

**Home Visiting Task Force Home Visiting-Child Welfare
Sub-Committee Meeting
September 29, 2015**

MINUTES

Participants: Jan Stepto-Millett, Merri Ex, Cynthia Tate, Penny Smith, Anna Potere, Elizabeth Heneks, Jay Young, Vicky Thompson, Mendy Smith, Lesley Schwartz, Gail Nourse, Gaylord Gieseke, Elissa Gitlow, Andrea Chua, Andrea Palmer, Eileen Reilly, Mark Valentine, Andria Goss, Amy Dworsky, Carie Bires, Paula Corrigan-Halpern, Heather Blankenship

Welcome and Introductions

- Provided handouts to all committee members
 - September 2, 2015 Meeting Minutes
 - September 29, 2015 Meeting Agenda
 - HVTF Charge
 - HVTF Home Visiting-Child Welfare Sub-Committee Flow Chart
 - HVTF Home Visiting-Child Welfare Sub-Committee Logic Model
 - HVTF Home Visiting-Child Welfare Sub-Committee Pilot Program Components Chart
- Introductions from all attending committee members
- September 2, 2015 Meeting Minutes were approved with no changes

Staffing Updates

- Representatives from Voices for Illinois Children and DHS will be meeting with Dan Harris, a former DHS representative, to discuss funding for the HVTF Pilot Program.
- A representative from Voices for Illinois Children indicated the need for cross-training between DCFS case managers and home visitors.

Pilot Program Logic Model Updates

- HVTF Home Visiting-Child Welfare Sub-Committee Pilot Program will use the Healthy Families America (HFA) Logic Model to develop the HVTF Home Visiting-Child Welfare Pilot Program Logic Model.
- HVTF Home Visiting-Child Welfare Sub-Committee Pilot Program will refer to the HFA accreditation guidelines to develop the HVTF Pilot Program Logic Model.
- HVTF Home Visiting-Child Welfare Sub-Committee Pilot Program will align with MIECHV benchmarks.
- The sub-committee will streamline the short- and long-term outcomes.
- The sub-committee will determine appropriate timeframes for short- and long-term outcomes.

- The sub-committee will refer to the California Clearing House as a guideline for indicating a reduction in indicated reports of abuse and neglect.
- The sub-committee will include information regarding the referral for doula services.
- The sub-committee will modify definitive statements within the Logic Model.
- The Logic Model will reflect education on birth spacing and birth control options.

Pilot Program Flow Chart Updates

- The sub-committee will include information regarding voluntary participation.
- The sub-committee will define how home visiting services are voluntarily discontinued by referring to the Creative Outreach process.
- The sub-committee will include information regarding TPSN referring pregnant and parenting youth to receive home visiting services.

Wrap Up and Next Steps

- Upon receiving TPSN youth addresses, representatives from the Governor's Office will cross-reference the TPSN area maps.
- The HVTF Home Visiting-Child Welfare Sub-Committee staffer will follow up with representatives from the Governor's Office on the information provided by the Governor's Office representative.
- The HVTF Home Visiting-Child Welfare Sub-Committee staffer will coordinate a meeting with Cyd Wessel and representatives from Illinois Voices for Children and the Governor's Office to discuss HFA accreditation guidelines.
- The HVTF Home Visiting-Child Welfare Sub-Committee staffer will reschedule the HVTF Home Visiting-Child Welfare Sub-Committee Steering Committee Meeting that was previously scheduled for October 8, 2015.
- The HVTF Home Visiting-Child Welfare Sub-Committee staffer will schedule a meeting to revise the Logic Model.
- The HVTF Home Visiting-Child Welfare Sub-Committee staffer will update key members of the HVTF Home Visiting-Child Welfare of the cancelled Child Welfare meeting as indicated by Linda Delimata.

Next Meetings

- The HVTF Home Visiting-Child Welfare Sub-Committee Steering Committee meeting scheduled for October 8, 2015 will be rescheduled due to conflicting meetings for several committee members.
- The HVTF Home Visiting-Child Welfare Sub-Committee large group meeting is scheduled for November 2, 2015 from 1-3pm at the Ounce of Prevention Fund in Training Room North.