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**Interagency Coordinating Council (ICC)**

**AGENDA**

**Wednesday, December 11, 2013**

**1:00 PM – 3:30 PM**

**Department of Health Services  
1 West Wilson Street, Room B155  
Madison, WI 53707-7851**

1:00 PM	<b>Call to Order</b>	Cindy Flauger, Chair
1:05 PM	<b>Public Comments:</b> If there are any public comments, we will take those at this time; <u>3 minute maximum</u> per presenter/ organization.  <i>Note: If there are not 15 minutes of public comments, we will handle other business for the agenda during this time.</i>	
1:20 PM	<b>Greetings Introductions Member Updates</b>	
1:40 PM	<b>Operational</b> <ul style="list-style-type: none"><li>• Agenda review: Suggested addendums to Agenda</li><li>• Approval of August 21, 2013 Minutes</li><li>• Set 2014 ICC meeting dates</li></ul>	
2:00 PM	<b>Report Out on Workgroup Activities</b> <ul style="list-style-type: none"><li>• Involvement Workgroup</li><li>• Quality Assurance Workgroup</li><li>• Fiscal Workgroup</li></ul>	
2:30 PM	<b>DHS Staff Updates</b> <ul style="list-style-type: none"><li>• Preview of Annual Performance Report (APR); sharing of the timeline for ICC involvement</li><li>• Preview of the State System Improvement Plan (SSIP) work done</li></ul>	Arlene Russell, NCRRC
3:15 PM	<b>Discussion of ICC Membership Involvement in the Development of the SSIP</b>	
3:30 PM	<b>Adjourn</b>	Cindy Flauger, Chair

**NOTES:**

- Contact Person: Lisa Kulow, 608-266-8402, lisa.kulow@wisconsin.gov
- 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