

FSSAC Quarterly Meeting MINUTES

Date | time July 19, 2024 | 9:00 – 11:30 AM | *Virtual Meeting*

FSSAC Members

New Co-Chair: Nicole Goeddel

Representative Lucy Beltz, Theresa Broad, Kalli Decker, Justine Guthrie, Cara Dunn, Carrie Etherington, Kalli Decker, Justine Guthrie, Jackie Mohler, Karen Underwood, Ginny Katzenberger, Laura Christiaens, Cindy Moulton Straughn, Deanna Mydland, Nicole Goeddel, Sandy Peaslee, Steph Perry, Rhea Herman, Mark Douglass

Special Guest: Trista Brooks and Braxton

Part C Team: Sandy Cade, Shari Northcott, Liz Wood, and Josh Kendrick

9:00 – 9:30 Welcome (Nicole)

Introductions: Welcome new and returning members to the FSSAC Ground Rules, and Agenda Review.

Approval of April 12, 2024, minutes, Approved by Theresa Broad and Laura Christiaens

Family Story: Trista Brooks and Braxton

Reports from work groups and next steps with timelines:

- 1) Workforce - Increase multidisciplinary engagement and collaboration, Revising document of "Stepping Stones" for the Workforce group-Josh Kendrick
- 2) Coordination - Improve transitions for children and families exiting Part C services and supports. Reviewing late referral Policy and Procedures. – Shari Northcott

9:30 – 10:45 Part C Coordinator Updates (Sandy):

Differentiated Monitoring System Closure Update: See Power Point for details of results. Montana has satisfied all findings and have closed. Revision of Policies and Procedures for:

- Programmatic
- Fiscal
- Revised Dispute Resolution Process
- Revised Fiscal Internal Controls policies and procedures
- Refined data collection processes

Request For Proposal (RFP) for Part C and FES contracts awarded (5-year contract period). Programs are now split to separate RFPS. New maps of service area for each program reviewed.

FFY 2022 Annual Performance Report- The final determinations were released 6/23/24, 71.43% Needs Assistants determined. This is same as last year. These determinations will be posted to the MT Milestones Website with comments. Individual Program FFY 2022 APRS's will be coming soon. (*Shari*)

Statewide Training: Lunch and Learns (Josh):

- Multi-Disciplinary Evaluation: June 5, 2024
- Service Coordination: June 19, 2024
- Effective Teaming: June 26, 2024
- Language Assessment Tools: TBA

HB 619 – Posted on Website, summary of committee meetings and recommendations.

Family Outcome Survey Updates: new Methodology, current results (*Liz*).

See Power Point for results.

Part C Pyramid Model Application (Social Emotional Support) for First Implementation Site due by July 26, 2024. Application for first Implementation site and orientation of application complete. August 2024

Great Beginnings Great Families Conference August 13-15th, 2024. Keynote Speaker: Charlie Appelstein.

Pre-Conference, August 12, 2024. for Contactors and FSSAC members Milestones Day. Lise Fox is our Keynote Speaker (see Power Point for Bio).

Shari is working with Lieutenant Governor's Office for approval of council positions. Approvals should be coming shortly.

New two-year term for FSSAC councilmembers started 4/1/2024.

*Anyone who has not re-applied yet, and needs assistance please reach out to Shari Northcott.

Next Meeting:

Set upcoming date for next FSSAC meeting October 25, 2024, 9-11:30 am.

Add to next Agenda Items: Orientation for New FSSAC members, Waitlist for service discussion, Being intentional and positive about ideas for implementation of the new contracts.

No Public Comment or Parking lot Items.