

Scott Walker
Governor



State of Wisconsin

Kitty Rhoades
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Governor's Birth to 3 Program Interagency Coordinating Council (ICC)
Tuesday, July 12, 2016 8:30 a.m. – 3:00 p.m.
Department of Natural Resources (GEF II building) Conference Room G09
101 S Webster Street
Madison, WI 53707-7921

8:30 AM	Welcome and Gathering	Cindy Flauger, Chair
9:00 AM	Call to Order	Cindy Flauger, Chair
	Greetings Introductions of ICC members Introduction of Parent Partnership Participants Members updates: Sharing out of interests to the ICC	Cindy Flauger, Chair
9:15 AM	Public Comments: 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>	Cindy Flauger, Chair
	Operational <ul style="list-style-type: none"> Suggested changes and approval of current Agenda Approval of the minutes from April 22, 2016 minutes Review and approval ICC By- Laws (Article VI. Meetings, Section 6 and 7) ICC meeting dates for 2016/2017 year 	Cindy Flauger, Chair
9:30 AM	Birth to 3 Program Mission and Guiding Principles <ul style="list-style-type: none"> Kitty Rhoades, DHS Secretary leadership Summary of June 8th event of SSIP First Cohort of implementing counties Simon Sinek: Leadership and the WHY of our work http://www.ted.com/talks/simon_sinek_how_great_leaders_inspire_action 	Terri Enters Part C Coordinator
10:30AM	DHS 90 Administration Rule <ul style="list-style-type: none"> Revision Update ICC feedback 	Lori Wittemann State Lead
11:30 AM	Break	
11:45AM	DHS Updates <ul style="list-style-type: none"> Wisconsin Determination from the Office of Special Education (OSEP) Fiscal Sustainability Project – updates Framework for Professional Development for Wisconsin Birth to 3 Program 	DHS Team
12:15 PM	Lunch	
1:00 PM	ICC Workgroup Activity <ul style="list-style-type: none"> Review of ICC Workgroups ICC members join in workgroup discussion 	Cindy Flauger, ICC Chair ICC and Work Group Members
2:00 PM	ICC Workgroup Activity Report Out	ICC and Work Group Members
2:30 PM	Review of County programs ICC reporting draft agenda	Laurice Lincoln, State Lead
3:00 PM	Public Comments: 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> Adjourn	

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