

**Home Visiting Task Force's Home Visiting-Child Welfare
Sub-Committee Meeting**

March 22, 2016

1:30-3:00pm

33 W. Monroe Street, Chicago, IL 60603; 24th Floor Board Room East

Conference line: 1-650-429-3300 Access Code: 631 953 901

AGENDA

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| I. Welcome and Introductions | 1:30 |
| <ul style="list-style-type: none">• March 22, 2016 Meeting Agenda• February 25, 2016 Meeting Minutes• Home Visiting Pilot Program Draft Policies and Procedures | |
| II. Discuss Sub-Committee Structure and Focus Area Leads | 1:40 |
| <ul style="list-style-type: none">• Cross-training Focus Area Lead• Communication Focus Area Lead• Data Collection Focus Area Lead | |
| III. Discuss Identified HFI Programs/ Service Locations | 1:55 |
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| IV. Discuss TPSN and HFI Assessment Meeting | 2:10 |
| <ul style="list-style-type: none">• On 2/29/2016 the TPSN and HFI Assessment Review meeting took place. | |
| V. Discuss Pilot Program Draft Policies and Procedures | 2:25 |
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| VI. Next Steps | 2:45 |
| <ul style="list-style-type: none">• An 'Information Packet' will be developed as a tool to inform potential HFI partnering programs of the pilot program and various program components. The 'Information Packet' will include the following items: letter of introduction; concept paper; flow chart; and the Home Visiting HFI policies and procedures.• The sub-committee will develop a chart of the assessment tools used, the frequency used, and outline the service providers utilizing the assessments.• The sub-committee will begin working toward developing a formal Direct Service Provider Advisory Committee. | |
| VII. Upcoming Meetings | 2:55 |
| <ul style="list-style-type: none">• 4/28/2016 Sub-Committee Meeting• 5/19/2016 Sub-Committee Meeting• 6/23/2016 Sub-Committee Meeting• 7/20/2016 Sub-Committee Meeting | |