



State of Wisconsin Birth to 3 Interagency Coordinating Council

An Interagency Coordinating Council (ICC) Meeting

Friday, April 30, 2010
9:00 a.m. – 12:00 p.m.

Holiday Inn Express
1100 Amber Avenue
Stevens Point, WI

In Attendance: Norma Vrieze, (Interim Chair), Sandra Butts, Toni Dakins, Victoria Deer, Greg DiMiceli, Cindy Flauger, Sharon Fleischfresser, Jill Haglund, Mary Maronek, Nancy Marz, Jill Soltau, Linda Tuchman,

Conf Phone: Terri Vincent, Julie Walsh

Visitors: Marlea Linse, Pamela Torres

Excused Absence: William Barreau, Linda Huffer, Linda Leonhart, Allison Olson, Laura Saterfield

State Staff: Julie Bryda, Darsell Johns, Dana Romary, Lori Wittemann, Jacqueline Moss

Outgoing Chair Sandra Butts called the meeting to order at 9:00 a.m. with round-table introductions and affiliations, then opened the floor for public comments - there were none.

General Business-

The minutes of the January 12, 2010, meeting will be sent to each member for ratification.

Discussions concerning the 'Listening Sessions' of the Circles of Life Conference the evening before; talks on updating B-3 brochures and publications prompting the formation of a committee of parents and ICC members to put this task on a fast track. Toni Dakins volunteered.

Julie B. announced Darsell Johns' appointment to the vacated position of Birth to 3 Supervisor and WI's Part C Manager and also informed the Group of the ARRA manager and policy and budget analyst positions being filled. Julie B. provided a break down of B-3 positions, including ARRA positions. Beth W. will review what happens after ARRA has run its two-year course.

Other discussions included incorporating other agencies products into our own to update information; consortia vs. county documents/brochures; intervention monies for child mental health; MA and parenting issues including billing justification. The Waisman Center is spearheading an Infant Mental Health Training which will have B-3 contributed stipends, certificates, various organizations offering scholarships.

The Group was updated on the Governor's new Early Childhood Advisory Council (ECAC). Discussions centered on capacity building, obtaining correct diagnosis and treatment, funding, consortia, and the upcoming leadership conference.

Subcommittee Reports:

The **Low Incidence** Workgroup is looking at eligibility, developmental screening tools, clarity, working on naming resources in brochure, best practices being developed by this workgroup's members.

MOTION: To accept Vicki Deer in Eligibility Guidance position
Seconded by Greg DiMiceli – motion carried unanimously

The **Fiscal** Workgroup is focusing on the Governor's initiatives, medical and special education, cost reporting, unreimbursed therapy costs, cost reporting tool being reconfigured, and identifying each aspect to create policy update.

The **Child-Find** Workgroup is focusing on outreach, ID guidelines not being used as much as should be, early ID practices for providers combine early ID efforts, coordinate ARRA funds.

Discussions on impact work for counties; web-based training available for counties and providers; conflict of interest for providers to inform their clients of B-3; and outreach.

Sandra Butts discussed her hand out briefly, then thanked the Council for their support through the years and turned the meeting over to the Interim Chair, Norma Vrieze.

Council vacancies, updating ICC's by-laws, and recommendations that applications be distributed at regional meetings to gather interested parties to serve.

Selected Council members will review and update by-laws – conference call to discuss updates to be set. Nancy M. motioned to adjourn this meeting Cindy F. seconded – most members went to COL's lunch and its keynote speaker.

The next meeting will be determined by Doodle respondents.