

**EARLY INTERVENTION COORDINATING COUNCIL**

MARCH 13, 2025 10:15 AM – 3:00 PM

NEW YORK STATE CONVENTION CENTER, CONCOURSE MEETING ROOM 6, ALBANY, NY

<b>Agenda Item</b>	<b>Objective</b>	<b>Presenter</b>	<b>Time</b>
Welcome	<ul style="list-style-type: none"> <li>Council members will be welcomed, and opening announcements made.</li> </ul>	Steve Held, Council Chair	10:15 – 10:20 AM
Approval of Minutes	<ul style="list-style-type: none"> <li>Minutes from the December 11, 2024, Council meeting will be reviewed and approved.</li> </ul>	Steve Held, Council Chair	10:20 – 10:25 AM
New Business	<ul style="list-style-type: none"> <li>Bureau Administration Updates</li> <li>Council Membership Updates</li> <li>Office of Special Educations Programs (OSEP) Update</li> </ul>	Ray Pierce, Bureau of Early Intervention Director  Kelli Lyndaker, Provider Approval and Due Process Unit; Ken Moehringer, Fiscal Planning and Policy Unit; Jessica Simmons, Training, Technical Assistance, and State Systemic Improvement Plan/Outcomes Unit; and Dr. Shu-kuang Tai, Data and Program Evaluation Unit	10:25 – 10:35 AM 10:35 – 10:40 AM 10:40 – 11:10 AM
	<ul style="list-style-type: none"> <li>Vice-Chair Nominations</li> <li>Council Bylaws Review</li> <li>Open Discussion</li> </ul>	Steve Held, Council Chair	11:10 – 11:15 AM 11:15 – 11:45 AM 11:45 – 12:00 PM
<b>LUNCH – 12:00 to 12:30 PM</b>			
Report of Department Activities	<ul style="list-style-type: none"> <li>Early Hearing Detection and Intervention Update</li> </ul>	Megan Tyrell, Perinatal Regionalization Unit Manager, Early Hearing Detection and Intervention Program	12:30 – 12:40 PM
	<ul style="list-style-type: none"> <li>Fiscal Agent Payment Data and Transportation Update</li> </ul>	Ken Moehringer, Fiscal Planning and Policy Unit	12:40 – 12:50 PM
Report of Additional Department Activities	<ul style="list-style-type: none"> <li>Family Initiative Coordination Services Project</li> </ul>	Angela M. Furci MS, Ed., Family Initiative Coordinator, Just Kids Early Childhood Learning Center and Karen Dwyer, Training, Technical Assistance, and State Systemic Improvement Plan/Outcomes Unit	12:50 – 1:20 PM
	<ul style="list-style-type: none"> <li>EI-Hub Update</li> </ul>	Rob Lillpopp, Paul Ross, Paula Van Meter, Lauren Zelinsky- Public Consulting Group	1:20 – 2:10 PM
	<ul style="list-style-type: none"> <li>Public Consulting Group (State Fiscal Agent) Update</li> </ul>	Paula Van Meter and Rob Lillpopp- Public Consulting Group	2:10 – 2:20 PM
Notice of Next Meeting	<ul style="list-style-type: none"> <li>Council members will identify future meeting agenda items</li> </ul>	Steve Held, Council Chair	2:20 – 2:30 PM
Public Comment	<ul style="list-style-type: none"> <li>Members of the public have an opportunity to provide comments</li> </ul>	Steve Held, Council Chair	2:30 – 3:00 PM
Adjournment		Steve Held, Council Chair	3:00 PM