

**Governor's Early Childhood Advisory Council (ECAC)  
Steering Committee Meeting  
December 1, 2022, 9:30 am – 11:00 am**

Virtual Zoom Meeting

<https://dcfwi.zoom.us/j/87132413905?pwd=b0R5NnRZRWFmYWg0aHNLdzJoWUdZQT09>

**Members Present:** Erin Arango-Escalante (DCF), Priya Bhatia (DCF), Jillian Clemens (DCF), Alex Gagnon (DCF), Jessica Justman (DPI), Duy Nguyen (DPI), Jane Penner-Hoppe (DCF)

- The meeting was called to order at 9:30 am and the Steering Committee minutes from August 9, 2022 and August 11, 2022 were reviewed and approved.

**Updates: State Birth to Five (B-5) Strategic Planning Process**

The committee received updates about the progress to the Birth to Five, Statewide Strategic Planning Process.

- The first phase is ending this calendar year and is focused on programs connected to DCF. One of the most important pieces of this work is the connection with our Parent/Caregiver Equity Advisory Cabinet (PCEAC) which had the opportunity to review proposed strategies.
- Phase two will focus on alignment between DCF, DPI, and DHS.
- The committee discussed the Prevention Board's connection to the strategic plan. Erin Arango-Escalante mentioned this is to be determined, but noted that they were included in the first phase and are also part of the Leadership Council on Early Years (LCEY).

**ECAC Recommendations Process & Agenda Planning**

The committee reviewed the ECAC recommendations process to-date; reviewed the draft agenda for the December 2, 2022 ECAC co-chair meeting, and planned for the December 14, 2022 ECAC Full Council meeting.

- A major point of discussion at the last ad hoc committee meeting was the investment areas around health and well-being.
- The committee discussed the importance of highlighting the full budgetary picture of each of the emerging investment items. The committee agreed to gather additional context about funding and recommended creating a visual and providing an overview of funding at the full council meeting.
- The committee discussed the voting process including potential precedents set in 2020 and options about voting for the full package or components. The committee agreed that voting on the whole package was preferred.
- Recommendation was made to have a verbal vote to determine if the motion passes. If it is unclear, then you can do an individual, member vote. The committee agreed to adopt this process on December 14.
- The committee reviewed the December 14 agenda and agreed to move items connected to the strategic plan into the co-chair updates.

- The committee agreed to send the budgetary papers and executive summary to the Council in advance.
- Meeting was adjourned at 11:00 am.

Contact Rushell Moyer at 608.422.6179 or [rushellr.moyer@wisconsin.gov](mailto:rushellr.moyer@wisconsin.gov) if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated into another language.