

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: Governor's Birth to 3 Interagency Coordinating Council			Attending: Council Members: Julie Walsh (Chair); Laura Holmes; Linda Hall; Ginger Brath; Lisa Roberts; Lisa Subeck; Jennifer Eggert; Terri Wixom; Kristine Nadolski; Rosemarie Navarro-Red Hail; Jenny Bibler; Deb Rathermel Excused Members: Shalene Fayne Public Attendees: Rishelle Eithun (Wisconsin Academy of Pediatrics) DHS State Staff: Autumn Knudtson; Becky Granger; Kate Johnson; Dan Kramarz; Matt Rundle; Amy Pulda; Nancy Bills; Gary Roth
Date: 1/27/2021	Time Started: 9:00 a.m.	Time Ended: 10:11 a.m.	
Location: Zoom Conference Call			
			Presiding Officer: Julie Walsh

Minutes

Welcome and Introductions:

- Deb Rathermel called the meeting to order at 9:00 a.m. and Julie Walsh (Chair) welcomed Council members, DHS staff, and members of the public participating in the conference call.

Public Comments:

- Rishelle Eithun with the Wisconsin Academy of Pediatrics introduced herself and thanked the Council and the Bureau of Children's Services for their hard work on this report.

Operational:

- Attendance recorded of all Council members, state staff, and public members in attendance.

DHS Updates:

- Deb Rathermel, Director (Bureau of Children's Services) and Wisconsin Part C Coordinator explained that this meeting will focus on the review of the Annual Performance Report (APR) allowing for Council review, discussion and motion to approve the report to be submitted to the U.S. Department of Education, Office of Special Education (OSEP) this week.
- Matt Rundle and Amy Pulda presented the attached Power Point overview of the APR Report which included information on the following:
 - Overview of the APR Federal Requirement; APR Due Date and Formal Submission Process: Report to Wisconsin Legislators; Data for Each FFY 2019 Indicator; target for each indicator, results FFY 2015-19; and slippage FFY 2018–FFY 2019.
 - Members asked questions regarding the APR Report information, which were answered by the two presenters and Deb Rathermel.
- Documents provided to Council members for today's APR report review were:



ICC APR
Presentation ppt Jar



B-3APR_FFY2019_Data
Summary.docx



B-3 FFY 2019 APR
brief FINAL.docx

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- **MOTION: made by Linda Hall, seconded by Jennifer Eggert to approve the Birth to 3 Program Annual Performance Report (APR) FFY 2019 and submit the report to the Office of Special Education. Motion passed unanimously without objection.**
- After internal Department of Health Services review, the APR report will be submitted to OSEP by February 1, 2021.

Next Meeting:

- Scheduled for Wednesday, February 10, 2021, from 9:00 a.m. to 2:00 p.m. as a Zoom Conference Call
- Discussion will include more detailed information on the indicators included in the APR Report presented today.

Prepared by: Nancy Bills on 1/27/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 2/10/2021