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

**Monday, November 9, 2015 9:00 a.m. – 3:00 p.m.**  
**Department of Human Services Building, Room 751**  
**1 West Wilson Street Madison, WI 53707-7851**

8:30 AM	<b>Welcome and Gathering</b>	Cindy Flauger, Chair
9:00 AM	<b>Call to Order</b>	Cindy Flauger, Chair
9:05 AM	<b>Greetings</b> <b>Introductions of ICC members and Parent Participation Work Group</b> <b>Members updates: Sharing out of interests to the ICC</b>	Cindy Flauger, Chair
9:20 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>	Cindy Flauger, Chair
9:45 AM	<b>Operational</b> <ul style="list-style-type: none"> <li>Suggested changes and approval of current Agenda</li> <li>Approval of the minutes from August 2015 minutes</li> </ul>	Cindy Flauger, Chair
10:00AM	<b>Federal Initiatives</b> <ul style="list-style-type: none"> <li>Review of material from Homelessness/McKinney Vento Webinar</li> <li>Policy Statement Inclusion May 15, 2015</li> </ul> <b>Workgroup Activity Reports</b> <ul style="list-style-type: none"> <li>Parent Participation Workgroup <ul style="list-style-type: none"> <li>Report on DaSy Data Conference attended</li> <li>Workgroup activities</li> <li>Applications to Governor's Office</li> </ul> </li> </ul> <b>ICC Membership</b> <ul style="list-style-type: none"> <li>ICC webpage</li> <li>Birth to 3 Program logo and ICC</li> <li>Parent Ambassador Leadership Program</li> <li>Partners in Policymaking group</li> </ul> <b>CADRE work</b> <ul style="list-style-type: none"> <li>Looking at Improving Collaborative Problem-Solving Processes for Families and Providers and Increase Family Awareness of Procedural Rights and Safeguards.</li> </ul>	ICC Members and Work Group Members
12:15 PM	<b>Lunch</b>	
1:00 PM	<b>SSIP Phase II Progress</b> <ul style="list-style-type: none"> <li>Creating a Vision Statement for Birth to 3 Program</li> <li>Review of Implementation Teams framework</li> </ul> Suggestions of use of ICC workgroups on Implementation teams	Terri Enters and DHS team members
2:30 PM	<b>DHS Staff Updates</b> <ul style="list-style-type: none"> <li>Infant, toddler and Family Waiver update / Fiscal Sustainability of the Program</li> <li>State Determination Status Update</li> </ul>	Terri Enters, Part C Coordinator
3:00 PM	<b>Adjourn</b>	Cindy Flauger, Chair

**NOTES:**

- Contact Person: Terri Enters [terri.enters@wisconsin.gov](mailto: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