



Agenda

Idaho Infant Toddler Coordinating Council Executive Committee Meeting

Date: 11/19/19 from 10:00-11:30 MST

Location: 1-877-820-7831 297686#

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Task/Topic	Discussion	Action Item
Welcome and Roll call of Committee Members	Carrie Hull, Chair Angela Lindig, Vice-Chair and Policies and Procedures Chair Christy Cronheim, Part C Coordinator Sara Matthews, RECC State Chair Paula Mason, Member-at-Large Mary Gauthier, Member-at-Large	
Approval of minutes	Approve minutes of the October 25, 2019 Executive Committee and the November 1, 2019 ITCC meeting.	Action Item
De-brief of November meeting	Discussion regarding the November meeting: is the DHW space meeting our needs for the Council?	



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Strategic Plan	<p><u>Next steps:</u> Carrie to write letter to begin dialogue regarding setting up ITP opportunities to work with ISU students:</p> <p>Shauna Smith, Clinical Director ISU Speech and Language Clinic Meridian (208) 373-1720 ssmith@health.isu.edu</p> <p>Kimberly Lloyd Clinical Education Coordinator. ISU – Department of Physical and Occupational Therapy -ISU Pocatello Does job placement (208) 282-3006 lloykim3@isu.edu</p> <p>Christy/Chad- begin identifying OT/PT/SLP staff that may be interested in participating, and ask them to identify families</p>	
Update on appointments	Outstanding appointments: Lydia Carbis and Jeanne Marie Kopecky (9-2019), Sara Matthews (6-2019), Erin (Anderson) Bennett (5-2019), Judge Bryan Murray (1-2019).	Dates are the dates sent to Zach Forster
Follow up on new Council Vice-Chair	Did any of the members indicate an interest at the November meeting?	
Closing and date of next call	December 17th, from 10:00-11:30	