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Governor's Birth to 3 Program Interagency Coordinating Council (ICC)
Friday, August 14, 2015
9:00 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 Members updates	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">• Agenda Review• Approval of the May 1, 2015 Minutes• Confirm November Meeting Date and Location	Cindy Flauger, Chair
10:15 AM	DHS Updates <ul style="list-style-type: none">• Wisconsin Birth to 3 Program Determination Status• Leadership Event<ul style="list-style-type: none">○ Leadership Conference Overview○ Participant Report	Terri Enters, Part C Coordinator
11:30AM	Workgroup Activity Reports <ul style="list-style-type: none">• Parent Partnership Workgroup – ICC Survey• Quality Assurance Workgroup<ul style="list-style-type: none">○ Strategies - recruiting members for participation○ Process for monitoring ICC Focus Area Progress• Fiscal Workgroup – Recruit Members starting in the 2016	Chairperson of each workgroup or designated reporter
12:30AM	<ul style="list-style-type: none">• Lunch	
1:15 PM	SSIP Phase II Progress <ul style="list-style-type: none">• Review timeline• Current status	Terri Enters, Part C Coordinator
2:30 PM	DHS Staff Updates <ul style="list-style-type: none">• ECO Family Outcomes Survey• Contracts for the FFY 2015-2016	Terri Enters, Part C Coordinator
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