**Early Intervention ICC Fiscal & Operations Subcommittee meeting January 11, 2024**

**Roll Call** (\*appointed members)**:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Email address** | **Present: Y/N** |
| Lori Russell **(co-chair)\*** | lrussell@aspiredevelopmental.org | N |
| Zulmira Allcock **(co-chair)\*** | zallcock@ahsinc.org | Y |
| Jheanell West **\*** | jheanellwest@gmail.com | Y |
| Colleen Wellman **\*** | cwellman@ahsinc.org | Y |
| Scott Geer (DPH) **\*** | Scott.W.Geer@mass.gov | Y |
| Maura Murphy | mmurphy@criterionchild.com | N |
| Cheryl Bruk | cbruk@thepccd.org | Y |
| Judy Thomas  | Jthomas@ahsinc.org | Y |
| Nicole Constantino | nconstantino@meetingstreet.org | N |
| Anne Marsh | amarsh@thomchild.org | N |
| Tanya Mateer | tmateer@thomchild.org | Y |
| Karen LaPan | klapan@thomchild.org | N |
| Alex Chatfield | AChatfield@minutemanarc.org | Y |
| Deeptha Ramalingam (DPH) | Deeptha.Ramalingam@mass.gov | Y |

**Agenda**

* **Welcome**
	+ Zulmira Allcock provided opening comments and conducted roll call.
* **Review and Approval of Minutes from November Meeting**
	+ December notes were reviewed, voted on, and were unanimously approved (LR, ZA, CW, SG).
* **Fiscal Federal and State updates**
* 9C budget cuts for FY 25 would not have a direct impact on EI as of today.
* 101 CMR 349.00 rates for EI Program services\_ Proposed regulation is available on the State website as of 01/05/2024.
* Public hearing to be held on 01/30/2024.
* Would be followed by Testimonial Reviews, Internal meeting at EI/DPH leadership level, A&F review.

* **Ongoing Business**
* Programs expressed concern over translator services available for increasing migrant influx. Live translation would lead to better understanding of the language and cultural aspects of the population served.
* Conner Ferrell (EHS) joined the ICC Fiscal meeting to provide updates on 101 CMR 349.00.
* Lori Russell’s question: clarification on exact positions compared with Developmental Specialists’s salaries in the Labor report.
* Blend of 2 positions – 50% DC-3 (Direct Care Worker) and LSW-2(licensed social worker)
* Jheanell West’s Question: Has the Proposed EI rates ever been decreased?
	+ - No such occurrence.

* **Review Part C application budget for 2025 during prep stage (Jan-April 2025)**
	+ A sneak peek of the Part C Annual Grant Budget calculator was shared by EI Fiscal manager.
	+ Part C Grant application process to be started in the coming months.
	+ Request for Part C Budget vs Expenditure Report was made.
* **General Discussion**
	+ Chapter 257, 101 CMR 349.00
	+ Translation services owing to the increase in migration influx.
	+ Next meeting will **February, 8th 2024**.