

**Home Visiting Task Force  
Executive Committee Meeting  
July 2<sup>nd</sup>, 2019  
1:00 – 2:30pm**

**Ounce of Prevention Fund  
33 W. Monroe, 12th Floor, Chicago, IL 60603  
Piaget South 1203**

Conference Line: 1-650-429-3300 Access Code: 791 627 724

WebEx Link:

<https://ounceofprevention.webex.com/ounceofprevention/j.php?MTID=m34a5eed05a05a8d5055b3a00c4e26e91>

**AGENDA**

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| <b>I. Welcome and Introductions</b><br><i>Gaylord Gieseke, HVTF</i>  | <b>1:00 PM</b> |
| <b>II. Final approval of the HVTF vision document</b><br><i>Diana Rauner, HVTF</i><br>Associated Document: "Final Draft State Home Visiting Vision 2019"                 | <b>1:05 PM</b> |
| <b>III. Presentation of Racial Equity work plan</b><br><i>Gaylord Gieseke, HVTF</i><br>Associated Document: "Draft Home Visiting Task Force Racial Equity Work Plan"     | <b>1:15 PM</b> |
| <b>IV. Home Visiting &amp; DCFS plan under FFPSA</b><br><i>Kim Mann, DCFS</i>  | <b>1:25 PM</b> |
| <b>V. Home Visiting Needs Assessment Update</b><br><i>Joanna Su, GOECD</i><br>Associated Document: "Feedback from members of the HV Needs Assessment Advisory Committee" | <b>1:35 PM</b> |
| <b>VI. Coordinated Intake Strategic Plan</b><br><i>Joanna Su, GOECD</i>  | <b>1:45 PM</b> |
| <b>VII. ISBE PI Enrollment Policy Discussion</b><br><i>Lesley Schwartz, GOECD</i>  | <b>2:00 PM</b> |
| <b>VIII. Home Visiting Funder Enrollment Data</b><br><i>Diana Rauner, HVTF</i><br>Associated Documents: Available data from funders                                      | <b>2:15 PM</b> |
| <b>IX. Closing</b><br><i>Gaylord Gieseke, HVTF</i>   | <b>2:30 PM</b> |

**Meetings in 2019:**

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

Other informational documents: CAPTA Senate Funding Alert, Maternal Mortality Related Bill Status Update