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**Governor's Birth to 3 Program Interagency Coordinating Council (ICC)**  
**Wednesday, November 8, 2017**  
**8:30 a.m. – 2:00 p.m.**  
**Department of Health Services Conference Room 630**  
**1 W. Wilson Street**  
**Madison, WI 53707-7921**

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8:30 a.m.	<b>Welcome and Gathering</b>	Sara Van Deurzen Vice Chair
9:00 a.m.	<b>Call to Order</b>	Sara Van Deurzen Vice Chair
9:05 a.m.	<b>Greetings</b> <b>Introductions of ICC members</b> <b>Members updates: Sharing out of interests to the ICC</b>	Sara Van Deurzen Vice Chair
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 from the agenda during this time.</i>	Sara Van Deurzen Vice Chair
9:35 a.m.	<b>Operational</b> <ul style="list-style-type: none"><li>• Approval of the minutes from May 2017</li><li>• Process of the appointment for a new ICC chair person</li><li>• Scheduling Dates for 2018 (Suggested)<ul style="list-style-type: none"><li>• Wednesday, January 17 (APR Phone call from 9 – 11)</li><li>• Wednesday February 14</li><li>• Friday May, 5 (Circles of Life Conference, Appleton, WI)</li><li>• Wednesday, July 18</li><li>• Wednesday, October 24</li></ul></li></ul>	Sara Van Deurzen Vice Chair

10:00 a.m.	<b>Bureau of Children’s Long-Term Support Services (BCLTSS) Updates</b> <ul style="list-style-type: none"> <li>• Reorganization of the BCLTSS</li> <li>• Revision of DHS 90</li> <li>• Governor’s Budget</li> <li>• Early Childhood Outcomes (ECO) Family Survey</li> <li>• Determination Status from OSEP as of July 1, 2017</li> <li>• Annual Performance Report (APR) for submittal on February 1, 2018</li> </ul>	BCLTSS Staff
11:00 a.m.	<b>Planning Forward with the ICC for 2018</b>	Deb Rathermel, Director Bureau of Children’s Long Term Support Services (DHS)
12:00 p.m.	<b>Lunch</b>	
12:30 p.m.	<b>Planning Forward with the ICC for 2018 continued</b>	Deb Rathermel, Director Bureau of Children’s Long Term Support Services (DHS)
2:00 p.m.	<b>Adjourn</b>	Sara Van Deurzen Vice Chair

**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