DIVISION OF MEDICAID SERVICES



Tony Evers Governor 1 WEST WILSON STREET PO BOX 309 MADISON WI 53701-0309

Kirsten L. Johnson Secretary State of Wisconsin Department of Health Services Telephone: 608-266-8922 Fax: 608-266-1096 TTY: 711

Wisconsin Birth to 3 Interagency Coordinating Council (ICC) Meeting Agenda

Wednesday, September 11, 2024

Join Zoom Meeting

One Tap Mobile: US: <u>+16692545252</u>, <u>1600446457</u># Meeting URL: <u>https://dhswi.zoomgov.com/j/1600446457</u>

Meeting ID: 160 044 6457

Time	Topic	Speaker		
9–9:15 a.m.	Welcome	Ginger Brath, Chair		
	Call to Order, Greetings, and Introductions			
	Council Members Updates and Announcements			
	 ICC Chair Nominations and Council Vote - All ICC Members 			
9:15–9:30 a.m.	Public Comments: Public comments may be presented at this time; three-minute maximum per	Ginger Brath, Chair		
	presenter/organization. Note: If there are not 15 minutes of public comments, we will conduct other			
	business for the agenda during this time.			
9:30–9:35 a.m.	General Business	Ginger Brath, Chair		
	 Approval of Meeting Minutes from May 17, 2024 Draft ICC Minutes 			
9:35–9:50 a.m.	Wisconsin Birth to 3 Program Data	Eli Garringer, Birth to 3 Data		
	• Quarter 2, 2024	Manager, BCS		
	Transition Data			
	Child Count			
9:50–10:15 a.m.	Annual Determinations	Regena Floyd-Sambou,		
	State Determinations	Program Specialist, BCS		
	Local Determinations			
10:15–10:40 a.m.	Professional Development in Birth to Three Program:	Lana Edwards, RESource Professional		
	• Reflection on 2023-2024	Development Specialist		
	• 2024-2025 Workplan and Deliverables	_		
Break (10:40 AM – 10:55 AM)				

This meeting complies with Wisconsin open meeting requirements: State Editor, Wisconsin State Journal, State Editor, Milwaukee Journal Sentinel. Meeting Agenda Posted at: State Capitol Building, Madison, WI, and Department of Health Services, 1 W. Wilson St., Madison, WI.

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Time	Topic		Speaker
10:55–11:30 a.m.	Budget Conversation		
	Birth to 3 Funding at Sta	ate Level	Deborah Rathermel, BCS Director and
			Part C Coordinator

	 County-Level Birth to 3 Fiscal Sustainability Workgroup ICC Budget Recommendations - Ginger Brath, Chair & ICC Membership 	Lucas Knight, BFAM, Budget & Policy Analyst Clare O'Brien, Milwaukee County
		Budget & Policy Director
11:30–11:50 a.m.	BCS Projects Updates	
	 Vision Services Infant and Early Childhood Mental Health Consultation American Rescue Plan Act (ARPA) Pilot 	Lori Wittemann, BCS Program Staff Dana Romary, BCS Program Staff
12 p.m.	Wrap-Up & Overview of Future Agenda Topics	Ginger Brath, Chair &
	 Bureau of Children's Services (BCS) 2024 Connecting for Kids Conference November 5-6 Next ICC November 20, 2024 	Deb Rathermel

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