## Finance Committee

Date: 2/19/2025
Chair/Vice Chair: Michelle LaMotte, OTR/L, SSPT; Alicia Skelly, Infant Toddler Program
Director Holly Ridge Center
DCYF ESIT Staff Liaison: Lauren Thompson
17 # of Members: 15
Recruiting: ⊠ No □ Yes
If yes, please describe type of membership recruiting: Actively recruiting for a co-chair for the
Finance Committee effective April 2025.

# of Meetings Since Last SICC held on INSERT Date 11/21/2024, 12/19/2024 & 1/16/2025

## **Topics Covered:**

- Discussed role and purpose of Finance Committee in supporting needs of SICC
- Received information on DCYF ESIT Fiscal Priorities for FY25 and reviewed relevance to committee priorities.
- Members discussed and voted on their ability to advise, assist, and consult SICC in gathering relevant information to these priorities.
- Members voted and chose Enhanced Medicaid Billing Project as an area around which they could provide rich information to the SICC for future development.
- Discussed need for PPC committee and Finance Committee to intermittently come together at relevant junctures to address legislative direction/updates impactful for both committees.

## Committee Progress to Date:

- Addressing purpose and goals for Finance Committee at SICC meeting scheduled in February
- Agreed to rejoin PPC committee to review and consider impact of legislative updates

## Committee Challenges or Obstacles: None

Motion(s): Seek guidance and discuss needs of SICC for further information pertaining to Enhanced Medicaid Billing Project.



Washington State Department of CHILDREN, YOUTH & FAMILIES

Finalized Date: ESIT State Interagency Coordinating Council Approved for submission by: