



State of Wisconsin Birth to 3 Interagency Coordinating Council

An Interagency Coordinating Council (ICC) Meeting

Monday, January 24, 2011
9:00 a.m. – 3:00 p.m.

Risser Justice Center
Madison

In Attendance: Norma Vrieze (Acting Chair), Sharon Fleischfresser, Jill Haglund, Linda Tuchman, Linda Huffer, Laurice Lincoln, Mary Maronek, Linda Leonhart, Allison Olson, Laura Saterfield, Nancy Marz, Julie Walsh
Phone: Terri Vincent, Vicki Deer, Cindy Flauger,
Guest(s): Michelle Davies, RESource
State Staff: Darsell Johns, Jacqueline Moss, Dana Romary, Kate Johnson

Meeting Convened: 9:15am

Public Comments: No Public Comments

Approval of the Minutes: The minutes were not available for approval. Minutes of October meeting to be approved at April ICC Meeting.

Council Updates:

Workgroup Reports-

Child Find Developmental Screening-

Workgroup Chair: Sharon Fleischfresser

State Staff Support: Dana Romary

Topic: Workgroup activities on Child Find

Discussion: Report given on Developmental Screening Activities at Collaborating Partners Healthy Children's Committee. Collaborating Partners focus on statewide screening and assessment guidance to be provided on the types of developmental screening and their use. Update on statewide developmental screening activities in physician outreach and coordination of training and education materials by the WPDP. Statewide activities to occur under a single umbrella.

Action: none at this time

Low Incidence-

Workgroup Chair: Linda Tuchman

State Staff Support: Lori Wittemann

Topic: Workgroup activities on Low Incidence

Discussion: Update on Birth to 6 work group summit over summer 2010 resulting in a plan for pilot and recommendations from the Deaf and Hard of hearing EDHI Survey. Follow-up to summit activities are ongoing meetings including the New Born Hearing Initiative.

Action: none at this time

Fiscal-

Workgroup Chair: Cindy Flauger

State Staff Support: Kate Johnson

Topic: Workgroup activities on Fiscal issues

Discussion: Workgroup is re-initiating meetings to focus on foundational Birth to 3 fiscal concerns. Birth to 3 Waiver Group has ended and included WCHSA participation. Concerns regarding current fiscal climate and budget allocations for counties and delay in governor's initiatives. Significant concern regarding status of initiatives expressed. Updates from state on status of initiatives provided; highlighting DHS administrative decisions are pending. MA availability given current climate continues to be a concern.

Action: Letter to Secretary Dennis Smith regarding the fiscal climate for Birth to 3 programs, finalizing the MA initiatives, Medicaid intersections to be drafted by workgroup and send to secretary's office. Letter to include an invitation to secretary to meet with and or attend ICC possibly Circles of Life Conference.

Recommendation/ Motion: Cindy Flauger-

"Fiscal committee will develop letter to Secretary Dennis Smith emphasizing funding concerns for Birth to 3 including the initiatives focused on offsetting previous cuts in support from the Department made by Birth To 3. Letter should ask for the initiatives design of replacing county revenue received through Birth to 3 state allocations.

Discussion: Motion was clarified and restated

Second: Vicki Deer

Voting Results: All present in favor

Opposed: None

Motion Carried: Letter to be written to secretary and signed by chair.

Old Business: By-Laws-

Topic: By-laws revamped and reviewed for discussion based on previous ICC By-Laws.

Discussion: Committee reviewed by-laws and identified formatting issues for correction.

Discussion of designee and appointments including voting highlighted. Other discussions included absent participants in ICC, quorum and annual meeting, etc.

Depending on individual time of appointment letters may identify varied status and appointment length. Secretary/Superintendent of Departments/Agencies are the official members of the council.

Action: By-laws will be reformatted and revised. Clarification of Governor's Executive Orders for Waisman standing appointment and the Commissioner of Insurance to be provided. Research on previous by-laws is necessary.

ARRA:

Topic: Spending status, May Leadership to focus on ARRA Initiatives

Discussion: May Leadership date on May 19, 2011

Action: Update on Leadership event once plans are finalized to be brought to ICC. ARRA funding projects and status to be reviewed at ICC.

Adjournment: 3:05pm

Next Meeting: April 29, 2011, Circles of Life Conference, Milwaukee, logistics to follow.