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Interagency Coordinating Council (ICC)

AGENDA

Thursday, December 18, 2014

9:00 AM –3:00 PM

Department of Natural Resources (GEF II building) Conference Room 513

101 S Webster Street

Madison, WI 53707-7921

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	Cindy Flauger, Chair
9:45 AM	Operational <ul style="list-style-type: none">• Agenda Review: Suggested Addendums to Agenda• Approval of August 20, 2014 Meeting Minutes• Review slate of names and vote for new chairperson• Setting 2015 meeting dates (Review consideration of DHS calendar)	Cindy Flauger, Chair
10:15 AM	SPP/APR: ICC Member review of draft of SPP/APR Walk through of APR document on GRADS 360 <ul style="list-style-type: none">• Child Outcomes• Setting of Five Year targets• Family Outcomes<ul style="list-style-type: none">○ Setting of Five Year targets	DHS Staff
11:30 PM	Break	
11:45 PM	Workgroup Activity Reports and review of charge for each group <ul style="list-style-type: none">• Parent Partnership Workgroup• Quality Assurance Workgroup• <i>March of Dimes Report Card</i>• 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 DHS/DPI joint Professional Development• PCATT Stakeholder Focus Group September 30, 2014• OSEP TA Visit: November 4-7, 2014• Draft Theory of Action, SiMR	DHS Staff
2:30 PM	DHS Staff Updates <ul style="list-style-type: none">• DHS Division of Long Term Care Reorganization• Circle of Life Conference/ CORE Conversation session	Terri Enters
3:00 PM	<ul style="list-style-type: none">• 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