



Local Interagency Council 45
Minutes from
October 10th, 2017 @ 9:00 am
Location: Abilities Plus, Kewanee, Il.

I. Participants:

Renee Ketelson/DSCC	Janean Friedman/CUSD#230
Nicole Enderle/BHS/ROE	Jennifer Chapman/BHS/ROE
Nathan Wager/CFC	Lori Doyle/Abilities Plus
Brittany Lewis/Abilities Plus	Sarah Brody/Abilities Plus
Deena Brants/KSD229/ROE	Erica Strunk/CFC
Michelle Harr/CFC	

Minutes from August 8th, 2017

Motion to approve: Lori
2nd - Brittany; Minutes approved

II. Jim Runyon/State of the State:

Jim could not be present today. He had nothing new to report.

III. Budget and Goals:

- The holiday party is set for 12/8, 10:30 am @ Mt. Zion Church. Jana has secured the Santa, and Karen has confirmed Happy Joes to provide pizza. Renee will provide music, and Nathan will assist. It was discussed to provide a book or puzzle to each child in addition to the wrapped gifts left from last year's holiday party. The group, motioned by Janean, and 2nd by Brittany, approved an additional funding that will be needed to cover the cost of these along with materials needed for cookies and crafts. At the previous LIC meeting, \$500 was approved for holiday party; this will go towards the stockings and stocking stuffers.
- By-laws were reviewed. Amendment to Article IV, Governance was made. Changed "secretary" to "co-chairperson" was made. Amendment to Article VII was to include that the LIC can act as collaborative whole govern the committees. These amendments were motioned by Janean, 2nd by Nicole.
- New chairperson and co-chairperson were voted on by the group. New chairperson is Brittany Lewis and co-chairperson is Janean Friedman. These changes are effective as of 1/1/18.

IV. Manager's Report/Provider Information (Michelle Harr):

- A. Happy to report that for the first time since becoming manager, 4/16, we are fully staffed. Lori Wolff started as our Part-time Admin Assistant on 8/28/17. Her hours are Monday-Friday 10-2pm.



Local Interagency Council 45
Minutes from
October 10th, 2017 @ 9:00 am
Location: Abilities Plus, Kewanee, Il.

B. Referrals have gone back up now that school is back in session. Due to the increase in referrals we have also be struggling with our service delays. We simply do not have enough therapist to see all the children that are coming into the program.

C. Grievance Review committee was discussed; what it is and when. Janean, Lori and Renee will the committee.

V. **Program Updates/Announcements:**

1. Farmer Jason will be KHS Petersen Auditorium on Thursday, October 26th, from 6pm to 7pm. Event is free to the public

*****Next LIC #45 meeting date December 1st , 9am @ Abilities Plus, Kewanee**

Purpose/Mission Statement of LIC #45

The Henry/Stark Counties Local Interagency Council functions within the Child and Family Connections (CFC) and its purpose is to promote a comprehensive, coordinated local early intervention service system to meet the developmental needs of children birth to 5 years of age and the needs of their families.

It is the council's belief that early intervention services in Henry and Stark Counties should be designed to fulfill this purpose by accepting, supporting and empowering young children and their families to become active participants in all facets of early intervention service delivery. This mission also includes the need to inform and educate the community about the availability of services and enhance public awareness regarding issues relevant to children with special needs.