

OPEN MEETING MINUTES

Name of Governmental Body: Governor’s Birth to 3 Program Interagency Coordinating Council (ICC)			Attending: Council Members: Virginia Brath, Kristine Nadolski, Deb Rathermel, Jaclyn Borchardt, Linda Hall, Laura Holmes, Rosemarie Navarro-Red Hail, Theresa Wixom Council Members Excused: Jennifer Bibler, Lisa Roberts Public Attendees: Michelle Davies, Becky Hoffman, Lana Edwards, John Touhy State Staff: Lisa Hankes (DCF), Kate Johnson (BCS), David Sorenson (BCS) , Lori Wittemann (BCS), Regena Floyd-Sambou (BCS), Nancy Bills (BCS), Clara De La Garza (BCS), Debbie Borquist-Conlon (BCS), Tessa Freedberg (BCS), Gary Roth (BCS)
Date: 8/24/2022	Time Started: 9:03 a.m.	Time Ended: 11:30a.m.	
Location: Zoom Conference Call			Presiding Officer: Deb Rathermel

Minutes

Welcome:

Call to Order at 9:03 a.m.

General Business:

Approval of May 13, 2022, Draft Meeting Minutes. Motion by Laura Holmes seconded by Rosemarie Navarro-Red Hail Navarro to approve minutes. Motion passed unanimously.

Reapproved at 9:14 a.m. when quorum was met. Motion carried.

Council member updates and announcements:

- Discussed status of council membership
- Jaclyn Borchardt – new member
- Julie Walsh – Council Chair and Office of the Commissioner of Insurance attorney, retired from state service and resigned from the ICC.
- Council Chair Vacancy – Nomination’s guidelines according to Section 303.600
- Laura Holmes and second by Rosemarie Navarro-Red Hail Navarro nominated Ginger Brath for this position. Ginger’s nomination will be forwarded to the Governor for decision.

Wisconsin 2022 Birth to 3 Determinations Findings

Regena Floyd-Sambou (Bureau of Children’s Services, or BCS) provided a review of Wisconsin’s 2022 Birth to 3 Determinations Findings. Wisconsin’s Determination from the Office of Special Education Programs (OSEP) for 2022 received in June meets requirements. The Wisconsin Department of Health Services (DHS) issues local determinations to each Birth to 3 program. Following the state annual determination, DHS has updated the scoring algorithm to increase weight on child outcomes. The updated scoring system will be effective with 2023 local determinations.

An explanation of the current and new scoring system was provided to ICC members. ICC team members expressed support for the updated algorithm. Each local determination letter is published on the [website](#).

BCS also demonstrated the new [Birth to 3 Program County Performance Data webpage](#). This interactive dashboard illustrates the most current reported year Child Outcomes at the county level, with reference to state average and the state target.

Financial Topics

- In preparation for the upcoming Biennial Budget WCHSA has initiated plans for their budget priorities. John Tuohy Executive Director Wisconsin County Human Services Association (WCHSA) shared the attached budget paper for Birth to 3, wherein the request is for an additional \$4 million general purpose revenue (GPR) for local Birth to 3 programs.



WCHSA Birth to 3
Budget Paper 7.21.2022

- BCS shared a verbal update on the \$3.3 million in American Rescue Plan Act (ARPA)-funded projects.

Bureau of Children's Services (BCS)

- No Wrong Door Update
 - Debbie Borquist-Conlon shared project updates for supporting families in their journey for initial access to community health services for a child with special health needs.
- Child Find and Equity Efforts Update provide by Regena Floyd-Sambou.
 - The update included the diversity outreach project overview and lessons learned when looking how to improve programs and experiences for children and families.

American Rescue Plan Act (ARPA) Update

Professional Development Briefing – CESA5 Contract and Research to Practice Project

Becky Hoffman and Lana Edwards from CESA5/RESouce updated the ICC members with current activities under Professional Development (PD) reimagination. This change included input from county engagement sessions and regional forums as well as evidence and findings from the Research to Practice Team.

- Change of name: RESource Responsive Equitable Support
- Discontinue regional model and begin a teaming approach
- Upcoming changes- expect Community of practice, PD leadership forums, Supporting the use of tools/practices identified by the Research to Practice Project (R2PP)
- PD platform and continue strengthening collaboration with higher education and other key partners.

Wrap Up and Action Items:

- Next ICC meeting will be held on November 2, 2022, at 9:00 a.m.
- Meeting adjourned at 11:30 a.m.

Prepared by: Clara De La Garza on August 24, 2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 11/2/2022