



State of Wisconsin
Department of Health Services

Tony Evers, Governor
 Andrea Palm, Secretary

Governor’s Birth to 3 Program Interagency Coordinating Council (ICC) Regular Meeting
 February 12, 2020 ~ 9 a.m. to 3 p.m.
 Holiday Inn At The American Center, 5109 West Terrace Drive, Madison
[Join Skype Meeting–844-341-6887](#)
 Join by phone (Madison area): 608-316-9000
 Conference ID: 73054594

9 a.m.	Call to Order, Greetings, Introductions, and Membership Updates Welcome New and Reappointed Members	Julie Walsh, Chair
9:15 a.m.	Public Comments: Public comments may be presented at this time; three-minute maximum per presenter/organization. <i>Note: If there are not 15 minutes of public comments, other Council business may be conducted at this time.</i>	Julie Walsh, Chair
9:30 a.m.	Operational: Approve Draft Minutes from October 23, 2019 and January 23, 2020	Chair
9:30 a.m.–9:45 a.m.	Recap of Discussion and Decisions from 10.23 meeting–2020 Focus–Access and Outcomes–planning for afternoon	Chair & BCS Staff
9:45–11:30 a.m.	Council break into two workgroups: Program access Birth to 3 Family Experience (Child outcomes data and BCS Family Experience Survey findings.)	ICC Council
11:30- 12:00	Identify any 2022–23 Budget Proposal Recommendation from ICC	BCS Staff
12–12:45 p.m.	Lunch	ICC Council
12:45–1:15	Workgroups Report Out and Next Steps Access Outcomes	ICC Council
1:15–2:45 p.m.	DHS Updates: Bureau of Children’s Services (BCS) Program Operations Updates / Sharing and Informing Status on Social-Emotional Innovation Grants to B-3 Programs Part C FFY 2020 Grant Amount Notice Drafting Grant Application May 2020 Status on disseminating 2019 Budget Additive B-3 Allocation Drafting SSIP for submission April 1 (upcoming)	BCS Staff
3 p.m.	Adjourn: Next Meeting: May 8, 2020	Julie Walsh, Chair

- Contact Person: Deborah Rathermel, email: Deborah.Rathermel@dhs.wisconsin.gov 608-266-9366
- The Governor’s Birth to 3 Program Interagency Coordinating Council (ICC) is advisory to the Wisconsin Department of Health Services (DHS)The meeting is accessible for people with mobility impairments. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting. This meeting complies with Wisconsin open meeting requirements: cc: State Editor, Milwaukee Journal Sentinel; WI State Journal; The Capital Times