

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 Hanks, Laura Holmes, Kristine Nadolski, Rosemarie Navarro-Red Hail, Deb Rathermel
Date: 5/13/2022	Time Started: 9:03 a.m.	Time Ended: 11:21 a.m.	Council Members Excused: Lisa Roberts, Terri Wixom, Lisa Subeck Council Members Absent: Shalene Fayne Public Attendees: Becky Hoffman (CESA 5), Jaclyn Borchardt (Vision Forward), Aryn Slack (Research to Practice), Geri Vanevenhoven (Fond du Lac), Lana Edwards (CESA 5), Jennifer Stransky (CESA 5) State Staff: Kate Johnson (BCS), Lori Wittemann (BCS), Nancy Bills (BCS), Regena Floyd-Sambou (BCS), Clara De La Garza (BCS), Gary Roth (DHS), David Sorenson (BCS), Joseph Bouxa (BCS), Matt Rundle (BCS)
Location: Circles of Life Conference			Presiding Officer: Julie Walsh, Chair
Minutes			

Welcome:

- Julie Walsh (Chair) called the meeting to order at 9:03 a.m. and welcomed council members, Wisconsin Department of Health Services (DHS) staff participating in the conference call.

Public Comments:

- None

General Business:

- Approval of February 9, 2022, draft meeting minutes. Motion to approve by Laura Holmes and seconded by Rose Navarro-Red Hail; motion passed unanimously.
- No council updates or information shared by ICC members.

Reimagining Professional Development Project:

- An overview of the work conducted through this project was shared including what has been completed, by whom, with whom and key takeaways from the data gathered.
- Reactions from the ICC were gathered.

Bureau of Children's Services (BCS) Updates:

- Part C Grant Briefing

An update on the Part C grant was shared including that the Wisconsin Birth to 3 Program will receive an additional \$182,000 from the federal government for this grant. Wisconsin received approval from the federal government and will thus receive 7.8 million for the upcoming fiscal year.

- Birth to 3 Budget Proposal

The Bureau of Children's Services (BCS) and Division of Medicaid Services (DMS) submitted a proposal for two additional funding increases to the department secretary. One proposal is to increase the General Purpose Revenue (GPR) amount for the Birth to 3 Program by 6.5 million; the second proposal is to fully fund certain populations when found eligible for the program. The three populations are children exposed to lead, children referred due to

substantiated cases of abuse or neglect and children experiencing homelessness. Budget proposals will need to be approved by the department and legislature before being included in the governor's budget.

- Birth to 3 Child Find

The BCS is conducting phase 2 of the Public Service announcement (PSA) campaign. It will include three input sessions to gather additional input from diverse families. Agencies that serve diverse families provided input on May 5, 2022. Two family input sessions are scheduled for May 19 and May 24. Please see the [campaign website](#) for more information.

Social and Emotional Innovation Grants:

- A presentation of the innovation grant evaluation was shared including the data gathered and policy recommendations.
- ICC reactions were gathered.
- Next steps include providing an update to the Social and Emotional Grantees for input and identification of action items to implement. These will be shared at the August ICC meeting.
- The PowerPoint from this presentation will be sent out to the ICC members.

American Rescue Plan Act (ARPA) Project Updates:

- An overview of the ARPA grant projects was shared.
- Systems Update – Status Update
Identification of possible changes or improvements to the Program Participation System (PPS) were gathered and submitted to the PPS vendor for quotes. Next step will be prioritizing the changes based upon quoted cost and potential benefits.
- County Relief Grant Update – Status Update
An update on the grant application process was shared. Grants applications were due April 1, 2022. Twenty-four applications were received and are being reviewed. Announcements of awards will be in June 2022.
- Infant Mental Health Consulting Project (IMHC) – Status Update
An overview of this project was provided. Pilot sites/counties have been identified and commitment to participate in the project is being finalized.

Wrap-Up:

Future 2022 Meeting Schedule:

- Next meeting: August 24, 2022
- Final meeting of the year: November 2, 2022

Linda Hall moved to adjourn the meeting at 11:21 a.m. and was seconded by Rose Navarro-Red Hail; motion passed unanimously.