

**Home Visiting Task Force
Executive Committee Meeting
July 30th, 2019
1:00 – 2:30 PM**

**Ounce of Prevention Fund
33 W. Monroe, 15th Floor, Chicago, IL 60603
Training Rooms 1516 and 1518**

Conference Line: 1-650-429-3300 Access Code: 793 295 646

WebEx Link:

<https://ounceofprevention.webex.com/ounceofprevention/j.php?MTID=mfbfc42ea8898db3617707cf3a1b2c013>

AGENDA

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|--------------|---|----------------|
| I. | Welcome and Introductions | 1:00 PM |
| II. | Presentation of home visiting vision statement
<i>Gaylord Gieseke, HVTF</i>
Associated Document: "Final Draft State Home Visiting Vision and Priorities 2019" | 1:05 PM |
| III. | Presentation of racial equity work plan and resources
<i>Diana Rauner, HVTF</i>
Associated Documents: "Home Visiting Task Force Racial Equity Work Plan" and " HVTF Racial Equity Resources " (Google Drive) | 1:15 PM |
| IV. | Review of home visiting cost modeling project
<i>Kayla Goldfarb, Ounce of Prevention Fund</i>
Associated Document: "Home Visiting Cost Modeling" | 1:25 PM |
| V. | Update on the Home Visiting Needs Assessment Process
<i>Joanna Su, GOECD</i>
Associated Document: "IL MIECHV Needs Assessment Overview 2019-07-18" | 1:35 PM |
| VI. | Presentation on the Coordinated Intake Plan
<i>Joanna Su and Deborah Hwang, GOECD</i>
Associated Document: "CI Strategic Plan Overview_2019-07-26" | 1:50 PM |
| VII. | Presentation on the Service Provider Identification & Exploration Resource (SPIDER)
<i>Matthew Jedlowski, SPIDER Program Assistant/Team Leader</i>
Associated Document: "SPIDER User Tips Handout" | 2:00 PM |
| VIII. | Closing | 2:30 PM |

Meetings in 2019:

- October 15th, 1-2:30 pm meeting of the HVTF Executive Committee
- October 29th, 1-2:30 pm, meeting of the full HVTF