

## **OHIO FFPSA LEADERSHIP COMMITTEE**

Thursday, April 18, 2019 | 10:00 a.m. – 3:00 p.m.

Ohio Department of Job and Family Services, Room A118 & A119  
4020 East Fifth Avenue, Columbus OH

*10:00 a.m. – Welcome, Introduction, & Review of February Meeting Minutes*

*10:10 a.m. – Overall Committee Updates*

*11:15 a.m. – QRTP Survey Results and Discussion*

*12:00 p.m. – Lunch*

*1:00 p.m. – Subcommittee Monthly Report Out*

*3:00 p.m. – Adjournment of Session*

### ***Welcome, Introduction, & Review of March Meeting Minutes***

1. Welcome, Introductions, and Setting the Context (refer to Design Document)
2. Review/Approval of March Meeting Minutes

### ***Overall Committee Updates***

1. Any Federal Updates, FFPSA Calendar Updates
2. Governance Structure Updates and Rationale
3. Subcommittee Key Decisions and Roadmap Alignment
4. State Budget Discussion and Discussion

### ***Lunch***

### ***Subcommittee Monthly Report Out***

1. Qualified Residential Treatment Programs (QRTP) Subcommittee
  - a. *Review Workgroup Deliverables*
  - b. *QRTP Surveys Presentation and Discussion*
2. Kinship/Adoption Navigator Subcommittee
3. Communications Workgroup - *Talking Points for FFPSA in Ohio*
4. Prevention Subcommittee - *Candidacy for Care process discussion and recommendation impact*

***Adjournment of Session - Summary from the Day, Reflections, Overall Action Steps & Closing***

## **LEADERSHIP ADVISORY COMMITTEE APRIL SESSION DESIGN DOCUMENT**

### **Overall Purpose of This Work:**

The workgroups have started to plan meetings and work toward subcommittee goals set out in the charge. This work allows the Leadership Advisory Committee to break down the broad provisions detailed in the act and assign the work to the smaller subcommittees. The leadership committee meetings keep the entire group accountable and up-to-date on subcommittee progress.

### **Purpose of This Session:**

1. Provide updates on the overall progress of the committee and the subcommittees
2. Review recently drafted documents to align key decisions and community feedback with the subcommittees
3. Discuss data from QRTP Readiness Assessment and plan next steps.
4. Review and approve templates of FFPSA talking points for varying constituent groups.
5. Discuss progress toward establishing a proposed standard for “candidacy for foster care” and determine next steps.

### **Non-Purposes of This Session:**

Analysis/speculation on a final date for FFPSA implementation in OH. This conversation will be reserved for a later date.

### **Background Statements:**

The 2018 Community Forums were a great opportunity to receive feedback from community stakeholders who may not have an opportunity to be a part of the Leadership Advisory Committee. It is important that we are intentional about using this feedback to inform the work of the subcommittees.