

Wisconsin Governor's Birth to 3 Program Interagency Coordinating Council (ICC)
MEETING MINUTES
Tuesday, March 31, 2015
9:00 AM to 3:00 PM
Department of Natural Resources (GEF II building) Conference Room 513
101 S Webster Street
Madison, WI 53707-7921

Council Members: Cindy Flauger, (chairperson); Terri Enters; Dr. Simone DeVore; Sharon Fleischfresser; Jennifer Giles; Kristine Nadoski; Julie Walsh; Carla Witkowski; Terri Wixom

Council Members Absent: *William Barreau*

DHS Staff: Kate Johnson, Laurice Lincoln, Dana Romary, Lori Wittemann

Workgroup Members: Emilie Braunel; Shelly Lonaillo; Sara Tortomasi; Sara VanDeurzan;

The meeting commenced at 9:16 AM.

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/ Members updates

- Council reviewed and accepted the agenda. The Council reviewed minutes from the meeting held on December 18, 2014.
 - Simone D. made a motion to approve the meeting minutes; Jennifer G. seconded the motion; motion carries.
- The date(s) for next ICC meetings:
 - April (May 1) at Circles of Life Conference in Stevens Point.
 - August 14.
 - November 13. This date may be revised pending confirmation of the Board for People with Developmental Disabilities conference.
- Carla W. shared information regarding the success of their Child Find event. During the event 56 Ages and Stages Questionnaires (ASQ) were completed with a large number of the child screened identified as Native children. They intend to repeat the event in April of 2015.

4. DHS State Updates

- Terri E. reviewed changes in the infrastructure and staffing at the Department of Health Services. Changes with in the Division of Long Term Care. Hiring of the new Section Chief for the Behavioral Health Section, Robin Joseph. Beth Wroblewski appointed Chief Policy Officer and Curtis Cunningham appointed the new Deputy Administrator. The possibility of a merger between Division of Long Term Care and Health Care Accessibility has been proposed in the Governor's Budget. The rational is to move towards a more seamless process and the divisions are connected with Medicaid.
- Terri E. stated that the State Systemic Improvement Plan (SSIP) was completed and due April 1, 2015 in Grads 360. The evaluation tool for the plan is a pass/fail tool that is dependent on the plan having two components: (1) State Identified Measurable Result (SiMR) and (2) Infrastructure changes. Wisconsin's plan will be reviewed by Barbara Thomas and Larry Ringer. Copies of the plan will be distributed to members of the ICC. The Wisconsin Birth to 3 team will

continue meetings with Department of Public Instruction (DPI) that were started during the development of the plan I order to ensure the systems stay connected.

- Starting in at the Circles of Life Conference (COL) the ICC meeting will be broadcasted to 11 locations around the state: Ashland; Brown; Chippewa; LaCrosse; Marathon; Milwaukee; Rhinelander; Richland; Walworth, Waukesha; and Winnebago.
- Two counties, Rock and Dane, have agreed to have their early intervention records reviewed for children with a date of birth for the year 2010 by the Autism Project. This work is being led by Maureen Durken and is used to identify prevalence of this diagnosis. This is the first time Wisconsin early intervention records have been made available for this process. The Autism Project will also review the records in several school districts.
- The Wisconsin Birth to 3 Program Federal Grant is due in April. This grant requires that grantee provide assurance that the program is in compliance. To date twenty-six (26) documents have been submitted and approved. The Wisconsin Birth to 3 Program has one document left for approval and once completed the status of the program will change from conditional to full compliance.
- DHS 90 the Wisconsin Administrative Rule for Early Intervention has been selected for revisions and updates. The DHS team will be working to develop a scope of work for consideration which is the initial step in the process. This is a 2-year process and the goal of the department is to realign DHS 90 with the changes that were made to the Part C Federal regulation for Early Intervention in 2010.
- The Office of Special Education (OSEP) has made some adjustments regarding the rules of how state program are measured for compliance. These changes have placed many states back into the needs assistance category. The Wisconsin Birth to 3 Program will not find out these changes have affected our status until, if at all, until later in the year.

5. Adjourn

Cindy F. moved to adjourn the meeting; Julie W. seconded. The meeting adjourned at 10:05am.