, DeDino, and Hauck answered questions.
- Kim Hauck, of the Department of Developmental Disabilities (DODD), then gave updates around DODD transformation grants and professional development.
 - The transformation grants were awarded earlier in the autumn. Seven different projects received funds to pay for everything from technology to initiatives to build an EI team. On the professional development side, additional self-paced modules had been completed and were available for viewing.
- During the last session of the day, Laura Maddox of the Ohio Center for Autism and Low Incidence (OCALI) gave a presentation of recently developed video modules called "Autism Strategies in Action."
- DeDino adjourned the meeting at approximately 3:30pm and let members know that the next calendar year's meetings would be scheduled later in the year or the very beginning of 2016. The next meeting will be in February at the State Library.