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Governor's Birth to 3 Program Interagency Coordinating Council (ICC)
February 9, 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
9:05 AM	Greetings Introductions of ICC members and Parent Partnership Work Group Members updates: Sharing out of interests to the ICC	Cindy Flauger, Chair
9:20 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
9:45 AM	Operational <ul style="list-style-type: none"> • Suggested changes and approval of current Agenda • Approval of the minutes from November 2015 minutes • Discussion of Quorum and the ICC By- Laws • Birth to 3 Program logo and ICC webpage 	Cindy Flauger, Chair
10:00AM	Workgroup Activity Reports <ul style="list-style-type: none"> • Parent Participation <ul style="list-style-type: none"> • Survey Completed next steps • Adjustment in Timeline • Quality Assurance • Fiscal ICC Membership <ul style="list-style-type: none"> • Update on the Membership • DCF and Child Care • Membership letter Cindy wrote Secretary CADRE work <ul style="list-style-type: none"> • Parent Participation in Early Intervention/Right to Participate 	ICC Members and Work Group Members
12:15 PM	Lunch	
1:00 PM	SSIP Phase II Progress <ul style="list-style-type: none"> • Vision Statement for Birth to 3 Program • Phase II – State Lead Presentations • Implementation Process – How are we getting ICC member input? 	DHS Team
2:30 PM	DHS Staff Updates <ul style="list-style-type: none"> • Changes in staff Lynne leaving • Fiscal sustainability project - updates • Part C grant application • Circles of Life 	DHS Team
2:45 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	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