



State of Wisconsin Birth to 3 Interagency Coordinating Council

Wednesday, October 12, 2011
9:00 a.m. to 3:00 p.m.
Room 415NW, Capitol Building, Madison

In attendance: William Barreau, Victoria Deer, Cindy Flauger, Laurice Lincoln, Laura Saterfield, Linda Tuchman, Theresa Vincent, Julie Walsh
Phone: Norma Vrieze (Acting Chair)
Guests: Michelle Davies, Kate Johnson, Susan Larsen, Dana Romary, Lori Wittemann
State Staff: Darsell Johns, Jacqueline Moss

The meeting was called to order at 9:15. Introductions of attendees, floor open to public for comments/questions, there were none.

Norma V. sent letter resigning her position as Acting Chair of the ICC. Cindy F called Governor's office for clarification; we are to continue as is until appointments are finalized.

The agenda was maneuvered to accommodate people who were to leave early.

SPA/ARRA – Race to the Top Early Learning Grant (RTTTELG); DCF lead agency – grant application due to Governor's office today. Stakeholders (DHS, DPI) to provide letter of support; discussion of ICC supporting and signing this letter.

Motion: Julie W moved that ICC draft a letter of support for the 'Race to the Top Early Learning Challenge Grant. Linda T seconded, the motion carried.

Motion: Julie W moved to accept minutes of last meeting (July 13, 2011). L. Saterfield seconded, motion carried.

DHS Reports: ARRA – Counties expended 99 percent of ARRA funds; distributed materials highlighted services under ARRA that were completed. OSEP monitoring focused on fiscal integrity, summary of activities. Discussion to make sure reasons why monies weren't spent is noted in report to OSEP.

SPA: Intention is B-3 eligibility, meeting Medicaid eligibility, comparison report as to how many B-3 kids on Medicaid. Discussion on why Tribes are not included in benchmark plan. Updated materials will be sent to ICC.

MA Initiatives – 1937 has to have structure; Gov. Doyle budget folded into this initiative.

SPP: New submission; six years in instead of five years. Discussion on indicators where Wisconsin meets less than federal requirements.

Discussion of LEA notification and Indicator 8B; discussions on indicators that have not cleared 100 percent for two consecutive months. Council will recommend/comment on indicators; SPP letter will be submitted to feds in February.

Do we have a quorum to vote on issues that come before the Council? This should be established at the beginning of each meeting.

DHS 90: State staff will attend conference next month updating knowledge of federal regulations alignment.

Regional meetings will begin next week.

Committee Reports:

Child Find-

Workgroup Chair: Sharon Fleischfresser

State Staff: Dana Romary

Topic: Referral Form; Changing Indicator Level

Discussion on changing level to .95 and increasing by .01, yearly. Handout of 'Referral Form' Child Find staffers would like used by families.

Motion: Terri V. moved to amend 2012 SPP changing base to .95 and increasing each year by .01 percent. Cindy F. seconded, motion carried.

Low Incidence-

Workgroup Chair: Linda Tuchman

State Staff: Lori Wittemann

Topic: Work Completion

This workgroup's charge is completed and it has accomplished priorities. Motions from ICC have been delivered to department. Next steps are to encourage department to use recommendations. Who does approved recommendations belong to? ICC or DHS? Other venues are using these recommendations.

Other discussions led to clarification of last meeting's motion.

Motion: Julie W. – It is the motion of the ICC to recommend DHS consider the low incidence sensory impairments guidance and screening tools for use. Cindy F. seconded, motion carried.

Fiscal-

Workgroup Chair: Cindy F

State Staff: Kate Johnson

Topic: By-Laws

Discussions on unfinished by-laws and membership changes led to suggestions of original by-laws, in line with 2004, and to make sure they are aligned with IDEA requirements.

Retreat: Get centered and develop-

- strategic planning,
- structure for workgroups,
- new members, and
- mentoring
- vote on by-laws

Should there be a one- or two-day retreat? Cindy's paper on what ICC's role is (from the conference she and Darsell attended).

Check minutes of 2008-2009 to find what happened to William B's suggestion that this Council set up private funds for people/groups if budgets are cut. Find out if this needs a 501C3(?).

Motion: Julie W motioned that Council make it a priority to plan retreat, settling by-laws. Laurice L seconded, motion carried.

Next Meeting: Retreat, fiscal response, ARRA reports
Will send Doodle for next ICC meeting.
RESource will train parents who endeavor to join the ICC.