



BIRTH TO 3

INTERAGENCY COORDINATING COUNCIL (ICC)

MINUTES

Wednesday, July 25, 2012
9:00 a.m. – 2:00

Conf. Room 751 - DHS
1 W. Wilson St.
Madison

In Attendance: Chair Cindy Flauger, Jill Haglund, Linda Leonhart, Laurice Lincoln, Laura Saterfield, Linda Tuchman, Julie Walsh

Attendance/Phone: Vicki Deer, Terri Vincent

Guests: Michelle Davies; Kate Johnson, Dana Romary, Lori Wittemann (state staff)

State Staff: Susan Larsen, Jacqueline Moss

Called to order at 9:15 – Greetings and introductions, floor opened for public comments. There were no public comments. Members introduced themselves and gave their affiliations.

COMMITTEE REPORTS-

Fiscal:

Workgroup Chair: Cindy Flauger

State Staff: Kate Johnson

Topic: General Update

There have been no meetings for this group. Is there a conflict if Cindy F. is chairperson for both the ICC and the Fiscal Committee? By-laws will be examined to answer this question.

Child Find:

Workgroup Chair: Sharon Fleischfresser

State Staff: Dana Romary

Topic: Referral form, Counties piloting

Birth to 3 issues are a top priority for Legal. Form cannot be piloted until Legal has clarified and accepted its contents. The form was submitted to the Legal office in May 2012.

There are new regulations for 'homeless and disabilities'. Regulations will be consulted to determine requirements on choosing a representative for the McKinney-Vento homeless representation. Potential child find issue – Indian representation. Considerations will be discussed. Regional local meetings will connect with Indian involvement. REsource would be aware of these meetings and could advocate for Indian representation. Economic Support consortias might be key in meeting B-3 requirements. Community partners suggested.

Motion: Julie W motioned to approve the minutes of April 27, 2012; Laura S seconded, Council approved the minutes.

ICC RETREAT-

Direction for future goals and structure of B-3 are some of the things to consider for the retreat agenda. Legislative changes, stable base, and implementation to get back on track were a few of the discussions that followed. Teams can suggest high level community leader(s) to participate; B-3 should be represented on these groups.

Cindy F. and Susan L. will craft message that conveys the importance of attending ICC meetings or sending a substitute. Members will also work on a standard 'Thank You' for Council members who are leaving.

The Heidel House Resort and Spa has been designated as the meeting place for the Retreat with Sharon Ringwalt facilitating. Tentative plans include arriving Monday, Sept. 24, before noon and having lunch and introductions with any new appointees. Brainstorming session for activities to orientate new members, and refreshing older members to the charges of the ICC included committees and committee makeup, ad hoc committees, and committee assignments. Orientation should happen at the beginning of the Retreat. Tuesday afternoon should reflect on the outcome of the whole Retreat; have outcomes of meetings/breakouts posted so everyone knows what happened and what they will be working on in committees.

RACE TO THE TOP is waiting for final guidelines; applications due in October with funds awarded by the end of the year. Young Star and kindergarten assessment are a priority. DCF and DPI might not have representation but DHS has people on the team.

We should have consistent member updates so we are aware of things that touch B-3 in other Departments. Blueprint to the ECAC last February prompted suggestions to move beyond early screening and assessment. Linda T. has been invited to serve for the ECAC. Tip sheets on developmental screening and practical tools for the community were discussed. Continued focus on developmental screening; clarity and outreach, kindergarten assessment are things Linda group are focusing on.

Is sharing data information going to evolve to where children are not assessed; some are being screened multiple times. Discussion on different aspects of B-3 screening and child find followed. What other Department programs and councils can collaborate? Consent to screen is law.

DEPARTMENT UPDATES-

BLTS is moving forward with Part C Coordinator recruitment. APR and SPP interacted with OSEP. Part C revised regulations. We are in 'Needs Assistance – timely and accurate data' status, and are being monitored closely by OSEP. Technical assistance from the feds includes Sharon Ringwalt hosting the upcoming Retreat.

The next ICC meeting will be decided at the Retreat. Meeting adjourned at 2:00 p.m.