I. Called to order at 9:35 by Kim Amberger-Fledderman.

II. Introductions were completed.
   Inspirational story by Becky Hammond regarding e-mail from parent who was pleased with her child’s outcome aging out of program.

III. Consent agenda items reviewed.
   Motion to approve minutes by Tillie Allgood and seconded by Nancy Moore. Approved.

IV. Financial Report
   Program Director’s report by Becky: No fiscal areas of concern. State to extend contract per request for information in March. Current contract likely to extend through July 2019.

V. Other Business
   • Cluster Oversight and Quality Review Reports reviewed by Becky Haymond.
     o Fall peer review APR indications reviewed.
       ▪ Natural Environment percentage low due to coding error – corrected.
       ▪ State indicators – all indicators reviewed.
       ▪ Quality indicators – reviewed and explained.
       ▪ SPOE is on target or above on outcomes – no QIP needed.
     o General Child County Information for Cluster reviewed.
       ▪ Both referrals and IFSP’s increasing
       ▪ Attendance of LEA’s at transition meetings has decreased. Discussion regarding possible causes. Becky will look into this.
     o Provider Networks
       ▪ Pediplay Teri Williams announced resignation of client services manager.
       ▪ Provider recruitment – Becky reports one interested party who decided on out of state move.
     o Quality assurance reviewed by Becky – 2 concerns logged both parent concerns
       ▪ 1 related to scheduling
       ▪ 1 related to concern about service coordinator communication
     o Cost participation reviewed by Whitney Austin.
       ▪ No one currently on log.
       ▪ Online payment is up and working statewide with over 300 participating.
       ▪ Related to online payment, remind parents to go through FSS state website for Indiana.
     o Training opportunities presented.
       ▪ FUSE training – Dad group and FUSE Expo
       ▪ Cluster H hosting STEAM workshop
- First Steps State Conference to be held in June in Bloomington. Sponsor forms available.
  - Transition Issues
    - LEA’s report things are going smoothly.
    - Discussion regarding On My Way Pre-K in regards to transitions

- Old Business
  - Council Recruitment
    - Anne Dolan will be taking over some LPCC responsibility for Council recruitment, developing other pieces beginning in May.
    - Discussion led by Kim asking if parent participation in council could utilize electronic capability off-site. Becky was in agreement this could be tried.
  - Provider Network Recruitment
    - Questions regarding DT/DTA rate change. This has not been changed.

- New Business
  - Request for Information
    - Comprehensive proposal plans requested by state due March 1st.
  - Fiscal Analysis
    - FSSA is doing comprehensive study – Rate and Time Study.
    - Cost analysis to review how system is being funded.
    - Kim states INARF is requesting a rate study in addition to this study. There is a current legislative house bill requiring rate study.
  - Cluster Updates
    - SPOE has some turnover at Service Coordinator position. Losing bilingual Service Coordinator for Bartholomew County.

VI. Announcements and Updates
- Becky reviewed info on Autism hubs
- Denise Arland announced FUSE has changed mission and logo to include adults w/developmental disabilities and mental health needs
- Next Cluster J LPCC Meeting as scheduled for May 18, 2018

VII. Adjournment
- Meeting adjourned 10:55am