

Scott Walker  
Governor

Kitty Rhoades  
Secretary



**State of Wisconsin**  
Department of Health Services

1 WEST WILSON STREET  
PO BOX 7851  
MADISON WI 53707-7851

Telephone: 608-266-0036  
FAX: 608-266-2713  
TTY: 888-241-9432  
dhs.wisconsin.gov

**Governor's Birth to 3 Program Interagency Coordinating Council (ICC)**

**AGENDA**

**Friday, April 25, 2014**

**9:00 AM – 12:00 PM**

**Madison Marriott West**

**1313 John Q Hammons Drive, Greenway Room  
Middleton, WI 53562**

9:00 AM	<b>Call to Order</b>	Laurice Lincoln, Vice Chair
9:05 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>	
9:20 AM	<b>Greetings Introductions ICC/Workgroup Member Updates</b>	
9:40 AM	<b>Operational</b> <ul style="list-style-type: none"><li>• Agenda Review</li><li>• Approval of February 19, 2014, Minutes</li><li>• Steering Committee Membership</li><li>• 2014 meeting dates: August 20 and November 19</li></ul>	
9:50 AM	<b>Workgroup Activity Reports</b> <ul style="list-style-type: none"><li>• Parent Partnership Workgroup</li><li>• Quality Assurance Workgroup</li><li>• Fiscal Workgroup</li></ul>	
10:45 AM	<b>Children's Services Section Updates</b>	Sue Larsen
11:15 AM	<b>Birth to 3 Program Updates</b> <ul style="list-style-type: none"><li>• State System Improvement Plan (SSIP): Child and Family Outcomes</li><li>• Infant, Toddler &amp; Family Medicaid Waiver Implementation Workgroup</li><li>• 2013 Parent Survey Results</li></ul>	Terri Enters
12:00 PM	<b>Adjourn</b>	Laurice Lincoln, Vice 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