

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Birth to 3 Program Interagency Coordinating Council (ICC)		Attending: Council Members participating: Jonelle Brom; Candice Hansen; Laura Holmes; Kristine Nadolski; Deb Rathermel; Lisa Roberts; Elizabeth Wahl; Rebecca Wigg- Ninham; Julie Walsh Theresa Wixom
Date: 1/23/2020	Time Started: 9:10 a.m.	Time Ended: 11:00 a.m.
Location: CONFERENCE CALL		Public Participants: None DHS Staff: Regena Floyd-Sambou; Becky Granger; Kate Johnson; Amy Pulda; Jesse Vail
		Presiding Officer: Deb Rathermel, Part C Coordinator, Department of Health Services (DHS), Bureau of Children's Services

Minutes

Welcome and Introductions:

- Julie Walsh (Council Chair) called the meeting to order at 9:08 a.m.

Public Comments:

- No public comments provided

DHS Updates: Deb Rathermel, Bureau Director, DHS Bureau of Children's Services and Wisconsin Part C Coordinator

- The purpose of this ICC meetings is to review of the Federal Fiscal Year (FFY) July 1, 2018-June 30, 2019, Annual Performance Report (APR) allowing for Council review, discussion and motion to approve the report.
- Members reviewed the APR Briefing Paper prepared by the Bureau of Children's Services, which included information on the following:
 - Overview of the APR Federal requirement.
 - Results for each FFY 2018-2019 Indicators.
 - APR due date.
 - Steps in the submission process, which includes reporting to Wisconsin legislators.
- BCS staff shared multiyear trending data related to all federal indicators and data related to slippage. Members shared feedback about the current APR data and asked questions, which were answered by Deb Rathermel and other BCS staff.
- The data illustrates slippage in Indicators 3 and 4.
- Members shared feedback regarding slippage in Indicator 3, which included the following trends in populations being served:
 - Prevalence of autism spectrum disorder (ASD) and earlier detection of other social-emotional (SE) disorders.
 - Greater diversity of culture and backgrounds of families enrolled.
 - Non-English-speaking families and English language learners.
- Members shared feedback regarding slippage in Indicator 4, which included:
 - Translation of survey into languages other than English.
 - Percent or number of families who are receiving multiple surveys, including local surveys.
 - Responses are more often provided by individuals who have been dissatisfied with supports and services as opposed to those that have had positive experiences in the program.
- Members discussed and set new one year targets for the following Part C federal indicators:
 - Indicator 2: Services in the Natural Environment
 - Increase from 96.40% to 99%
 - Indicator 3: Child Outcomes
 - SSA1: Increase from 59.06% to 62%

- SSA2: Decrease from 66.16% to 48%
- SSB1: Increase from 66.16% to 66.17%
- SSB2: Decrease from 50.76% to 36%
- SSC1: Increase from 69.56% to 69.57%
- SSC2: Decrease from 68.56% to 51%
- Indicator 4: Family Outcomes
 - 4A: Increase from 83.03% to 85%
 - 4B: Increase from 87.69% to 89%
 - 4C: Increase from 85.40% to 92%
- Indicator 5: Child Find, Percent of Children Ages Birth to 1 with an Individualized Family Service Plan (IFSP)
 - Increase from 0.95% to 1.05%
- Indicator 6: Child Find, Percent of Children Ages Birth to 3 with an IFSP
 - Increase from 2.83% to 3%
- MOTION: made by Laura Holmes, seconded by Lisa Roberts and Rebecca Wigg-Ninham to approve: the Birth to 3 Program Annual Performance Report (APR) FFY18; new one-year targets for indicators 2 through 6 and submit report to the Office of Special Education Programs (OSEP). Motion passed unanimously without objection.
- After internal DHS review, the report will be submitted to OSEP by February 3, 2020

Next Meeting:

- Scheduled for Wednesday, February 12, 2020, at Holiday Inn at the American Center, 5109 W. Terrace Drive, Madison, from 9:00 a.m. to 3:00 p.m.

Adjournment:

- **MOTION** was made by Julie Walsh to adjourn the meeting. Motion passed unanimously without objection.

Prepared by: Regena Floyd-Sambou on 1/24/2020.

These minutes are in draft form. They will be presented for approval by the governmental body on: