

Scott Walker  
Governor



**DIVISION OF MEDICAID SERVICES**

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**Governor's Birth to 3 Program Interagency Coordinating Council (ICC)**  
**Wednesday, January 17, 2018**  
**CONFERENCE CALL**  
**1 West Wilson Street, Conference Room 538**  
**Madison, WI 53703**

**MEETING MINUTES**

Council Members Present in Room: Terri Enters; Katherine McGurk

Council Members Participating Remotely: Sara Van Deurzen (Vice Chair); Rebecca Granger; Dr. Simone Devore; Sharon Fleischfresser; Bob Glowacki; Jennifer Kelly; Julie Walsh; Rebecca Wigg-Ninham; Theresa Wixom; Traci Yackel;

Agency Staff: Julie Young (for Jonelle Brom); Autumn Knudtson (Section Chief – BCLTSS); Nancy Bills (BCLTSS)

The meeting commenced at 9:05 AM

**Welcome and Introductions:**

- Sara Van Deurzen welcomed council members, DHS staff, and members of the public.

**Public Comments:** None

**Operational Update:**

1. New member appointment as of January 2017 – Candice Hansen, Parent Representative
2. ICC Council's Chair position is still vacant. Any member interested in this position should contact Terri.

**DHS Update:** *Review of the FFY16 Annual Performance Report (APR) by ICC members before submission on February 1, 2018.*

- Terri Enters went through the Bureau of Children's Long Term Support Services – Wisconsin Birth to 3 Program – Summary of Annual Performance Report FY 2015 and 2016 Comparison Monitoring Priorities and Indicators
- Terri will put the summary data sheet on the Department website for members to review
- Council members discussed report findings
- Council asked to continue discussion of #11 State Systemic Improvement Plan Percent of infants and toddlers with IFSPs who demonstrate improved: Positive social-emotional skills (including social relationships) at the February meeting.
- MOTION: Made by Julie Walsh, seconded by Terri Wixom – “Based on the presentation that we were provided on the indicators that the ICC Council approve and authorize our chair to sign the documents for submission”. Motion passed unanimously.
- MOTION: Made by Julie Walsh, seconded by Dr. Simone DeVore to adjourn meeting. Motion passed unanimously.
- Next meeting is Wednesday, February 14, 2018, at the Department of Health Services, 1 West Wilson Street, Room 630, Madison, WI.

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