



**State of Wisconsin Birth to 3 Interagency Coordinating Council**

Friday, April 29, 2011  
9:00 a.m. – 12:00 p.m.

During the Circles of Life Conference

Hyatt Regency - Milwaukee

**In Attendance:** Vicki Deer, Cindy Flauger, Sharon Fleischfresser, Jill Haglund, Linda Huffer, Linda Leonhart, Laurice Lincoln, Mary Maronek, Nancy Marz, Allison Olson, Jill Soltau, Linda Tuchman, Terri Vincent, Norma Vrieze, (Acting Chair)

**Phone:** Julie Walsh

**Guests:** Pris Boroniec, DLTC Admin, Michelle Davies, REsource, Kate Johnson, Lisa Pugh, Dana Romary, Lori Wittemann, Beth Wroblewski, DLTC Dep Admin

**Excused:** William Barreau, Greg DiMiceli, Laura Saterfield

**State Staff:** Darsell Johns, Jacqueline Moss

**Meeting Convened:** 9:07a.m.

**Public Comments:** None given

**Council Updates:** Chair Vrieze acknowledged and read accolades for Linda Tuchman receiving the Heidemann Award; Sound Beginnings three-year grant renewal; ARRA renewal for tribal Head Start.

Norma V. highlighted her visit to Minnesota ICC meeting discussing the make-up of that body and the new governor's restructuring system; Minnesota's Follow Along Program being similar to Wisconsin's Healthy Children; dedicated service coordination versus blended service coordination. Norma also discussed her visit with Ann Bailey on renewal of purpose and mission.

**Approval of the Minutes:** Julie Walsh motioned to accept minutes of last two meetings, Linda Huffer seconded. The motion carried and minutes approved and accepted with the addition of member name omitted from last meeting.

**Workgroup Reports:**

**Low Incidence-**

**Workgroup Chair:** Linda Tuchman

**State Staff Support:** Lori Wittemann

**Topic:** Eligibility and Screening Brochures

**Discussion:** The eligibility brochure for screening hearing has not been recommended to the department yet. Will translation into Spanish be funded by the ICC? Will the Council vote on developing Adobe training support? County and State funding for B-3

expressive-only delay in speech; active monitoring and support for clarification on policy question. B-3 providers are focus of deaf-blind outreach section.

**Action Items:** To distribute completed documents to Council for comments at next ICC meeting; Tips and Tools training in July; forms to be given to Department for their updates (purpose and intent) and tweaks for Department policy. Norma V will attend May 9 WCHSA meeting and invitation for all to attend is open.

**Next Step(s):** Workgroup to provide service guide (deaf, hard of hearing).

**Motion:** Linda T moved that eligibility and screening documents be provided for review and consideration and follow-up actions - Linda H seconded. Jill H. proposed the Council accept the recommendation to review and consider guide to present to the Department – Linda H seconded. The motions carried.

### **Child Find-**

**Workgroup Chair:** Sharon Fleischfresser

**State Staff Support:** Dana Romary

**Topic:** Clarification of Targets

**Discussion:** Discussion on OSEP targets and Wisconsin's actual decreased levels prompting questions on criteria to reset target and revising the State Performance Plan. Workgroup is requesting the Council provide direction on where to go next. Suggestions included PPS be used to isolate referrals before one year old; endorsing adjusting target by working to provide data to justify. Would there be enough time to include in the APR and SPP?

**Recommendation:** We use national standard of 1.04 percent for next five years with justification. Terri V volunteered to provide information to script justification into the SPP; updating material with inclusion of diverse populations (brochures).

**Fiscal-**

**Workgroup Chair:** Cindy Flauger

**State Staff Support:** Kate Johnson

**Topic:** Letter to Secretary Smith; Legislative representation; federal funding

**Discussion:** Access to data in timely manner for fiscal decisions; home and community-based Medicaid federal funding, limited supports waiver, developmental therapies; cold-cost reporting; Medicaid and Medicare quality measurements, define B-3 group, specific service(s) tailored to group. Benchmark plan structured to obtain additional federal funding and apply for Medicaid benefit.

**Action:** Beth W and Pris B will follow up with Secretary concerning legislative representation on the ICC. Letter to Sec'y Smith by the Council will be distributed to all Council members.

**Motion:** Jill H proposed that ICC support Department's efforts to look at three initiatives and 1937 option – Julie W seconded. The motion carried.

**Discussion:** Regional meetings update

**Next Meeting:** A doodle will be sent for upcoming July meeting in Madison.

Cindy F motioned the meeting be adjourned - Jill S seconded. Members joined COL luncheon at 12:15 p.m.