EARLY INTERVENTION COORDINATING COUNCIL
JUNE 13, 2024   10:15 AM – 3:00 PM
NYS CONVENTION CENTER, MEETING ROOMS 3 AND 4, ALBANY, NY

Agenda Item	Objective	Presenter	Time
Welcome	• Members will be welcomed, and opening announcements made	Steve Held, Council Chair	10:15 – 10:20 AM
Approval of Minutes	• Council minutes from the March 14, 2024, meeting will be reviewed and approved	Steve Held, Council Chair	10:20 – 10:25 AM

New Business	• Bureau Administrative Updates (*Action Items from the 4.30.24 Executive Committee meeting*)
	  o Medicaid Scorecard
	  o 2025 Rate Modifier for Services
	  o Covered Lives
		Ray Pierce, Bureau of Early Intervention Director	10:25 – 10:45 AM

	• Council Member Updates	Ray Pierce, Bureau of Early Intervention Director	10:45 – 10:50 AM
	• Council Vice-Chair Vote	Steve Held, Council Chair	10:50 – 10:55 AM
	• Executive Committee and Task Force Membership 2024-25	Steve Held, Council Chair	10:55 – 11:00 AM
	• Open Discussion	Steve Held, Council Chair	11:00 – 11:15 AM
Public Comment	• Members of the public have an opportunity to make comments	Steve Held, Council Chair	11:15 – 11:25 AM
Report of Department Activities	• Early Hearing Detection and Intervention Update	Elizabeth Rialdi, Program Coordinator, Early Hearing Detection, and Intervention Program	11:25 - 11:40 AM
	• Transportation/Transportation Study Update	Ken Moehringer, Fiscal Planning and Policy Unit	11:40 – 11:50 AM
	• Health Home Update (*Action Item from 3/12/24 meeting*)	Colette Poulin, Health Program Director, Children's Health Home Division of Program Development and Management New York State Department of Health	11:50 – 12:10 PM
LUNCH – 12:10 to 12:40 PM			

Agenda Item	Objective	Presenter	Time
Report of Department Activities *(continued)*	• Bureau of Early Intervention Training, Technical Assistance, and State Systemic Improvement Plan Update	Jessica Simmons, Bureau of Early Intervention Training, Technical Assistance, and State Systemic Improvement Plan /Outcomes Unit	12:40 - 1:10 PM
Report of Task Force Activities	• Provider Workforce Capacity Task Force (Including Competency-Based Training and Telehealth) Update • Rate Setting Methodology Task Force Update	Marina Yoegel and Lidiya Lednyak, Task Force Chairs Steve Held, Council Chair, Task Force Chair	1:10 – 1:30 PM 1:30 – 1:50 PM
Report of Additional Department Activities	• EI-Hub Update • Public Consulting Group (State Fiscal Agent) Update • Fiscal Agent Payment Data Update	Rob Lillpopp, Matthew O'Brien, Paula Van Meter, Lauren Zelinsky-Public Consulting Group Rob Lillpopp and Paula Van Meter, - Public Consulting Group Ken Moehringer, Fiscal Planning and Policy Unit	1:50 – 2:20 PM 2:20 – 2:40 PM 2:40 – 2:50 PM
Notice of Next Meeting	• Council members will identify future meeting agenda items	Steve Held, Council Chair	2:50 – 3:00 PM
Adjournment		Steve Held, Council Chair	3:00 PM