

Governor's Birth to 3 Program Interagency Coordinating Council (ICC)

MEETING MINUTES

March 10, 2105

1:30 PM to 2:30 PM

Department of Health Services

1 W. Wilson Street, Madison, WI 53707 Room 433

Conference Call 877-820-7831 Passcode 469735

<https://connect.wisconsin.gov/dhsdlcbltsbirthto3progicc>

(All members participated by phone)

Council Members: Cindy Flauger (chairperson), Terri Enters, Jennifer Giles, Julie Walsh, Kristin Nadolski, Simone Devore

Council Members Absent: William T. Barreau, Kristine Nadolski, Terri Wixom, Sharon Fleischfresser, Carla Witkowski,

Guest: Emilie Braunel, Cheryl Ketelhut, Lori Weaver. Diane Fett

DHS Staff: Kate Johnson, Lynn Morgan, Dana Romary, Laurice Lincoln

Workgroup Members: Emilie Braunel (PPW)

The meeting commenced at 1:30 PM.

1. Welcome and Introductions

- Cindy Flauger, chairperson, welcomed Council members, invited guests and members of the public. Attendees introduced themselves.

2. Public Testimony

- No members of the public registered to speak.

3. Operational

- Council reviewed and accepted the agenda.

4. DHS Update – SSIP (State Systemic Improvement Plan) Progress Terri Enters, Part C

Coordinator for Wisconsin Birth to 3 Program reviewed the following topics with the ICC member and provided answers to discussion questions from the members.

1. Theory of Action

Terri Enters walked through the draft Theory of Action developed by the department for the SSIP. The expectation of implementation to influence practice across state building the competence and confidence of EI (Early Intervention) professionals to coach and mentor parents to demonstrate an impact on the social and emotional development of infants and toddlers children.

2. SiMR (State identified Measurable Result)

Terri Enters explained how states are required to demonstrate how they will measure this child level outcome. OSEP did not require a child outcomes measure, but they strongly encouraged states to identify a child outcome measure.

Wisconsin Birth to 3 Program identified SiMR: Ind. 3, A: Social emotional Summary Statement 1(Positive Social and Emotional Skills – including social relationships: relating with adults, relating with other children, following rules related to groups or interacting with others)

Selection of SiMR was based upon building up systems that are already in place, not adding a new initiative.

SiMR will only measure cohort 1(see attachment)

Specific target for Ind. 3A1 with cohort 1

- The Department wanted a target to be achievable, informed by data
- The Department started with a baseline of 58% (for the cohort group) and calculated what increases is needed to prove a statistically significant increase.
 - o Look at: Sample size (~800 children), variation, how much do we need to increase that the change implemented affected the change
 - o Refer to diagram showing the distribution and amount of increase estimated
- Terri explained the target and baseline:
 - o For the identified cohort
 - o Discussed targets
 - No increase for the first three years
 - Increase of 1% in year 4
 - Increase to goal of 2.2% in year 5
 - o Increase from 58.02 to 60.25% as the statistically significant increase

3. Approach for roll-out of Coherent Improvement Strategies

- On-Site Visit cohorts already exist. The Department was intentional in the creation of cycle to have balanced across the state. Even distribution of counties regionally, demographically, etc.
- Build upon already familiar, consistent, strong framework of how we currently work with counties. Milwaukee County Birth to 3 Program will continue to have annual on-site that includes a rotation of two of it providers each year applying. A similar criterion is applied to statewide cohort distribution.
- Two parallel processes:
 - o Selected smaller group (cohort) for initial implementation – has longest exposure to improvement strategies and longest time to make improvement
 - o Required to demonstrate scale up
 - o Also included general statewide strategies: SA improvement strategies, Leadership Event, etc.

4. Next steps:

- The Department is already moving into Phase II
- Continue with implementation activities, adding evaluation strategies

5. Discussion:

- What about counties that are already implementing with fidelity?
 - o The Department will roll out fidelity measurement tools with all counties
- The Department will measure all counties
 - o Only reporting cohort 1 to OSEP (Office of Special Education Programs)
- The Department will measure and demonstrate ongoing level of implementation, OSEP said that we can't just do what we have always done
- SIMR
 - o With some of the data reviewed previously at the ICC meetings, the Department has had to reset targets.
 - Initial targets were too high.
 - o Is there a pattern of setting targets in the past to evaluate if this increase is reasonable and yet not setting us up for failure?
 - This is a fluid process. There will be opportunities for adjustments, amendments, targets throughout the process.

- Theory of Action
 - o New way of doing business – through the lens of results for children and families
- Ind. 11 – this meeting is to establishing the final target for SiMR in Ind. 11
 - o Align, showcase great work already begin done

5. ICC Council Meeting Adjournment

- Next meeting: March 31, 2105
- March 31, 2015 Retreat and Strategic Planning meeting
- Cindy F. made a motion to adjourn the meeting; Terri Enters seconded the motion; motion carries.
- Meeting was adjourned at 2:30 PM.