



ITCA Annual Membership Meeting

July 28, 2013
Hyatt Regency Capital Hill
Washington D.C.


Meeting Agenda

- Welcome and Introductions
- President's Report
- Committee Reports
- 2013 Tipping Points Survey
- LUNCH - Legislative Committee Reauthorization Discussion
- Joint Session with ICC and 619
 - Washington Update
 - Awards
 - Reauthorization Summit Discussion
- BREAK
- State Issues and Challenges – Closed Session

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PRESIDENT'S REPORT: YEAR IN REVIEW

Pam Roush



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The Year in Review

- Membership:
 - Fourteen new or acting Part C Coordinators since last year's meeting;
 - Ongoing support from members;
 - 16 states have been members for all 13 years
 - 11 states have been members for 12 years
 - 6 states have been members for 11 years
 - 4 states have been members for 10 years
 - 5 states have been members for 9 years
 - 5 states have been members for 8 years
 - 4 states have been members for 7 years or less

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Highlights of ITCA Activities

- ITCA Member Organization in the Reauthorization Summit Discussion
- Submitted Comments on RTT/ELC Application
- Submitted Comments on Proposed SPP/APR Changes
- Collaborative Activity with TACSEI Advisory Board and NASDE

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Highlights of ITCA Activities

- Initiated Topical Calls for Members
- Facilitated Specific State Inquiries
- Board Retreat
 - Meetings with OSEP
- Letter to OSEP regarding 303.520 / 521
- Invited to Partner in Application for Data Quality Center
- Supported Committee Work

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TREASURER REPORT

Ron Benham



IDEA
INFANT & TODDLER
COORDINATOR ASSOCIATION
IDEA INFANT TODDLER LINK

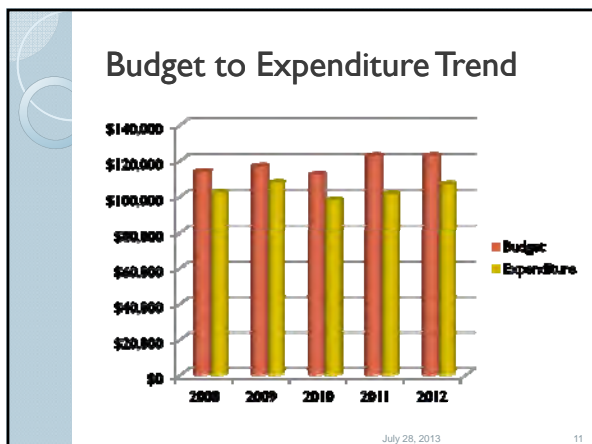
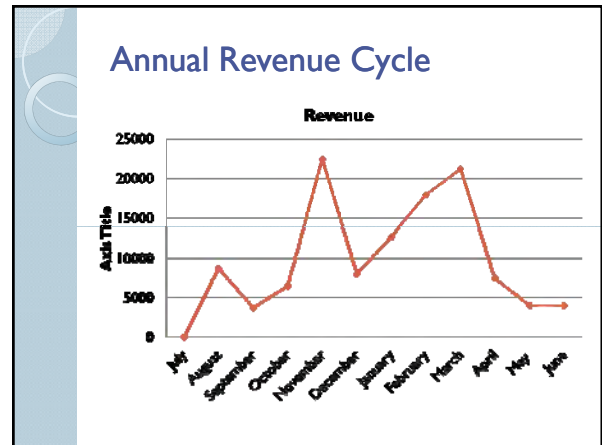
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Financial Report as of June 30, 2013

- 2013 Revenue
 - Membership: \$107,825
 - Interest: \$34.71
- Cash Balance
 - Checking: \$13,939.76
 - Savings: \$81,199.70

2013 Expenditures

	2013 Budget	Expenditures to Date	Percentage of Budget
Annual Meeting	\$10,000.00	\$0.00	0.0%
Board Planning Retreat	\$5,000.00	\$4,592.87	91.9%
Executive Director	\$53,045.00	\$26,520.00	50.0%
Governmental Liaison	\$39,346.00	\$19,674.00	50.0%
Travel	\$5,000	\$785.38	15.7%
Web Maintenance	\$500.00	\$475.00	95.0%
Web Server	\$1,200.00	\$600.00	50.0%
Office Supplies	\$500.00	\$0.00	0.0%
Directors and Officers Insurance	\$1,500.00	\$1,543.00	102.9%
Association Membership Fees	\$700.00	\$700.00	100%
Committee Activities/Products	\$4,000.00	\$0.00	0.0%
Other:	\$500.00	\$0.00	0.0%
Total	\$121,291.00	\$ 54,890.25	45.3%



STANDING COMMITTEE REPORTS



IDEA
INFANT & TODDLER
COORDINATOR ASSOCIATION
IDEA INFANT TODDLER LINK

Standing Committees

- State Participation:
 - Data Committee – 19 states
 - Finance Committee – 14 states
 - Legislative Committee – 12 states
 - Professional Development – 7 states

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DATA COMMITTEE

Co-chairs:
Lisa Balivet
Donna Noyes



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Board Charges

- Birth Cohort Study
- Concerns with national aggregation of child and family outcomes
- Eligibility criteria matrix
- SPP/APR NPRM review in collaboration with the Legislative Committee

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Activities

- Proposals for OSEP Leadership Conference
 - Proposal related to the data survey; and
 - Proposal on the birth cohort study.
- Birth Cohort Study
- Developed recommendations for OSEP on aggregation of child and family outcomes data/interpretation of these data/ways to broaden the focus in evaluating EI programs?

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Activities

- Data Survey and Report
- Common Education Data Standards (CEDS) Call
- 2011 Data Charts
- SPP/APR NPRM Comments

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FINANCE COMMITTEE

Co-chairs:
Kim Wedel
Ron Benham



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Board Charges

- Fiscal Initiative
- Finance Think Tank
- Guidance on key questions related to cost per child, service methodology cost considerations
- Monitoring the implementation of ACA

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Activities

- Fiscal Think Tank
- Finance Study
- State Issues related to 303.520 and 521
- Reauthorization Finance Language
- Fiscal Initiative

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Fiscal Initiative

- Collaboration with ECTA and RRCs
 - Two Cohorts:
 - Cohort One: Part C Coordinators who have an intermediate level of general fiscal knowledge as well as EI Financing; and
 - Cohort Two: Part C Coordinators with beginner/novice level of both general fiscal knowledge as well as EI financing.

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Fiscal Initiative continued

- Cohort One:
 - Two day Finance Academy for 8-10 states who would bring a team of 3 individuals including the Part C Coordinator
 - One year Mentorship
- Cohort Two:
 - Three to Four webinars over a twelve-month period
 - One year mentorship

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LEGISLATIVE COMMITTEE

Co-chairs:
Linda Goodman
Carolyn Stiles



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Committee Charge

- Develop Reauthorization Position
- Monitor Relevant NPRMs
- Tracking of National Issues related to Part C

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Activities: 7/30/12 to 7/28/13

- **I. Develop Reauthorization Position:**
 - Framework for Recommended Reauthorization changes developed and approved by members;
 - Membership Survey regarding potential changes
 - 29 states responded
 - 60% member threshold for developing proposed language
 - Initial Draft Recommendations

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Activities: 7/30/12 to 7/28/13

- **2. Review NPRMs**
 - ACA Essential Benefits
 - Race to the Top – Early Learning Challenge
 - SPP/APR
- **3. Monthly reports from Governmental Liaison**
 - Sign on letters

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PROFESSIONAL DEVELOPMENT COMMITTEE

Co-chairs:
Erin Kinavey
Brenda Knuson-Chouff



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Board Charges

- New Coordinator Orientation
- Topical Calls
- Mentoring Program


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Activities

- New Coordinator Orientation
- Topical Calls:
 - ECTA Center
 - DaSy Center
 - ECPC Center
 - ACES
- Mentoring

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2013 TIPPING POINTS PRELIMINARY RESULTS



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Demographics

- 40 States have responded as of 7/18
- Lead Agency:
 - Health: 18
 - Education: 8
 - Other State Agencies: 14
- Eligibility:
 - Category A: 12
 - Category B: 18
 - Category C: 9

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Coordinator Experience

Number of Years in Position

Experience Range	Number of Coordinators
< one year	7
1-2 years	8
3-5 years	6
6-10 years	7
11-15 years	5
16 years or more	4

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Status of Continuing Participation

- 30 states indicated there are no discussions related to dropping out
- 3 states are having serious discussions
- 3 states have been asked to prepare documents or plans related to:
 - Benefits of continued participation; or
 - State system without federal funding
- Reasons for discussions:
 - Increased costs
 - State Budget availability
- All states will participate through 6/30/14

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Forms of Family Cost Participation

- Private Insurance: 23 states
- Public Insurance: 33 states
- Family Fees: 11
- Skipped Question: 7
- States that are tracking family refusal to allow access to:
 - Public Insurance – 7
 - Private Insurance – 9

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Changes in the last 12 months as a result of Fiscal Issues

Action	Number of States
Implemented Family Fees	2
Increased Family Fees	2
Required families to use their private insurance or be placed on a fee schedule	1
Reduced provider reimbursement	4
Required prior approval for hours of service that exceed an identified amount	2
Narrowed eligibility for services	2
Other	20

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“Other” responses:

- Changed distribution of funds
- Increased monitoring and oversight of billing
- Reviewed other service models
- Hiring freezes
- Increased accountability on eligibility determination

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Changes Planned in the Next 12 Months as a Result of Fiscal Issues

Action	Number of States
Implement Family Fees	2
Increase Family Fees	2
Require families to use their private insurance or be placed on a fee schedule	0
Reduce provider reimbursement	2
Require prior approval for hours of service that exceed an identified amount	1
Narrow eligibility for services	1
Other	22

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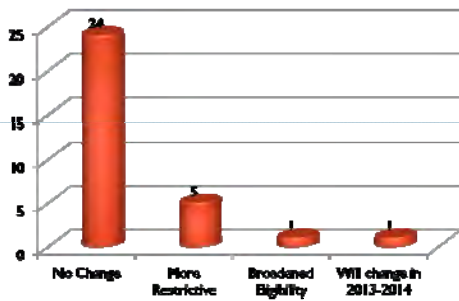
“Other” responses:

- Narrow eligibility
- Establish fiscal monitoring process
- Cost Study
- Reduce funding for CSPD
- Expand Medicaid
- Hiring freezes
- Increase accountability on eligibility determination
- Eliminate positions

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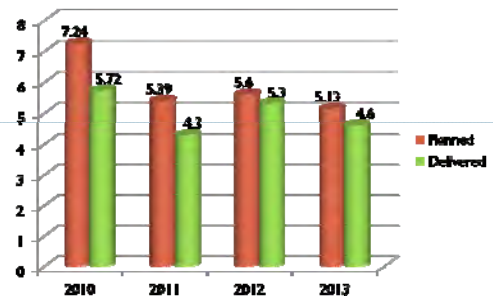
Status of Eligibility



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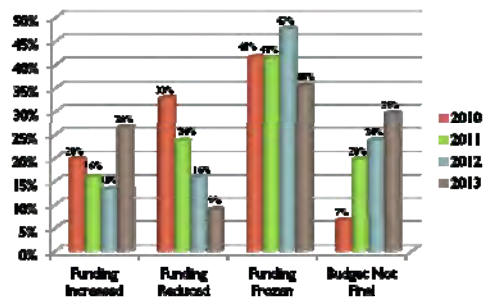
Planned vs. Delivered Services



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Status of State Funding



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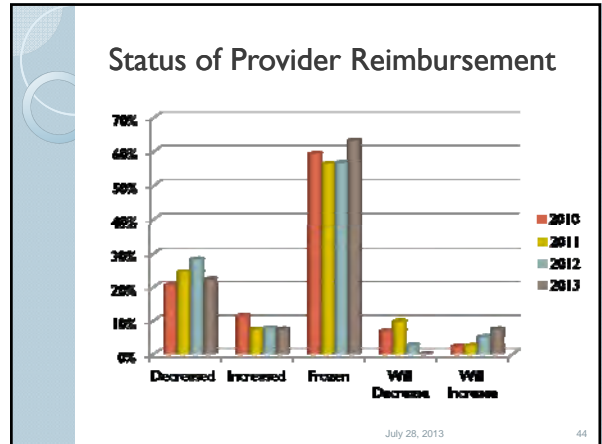
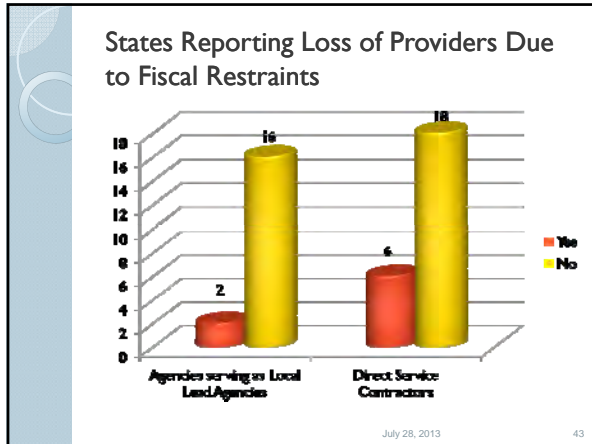
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State Identified Sequestration Cuts

- In order of significance:
 - Personnel Development;
 - State Administration;
 - Child Find/Public Awareness;
 - Data Systems;
 - Monitoring;
 - Regional Administration; and
 - Local Administration

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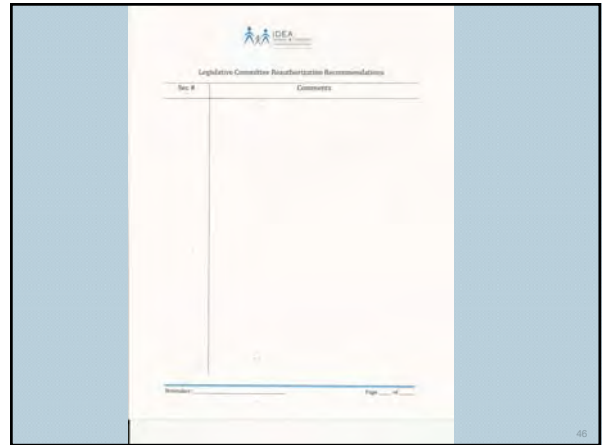


LEGISLATIVE COMMITTEE PROPOSED REAUTHORIZATION LANGUAGE

Linda Goodman, Committee Co-Chair




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WASHINGTON UPDATE

Sharon Walsh, ITCA Governmental Liaison



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FAMILY LEADERSHIP AWARDS

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Cindy Roller - Nevada



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Sharon Paul - Florida



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Salene Ulrich - Nebraska



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Deanna Schulz - Nebraska



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Christy Pelton - Nebraska



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Mike Adams - Nebraska



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FAMILY INVOLVEMENT ADVOCACY AWARD

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Karen Walker – Washington



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REAUTHORIZATION DISCUSSION

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Reauthorization Summit

- **Participating Organizations**
 - Division for Early Childhood of the Council for Exceptional Children (DEC);
 - Early Intervention Family Alliance (EIFA);
 - Family Voices;
 - The 619 Consortium;
 - The Early Childhood Intervention Special Interest Group of the Association of University Centers on Disabilities (AUCD); and
 - The IDEA Infant & Toddler Coordinators Association (ITCA)


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Reauthorization Summit Recommendations	
Item #	Comments

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STATE ISSUES AND CHALLENGES



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Input from Members

- Board Meetings with OSEP
 - Michael Yudin, Melody Musgrove and Ruth Ryder
 - Gregg Corr and MSIP staff
 - Larry Wexler and staff
- State TA Needs
- Priorities for ITCA Activities

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