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

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

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

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

- **2013 Revenue**
  - Membership: $107,825
  - Interest: $34.71

- **Cash Balance**
  - Checking: $13,939.76
  - Savings: $81,199.70

### 2013 Expenditures

<table>
<thead>
<tr>
<th></th>
<th>2013 Budget</th>
<th>Expenditures to Date</th>
<th>Percentage of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Meeting</td>
<td>$10,000.00</td>
<td>$0.00</td>
<td>0.0%</td>
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<tr>
<td>Board Planning Retreat</td>
<td>$5,000.00</td>
<td>$4,997.87</td>
<td>99.5%</td>
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<tr>
<td>Executive Director</td>
<td>$53,045.00</td>
<td>$26,520.00</td>
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<tr>
<td>Governmental Liaison</td>
<td>$59,346.00</td>
<td>$10,674.00</td>
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<tr>
<td>Travel</td>
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<td>$7,093.36</td>
<td>14.2%</td>
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<tr>
<td>Web Maintenance</td>
<td>$500.00</td>
<td>$474.07</td>
<td>94.8%</td>
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<tr>
<td>Web Server</td>
<td>$1,200.00</td>
<td>$600.00</td>
<td>50.0%</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$500.00</td>
<td>$0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Directors and Officers Insurance</td>
<td>$1,500.00</td>
<td>$1,543.00</td>
<td>102.9%</td>
</tr>
<tr>
<td>Association Membership Fees</td>
<td>$700.00</td>
<td>$700.00</td>
<td>100.0%</td>
</tr>
<tr>
<td>Committee Activities/Products</td>
<td>$4,000.00</td>
<td>$0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Other:</td>
<td>$500.00</td>
<td>$0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$121,291.00</strong></td>
<td><strong>$54,890.25</strong></td>
<td><strong>45.3%</strong></td>
</tr>
</tbody>
</table>

### Annual Revenue Cycle

![Annual Revenue Cycle Graph](image)

### Budget to Expenditure Trend

![Budget to Expenditure Trend Graph](image)
Standing Committees

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

DATA COMMITTEE

Co-chairs:
- Lisa Balivet
- Donna Noyes

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

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?

Activities

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

FINANCE COMMITTEE

Co-chairs:
- Kim Wedel
- Ron Benham
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

Activities

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

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.

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

LEGISLATIVE COMMITTEE

Co-chairs:
Linda Goodman
Carolyn Stiles

Committee Charge

- Develop Reauthorization Position
- Monitor Relevant NPRMs
- Tracking of National Issues related to Part C
Activities: 7/30/12 to 7/28/13

1. 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

2. Review NPRMs
   - ACA Essential Benefits
   - Race to the Top – Early Learning Challenge
   - SPP/APR

3. Monthly reports from Governmental Liaison
   - Sign on letters

PROFESSIONAL DEVELOPMENT COMMITTEE

Co-chairs:
Erin Kinavey
Brenda Knuson-Chouffi

Board Charges

- New Coordinator Orientation
- Topical Calls
- Mentor Program

Activities

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

2013 TIPPING POINTS PRELIMINARY RESULTS
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

Coordinator Experience

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

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

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

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<tr>
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<tbody>
<tr>
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<td>2</td>
</tr>
<tr>
<td>Increased Family Fees</td>
<td>2</td>
</tr>
<tr>
<td>Required families to use their private insurance or be placed on a fee schedule</td>
<td>1</td>
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<tr>
<td>Reduced provider reimbursement</td>
<td>4</td>
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<tr>
<td>Required prior approval for hours of service that exceed an identified amount</td>
<td>2</td>
</tr>
<tr>
<td>Narrowed eligibility for services</td>
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<tr>
<td>Other</td>
<td>20</td>
</tr>
</tbody>
</table>
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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
Changes Planned in the Next 12 Months as a Result of Fiscal Issues

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<td>1</td>
</tr>
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<td>Other</td>
<td>22</td>
</tr>
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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

Status of Eligibility

Planned vs. Delivered Services

State Identified Sequestration Cuts
- In order of significance:
  - Personnel Development;
  - State Administration;
  - Child Find/Public Awareness;
  - Data Systems;
  - Monitoring;
  - Regional Administration; and
  - Local Administration
FAMILY INVOLVEMENT
ADVOCACY AWARD

Karen Walker – Washington

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)

STATE ISSUES AND CHALLENGES
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