

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Birth to 3 Program Interagency Coordinating Council (ICC)		Attending: Julie Walsh, Jennifer Bibler, Virginia Brath, Linda Hall, Lisa Hankes, Laura Holmes, Kristine Nadolski, Rosemarie Navarro-Red Hail, Lisa Roberts, Lisa Subeck, Theresa Wixom	
Date: 1/26/2022	Time Started: 9:01 a.m.	Time Ended: 10:54 a.m.	Council members excused: Deb Rathermel Council Members Absent: Shalene Fayne Public Attendees: Michelle Davis (CESA 5) State Staff: Becky Granger (BCS), Kate Johnson (BCS), Clara De La Garza (BCS), Matt Rundle (BCS), Amy Pulda (BCS), Nancy Bills (BCS), Dana Romary (BCS), Gary Roth (DHS).
Location: Zoom Conference Call		Presiding Officer: Julie Walsh, Chair	

Minutes

Welcome:

- Julie Walsh (Chair) called the meeting to order at 9:01 a.m. and welcomed Council members, Wisconsin Department of Health Services (DHS) staff participating in the conference call.

Public Comment: None.

General Business:

- Approval of October 20, 2021, Draft Meeting Minutes. Motion to approve by Rosemarie Navarro-Red Hail and seconded by Laura Holmes; motion passed unanimously.

Council Briefing

Annual Performance Report (ARP) and State Systemic Improvement Plan (SSIP) Review Results

This item included review of the Annual Performance Report (APR), discussion and motion to approve the report to be submitted to the U.S. Department of Education, Office of Special Education (OSEP).

- Matt Rundle and Amy Pulda presented the fiscal year (FY) 2020-21 APR data which included information about the following:
 - Overview of the APR Federal Requirement
 - Data for each federal fiscal year (FFY) 2020 Indicator, including targets, results and slippage, if applicable.
 - Information was presented in the order of the activities a family experiences with the Birth to 3 Program from enrollment through transition.



ICC Presentation
revised.pptx

- Motion to approve the Birth to 3 Program Annual Performance Report (APR) FFY 2020 and submit the report to the Office of Special Education made by Linda Hall, seconded by Rosemarie Navarro-Red Hail.
 - Motion passed unanimously without objection.
- The APR report will be submitted to OSEP by February 1, 2022.

ICC Discussion on APR and SSIP Findings, Target, and Improvement Plans

This item included review of the target and improvement plans, discussion, and motion to approve the proposal plan.

- Matt Rundle presented an overview of the targets and improvement plans; this information is included in the second half of the linked presentation. The presentation provided an explanation of baseline data and target setting proposal for the next five federal fiscal years.
- Council members discussed the impact of virtual provision of services and the limitations of Program Participation System (PPS) data to capture and analyze this information. Over the last two years, some program staff and families described positive impacts of virtual services while other families found virtual services more challenging or opted out of virtual program services. Council members emphasized the importance of an equity lens when considering continuation of the provision of telehealth.

A motion to approve the targets and improvement plan was made by Virginia Brath and seconded by Kristine Nadolski; the motion passed unanimously without objection.

Bureau of Children's Services (BCS) Updates:

- **Social and Emotional Innovation Grants – Upcoming Presentations**

Dana Romary provided a review of recent Social and Emotional Innovation grant activities. Grantees are required to submit a final report, which is an opportunity to reflect and articulate the innovations set out to achieve with the intent to strength and improve social emotional outcomes for the children and families in the Wisconsin Birth to 3 Program.

- This report is due to BCS no later than March 2, 2022.
- A virtual celebration of grant accomplishments will be held on April 12, 2022. ICC members and other stakeholders will be invited to join this event.

Wrap Up and Overview of February 9 Agenda Topics

- Agenda for ICC meeting scheduled February 9, 2022, has been distributed.
- Additional Child Outcome data will be considered for future ICC meeting.
- Laura Holmes moved to adjourn; Rosemarie Navarro-Red Hail seconded. Meeting adjourned at 10:54 a.m.

Prepared by: Clara De La Garza on 1/26/2022.