

Meeting Title:	REGION IV HELP ME GROW IEIC COMMITTEE MEETING
Meeting Date:	Tuesday, January 19, 2016 9:00-10:30 a.m.
Meeting Location:	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

Attendees:	Andrea Kittelson, Stacy Haugen McAllister, Connie Fields, Deb Hengel, Becky Tripp, Kim Roering, Phyllis Reller, Josh Nelson, Mindy DeGeer, Michelle Steele
Note taker:	Jolene King

Agenda	Notes
-Introductions	The meeting was called to order by Mindy DeGeer. Introductions made.
-Review, modify and approve agenda	Add to agenda <ul style="list-style-type: none"> • Help Me Grow • Part C • Census Agenda approved with additions by Mindy DeGeer, seconded by Michelle Steele
-Review and approve October 20, 2015 Minutes	Minutes approved by Andrea Kittelson, seconded by Stacy Haugen McAllister
-Budget Update	Josh is working with finance \$24,573 – Bus public awareness, clerical support. Approved by Andrea Kittelson, seconded by Stacy Haugen McAllister
-Adobe Connect	Add adobe connect button to registration for the March 15 th meeting.
-Follow Along Program, Race to the Top Grant and Autism Spectrum Disorder Grants	Kim is working for Stevens, Traverse, Grant, Pope and Douglas counties with the ASQ/ASQSE for the Follow Along Program for Birth to 3. Working with MDE and MDH for the Race to the Top grant for an electronic option. This would allow the option of downloading an app to their phone or tablet to complete the questionnaire, could also use a computer. Questionnaire would be automatically scored. In pilot through May. You would have the option of sharing the results with your doctor or school district. Also working on an Autism Spectrum Disorder Grant. The goal is to say that a child is falling into these areas. 10 Kindles have been purchased to use for screenings. Develop and autism track so every newly diagnosed child would get a resource packet.

Agenda	Notes
National Help Me Grow	Deb – National Help Me Grow – Leadership team is made up of people from all over the state. Last meeting was in November, they are working on funding.
Part C	Michelle – Part C fiscal allocations workgroup. MN receives \$7.2 million, 20% goes to MDE, 60% goes to local SEAU's, 10% goes to Centers of Excellence, and remaining amount went to IEIC. Restructured in 2011. Waiting for the state to give them dollar figures and will then have a 3 rd meeting.
Census	Stacy – Fergus Falls is running into trouble with the census. Stacy is going to look into it more but no one else is really running into trouble.
Next Meeting:	March 15, 2016 at 9:00 AM – Lakes Country Service Cooperative 1001 E. Mount Faith, Fergus Falls, MN 56537
-Adjourn	Motion to adjourn made by Stacy Haugen McAllister and seconded by Mindy DeGeer