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Interagency Coordinating Council (ICC)
AGENDA
Wednesday, August 20, 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 April 25, 2014 Meeting Minutes • Steering Committee • Discussion of Transition plan for a new ICC chairperson • Next Meeting : November 19 (conflict with DHS staff) 	
10:00 AM	SPP/APR Child and Family Outcomes <ul style="list-style-type: none"> • Child Outcomes <ul style="list-style-type: none"> ○ Review and consideration of new targets • Family Outcomes <ul style="list-style-type: none"> ○ Review and Consideration of new targets 	Dana Romary Kate Johnson
11:00 PM	Break	
11:15 PM	Workgroup Activity Reports <ul style="list-style-type: none"> • Parent Partnership Workgroup • Quality Assurance Workgroup • Fiscal Workgroup 	Chairperson of each workgroup or designated reporter
12:15 PM	ICC Member Lunch	
1:00 PM	SSIP Progress <ul style="list-style-type: none"> • Child Outcome June Stakeholder Focus Group <ul style="list-style-type: none"> ○ DPI joint Professional Development • PCATT Stakeholder Focus Group September 30,2014 • OSEP TA Visit: September 15- 18, 2014 <ul style="list-style-type: none"> ○ DPI joint planning for Results Driven Accountability 	DHS Staff
1:45 PM	DHS Staff Updates <ul style="list-style-type: none"> • Infant, Toddler & Family Medicaid Waiver • DLTC Numbered Memo Series ACTION: 2014-02 • Adding New State Lead Staff Position • Wisconsin Determination Status 	Terri Enters Sue Larsen
3:00 PM	• Adjourn	Cindy Flauger, Chair

NOTES:

- Contact Person: Terri Enters 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