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Interagency Coordinating Council (ICC)

AGENDA

Wednesday, February 19, 2014

9:00 AM – 3:00 PM

Department of Health Services
1 West Wilson Street, Room B370
Madison, WI 53707-7851

9:00 AM	Call to Order	Cindy Flauger, Chair
9:05 AM	Public Comments: 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>	
9:20 AM	Greetings Introductions Member Updates	
9:40 AM	Operational <ul style="list-style-type: none">• Agenda Review: Suggested Addendums to Agenda• Approval of December 11, 2013, and January 17, 2014, Minutes• Steering Committee	
10:00 AM	Preview of the State System Improvement Plan (SSIP) <i>Note: Open for Stakeholder input and discussion.</i>	Arlene Russell, NCRRC
12:30 PM	ICC Member Lunch	
1:00 PM	Workgroup Activity Reports <ul style="list-style-type: none">• Parent Partnership Workgroup• Quality Assurance Workgroup• Fiscal Workgroup	
1:45 PM	DHS Staff Updates <ul style="list-style-type: none">• Indicator 14 Findings of Non-Compliance• Federal Reports: APR/Part C Grant Application Review• SSIP: Child and Family Outcomes• Infant, Toddler & Family Medicaid Waiver• Mindful Leadership	
3:00 PM	Adjourn	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