

**Child Welfare Advisory Committee:
System of Care (SOC) Subcommittee Agenda:
Tuesday, January 12, 2020 1:00-2:30PM**

Zoom Conference/Call-in option:

<https://zoom.us/j/97093750341?pwd=eDNTTkRmaFdSMTNTMEdZRitRVUJmZz09>,

Meeting ID: 970 9375 0341 Passcode: 683223 +1 312 626 6799 US (Chicago)

Welcome and roll call/attendance

Michelle Jackson, co-chair DCFS	Nancy Hughes, VOAIL
Alyse Almadani, Kaleidoscope	Dan Kotowski, Child Serve
Cindy Hoffman, CHAIL	Laura Keuver, Catholic Charities
Deb McCarrel, ICOY	Michelle Churchey-Mims, CBHA
Kristine Herman, HFS	Kacy Anderson, ICOY
Merry Beth Sheets, Hephzibah	Sarah Daniels, ICOY
Stephanie Barisch, CYFS	Anika Todd, DCFS
Shawnte Alexander, YouthCare	Ashely Haselow, Allendale
Marc Fagan, Thresholds	Jill Brantz, Kaleidoscope
Mark Becker, Caritas	Alicia Ozier, DCFS
Jill Hayden, Medicaid Policy Network	Alex McJimpsey, DCFS
Matt Obert, Chaddock	Pat Ege, co-chair Cunningham

- 1. Approve minutes from previous meeting**
- 2. Update and topics from CWAC and other Sub-committee meetings:**
 - a. CWAC retreat early this year: Director and others in DCFS leadership would like for sub-committees to use the Charter. The updated Charter is a part of this packet, including the addition of our “Purpose” and our last meetings comments on Racial Equity. (Michelle and Pat)
 - b. From CWAC COVID meetings on Fridays have been on hold through our holiday and will begin again on Friday, January 15, 2021
 - c. Open floor for other DCFS meeting members have attended.
 - d. Any follow-up from our previous topics: DoIT (Youth Team app) and our discussions with Jason House related to contracts?
- 3. Family First (FFPSA) through the system of care principles and community impact, brief updates and EBI pilots IV-E**
- 4. Managed Care Organizations:** YouthCare updates and progress (Shawnte Alexander if on the call)

Medicaid, Integrated Health Homes (IHH) and 1915i (Kristine Herman from HFS, ICOY and CBHA)

- i. IMCANS/CANs 2.0 issue and other updates
- ii. 1915i what is the impact on the child welfare system and initial feedback from the group
- iii. Workforce group: **NB Consent Decrees**
- iv. **Family Support Program (FSP) under HFS/Medicaid and Specialized Family Support Program (SFSP) Beyond Medical Necessity**

5. Qualified Residential Treatment Program (QRTP) (Deb, ICOY re: QRTP and Federal Medicaid)

6. Public Comments

Parking Lot: (topics likely not relevant for this meeting, but may be in the future)

- **NB and BH Consent Decrees**
- **Psychiatric Rehabilitative Treatment Facility (PRTF)** Discuss some differences with QRTP
- **Mobile Crisis Response / SASS**
- **Family Support Program (FSP) under HFS/Medicaid and Specialized Family Support Program (SFSP) Beyond Medical Necessity**

2021 Meeting Schedule: Monthly, Second Tuesday of the month 1:00-2:30p?

Next meeting: February 9, 2021 1:00-2:30p?