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Governor



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**Governor's Birth to 3 Program Interagency Coordinating Council (ICC)**  
**Wednesday, July 18, 2018**  
**9:00 a.m. – 3:00 p.m.**  
**Wisconsin Department of Administration Building, Yahara Conference Room, #114**  
**101 E. Wilson St., Madison**

[Join Skype Meeting](#)

**Conference ID: 4748149**

**Or Join by phone** (608) 316-9000 (Madison Area) or Long Distance (844) 341-6886

9:00 a.m.	<b>Call to Order</b>	Deb Rathermel
9:05 a.m.	<ul style="list-style-type: none"><li>• Greetings</li><li>• Introductions of ICC members and updates from members</li></ul>	Deb Rathermel
9:20 a.m.	<b>Public Comments:</b> Public comments may be presented at this time; <b>three-minute maximum</b> 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>	Deb Rathermel
9:35 a.m.	<b>Council Business</b> <ul style="list-style-type: none"><li>• Approval of the minutes from May 4, 2018</li></ul>	Deb Rathermel
10:15 a.m.	<b>Bureau of Children's Services (BCS) Updates</b> <ol style="list-style-type: none"><li>1. Resignations (Terri Enters and Sara Van Deurzen)</li></ol>	Deb Rathermel
10:45 a.m.	<ol style="list-style-type: none"><li>2. 2018 Determination Letter and Next Steps</li><li>3. Annual Grant Application</li><li>4. Fiscal Sustainability</li></ol>	Deb Rathermel, Interim Part C Coordinator
12:00 p.m.	Lunch	
12:45 p.m.	<b>Bureau of Children's Services (BCS) UPDATES (continued)</b> <ol style="list-style-type: none"><li>5. ICC Membership</li><li>6. SSIP<ol style="list-style-type: none"><li>a) Status and Project Plan</li><li>b) ICC Member Input</li></ol></li></ol>	Autumn Knudtson & Kate Johnson
3:00 p.m.	<b>Adjournment</b> Next meeting: Wednesday, October 24, 2018, Department of Health Services, 1 West Wilson Street, Conference Room 630, Madison, WI	Deb Rathermel
	Contact Person: Deborah Rathermel (608)266-9366 <a href="mailto:Deborah.Rathermel@wisconsin.gov">Deborah.Rathermel@wisconsin.gov</a> ICC is advisory to the Wisconsin Department of Health Services (DHS), Birth to 3 Program. The meeting is accessible for people with mobility impairments. This meeting complies with Wisconsin open meeting requirements: cc: State Editors, Milwaukee Journal Sentinel; WI State Journal; Capital Times Copies Posted at: WI State Capitol Building and DHS, 1 W. Wilson St., Madison, WI	