

Scott Walker  
Governor



**DIVISION OF MEDICAID SERVICES**

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**Governor's Birth to 3 Program Interagency Coordinating Council (ICC)**  
**Friday, May 5, 2017 9:00 a.m. – 12:00 p.m.**  
**Stevens Point Holiday Inn**  
**1001 Amber Ave, Stevens Point, WI 54482**

Join Skype Meeting: <https://meet.dhs.wisconsin.gov/gary.roth/CYLZC5H9>

To join by Phone: 844-341-6884

Conference ID: 175472

9:00 AM	<b>Call to Order</b>	Cindy Flauger, Chair
9:05 AM	<b>Greetings</b> <b>Introductions of ICC members</b>	Cindy Flauger, Chair
9:20 AM	<b>Public Comments:</b> Public comments may be presented at this time; <u>3 minute maximum</u> per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i>	Cindy Flauger, Chair
9:35 AM	<b>Council Business</b> <ul style="list-style-type: none"><li>• Suggested changes and approval of current Agenda</li><li>• Approval of the minutes from February 2017 minutes</li><li>• Follow-up from last meeting</li></ul>	Cindy Flauger, Chair
10:15AM	<b>Fiscal Sustainability</b> <ul style="list-style-type: none"><li>• HMO Medicaid discussion</li><li>• Governor's Proposed Budget</li></ul>	DHS Team
10:45AM	<b>Federal Reporting</b> <ul style="list-style-type: none"><li>• Part C Grant Application</li><li>• State Systemic Improvement Plan</li></ul>	DHS Team
11:15 AM	<b>Quality</b> <ul style="list-style-type: none"><li>• Family Outcomes Survey</li><li>• National Core Indicators Survey</li></ul>	DHS Team
11:30 AM	<b>Quality Assurance Workgroup</b> <ul style="list-style-type: none"><li>• Next steps for the workgroup</li></ul>	Workgroup members
12:00 PM	<b>Adjourn</b>	

**NOTES:**

- Contact Person: Terri Enters [terri.enters@wisconsin.gov](mailto:terri.enters@wisconsin.gov) 608-267-3270
- The ICC is advisory to the Wisconsin Department of Health Services (DHS), Birth to 3 Program.
- The meeting is accessible for people with mobility impairments. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.
- This meeting complies with Wisconsin open meeting requirements:  
cc: State Editor, Milwaukee Journal Sentinel  
State Editor, The Capital Times  
State Editor, Wisconsin State Journal

Posted: State Capitol Building, Madison, WI  
Posted: DHS, 1 W. Wilson Street, Madison, WI