



State of Wisconsin Birth to 3 Interagency Coordinating Council

An Interagency Coordinating Council (ICC) Meeting

Tuesday, July 20, 2010
9:00 a.m. – 3:00 p.m.

Risser Justice Center
120 ML King, Jr. Blvd
Madison

In Attendance: Norma Vrieze, (Acting Chair), Toni Dakins, Cindy Flauger, Jill Haglund, Linda Huffer, Linda Leonhart, Mary Maronek, Nancy Marz, Laura Saterfield, Linda Tuchman, Terri Vincent, Julie Walsh

Guest: Susan Larsen, ARRA Project Manager

Excused Absence: William Barreau, Vicki Deer, Sharon Fleischfresser, Allison Olson, Jill Soltau

State Staff: Darsell Johns, Jacqueline Moss, Dana Romary

The Chair convened the meeting at 9:10 and opened the floor for public comments. There were none; discussions and handouts around the WI Early Childhood Collaborating Partners and documentary on PBS concerning 'The Moral Life of Babies'.

Workgroup Reports-

Child Find: Forms updated to conform to areas served. Darsell elaborated on machinations of the Publication Committee and what is needed. Toni Dakins volunteered to serve. Others can contact Lori Wittemann or Waisman Center to volunteer. Mary Maronek will advise the Committee representing her work with homeless children.

Low Incidence: Working to develop screening tools, eligibility, clarity, naming resources in brochure, and best-practice development.

Fiscal: Discussions on providing annual update, budget funding, initiatives in B-3 waiver, teacher services, gap in Medicaid funding, and how to help counties that aren't billers of services. Budget should be presented soon to the Governor/DOA for legislation in January or February. MOE discussions were on indicators, impact, children served, and legislator representation on ICC.

Minutes-

Motion: Accept January 2010 and April 2010 minutes – Julie Walsh.
It passed unanimously.

ICC Vacancies/By-Laws-

There were clarifying discussions concerning ICC positions and agency requirements and representation. Talk on steps the Council should take to comply with State and Federal guidelines on the makeup of an ICC. Make recommendations to the Executive Board, then to Governor's office. Orientate new members so they understand B-3 philosophy and their role/position on the Council.

ARRA-

Sue Larsen gave the Council an overview of the Birth to 3 portion of the American Recovery and Reinvestment Act of 2009 (ARRA) and its work with the counties, ending with a Q and A period.

'Young Star' Update-

Laura S. outlined this program and fielded questions concerning criteria and plan submission to the Legislature, regional sites, childcare licensing regions, early care, and education programs. Reimbursement to providers will be based on their ratings in 2011. There were suggestions to distribute this information throughout the B-3 listserv.

Next Meeting-

Doodle to be sent to decide when in October the next quarterly meeting will convene, outside of Madison (TBD). Add Family Discussion Night issues to agenda.

State Staff Update-

Darsell briefed the Council on recent interviews for the Policy Analyst/Fiscal position in Birth to 3 - candidate chosen to be named soon.

Primary Service Providers-

What is this Council's position on primary service providers? Will we endorse it? Discussions touched on evidence-based practices, promoting family involvement, experience, primary coaching approach, and single discipline.

TA Training-

Our interpretation; teams configured differently, position papers, clear definition – endorse concept? Medical model, building capacity prompted Q and A discussions to clarify approach or philosophy.

Motion: Terri V. motioned to adjourn – Julie W. seconded