**OHIO FAMILY FIRST ACT LEADERSHIP ADVISORY COMMITTEE**

Monday December 16, 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 October Meeting Minutes
10:15 a.m. – Overall Family First Act Updates
10:30 a.m. – PCSAO Tiered Treatment Foster Care Overview and Discussion
12:00 p.m. – Lunch
12:45 p.m. – Family First Act & Children Services Transformation Updates
2:15 p.m. – Subcommittee Monthly Report Outs
3:00 p.m. – Adjournment of Session

**Welcome, Introduction, & Review of October Meeting Minutes**

1. Welcome, Introductions, and Setting the Context (refer to Design Document)
2. Review/Approval of October Meeting Minutes
3. Overall Family First Act Updates – Federal and State

**PCSAO’s Tiered Treatment Foster Care Stakeholder Group Updates** – Final Report, Recommendations, and Feedback

**Lunch**

**2020 Family First Act and Children Services Transformation Context**

1. Child Services Transformation
   a. Advisory Group
   b. Initiatives and how Family First connects to this work
2. Family First Leadership Committee
   a. 2019 Review
   b. Roadmap to implementation
   c. Review Charter
   d. Establish 2020 Direction for the Leadership Committee

**Workgroup and Subcommittee Updates**

1. Prevention Subcommittee – CSSP Updates, In-Home Parenting Workgroup, Mental Health Workgroup, Substance Use Workgroup
2. QRTP Subcommittee - QRTP Requirements Communication Updates, Level of Care Updates, Agency Readiness Survey Updates, Treatment Model List updates
3. Executive Committee

4. Child Fatality Review (ASAP) / Chafee

Adjournment of Session

- Summary from the Day, Reflections, Overall Action Steps & Closing
- Next meeting: Wednesday, January 15\textsuperscript{th}, 2020 10:00 a.m. – 3:00 p.m.
LEADERSHIP ADVISORY COMMITTEE DECEMBER SESSION DESIGN DOCUMENT

Overall Purpose of This Work:
The purpose of this meeting is to highlight the work of the Public Children Services Association of Ohio’s Tiered Treatment Foster Care Stakeholder group to ensure that the leadership committee is informed on the direction of this group and the recommendations for treatment foster care. The leadership committee will also receive updates from the QRTP Subcommittee and the Prevention Services Subcommittee. Finally, the Committee will receive an overview of highlights and accomplishes of the subcommittees as well as presentation from the Office of Children Services Transformation and how the work of the Family First Leadership committee connects to the larger vision for Ohio’s transformation work.

Purpose of This Session:
A. Highlight the work of the PCSAO Tiered Treatment Foster Care Continuum and how this work connects to the Family First Act.
B. Discuss updates from the Prevention Services retreat and next steps
C. Discuss the work of the QRTP subcommittee and the progress on the remaining deliverables.
D. Provide updates from all other the Family First Act subcommittees and workgroups
E. Overview of Children Services Transformation work, the connection Family First work, and other related initiatives
F. Highlight the leadership committee work of 2019 and the direction for 2020

Non Purposes
The PCSAO Tiered Treatment Foster Care Stakeholder group met for five months to develop a body of recommendations. The leadership committee will endorse the full body of work but will not need to vote on individual pieces of this work since it does not directly fall under the purview of the Family First Act but rather adds to the overall continuum of care for Ohio’s children services transformation efforts and is an essential component that will bolster Family First Act implementation.

Background Statements
The PCSAO and the Office of Children Services Transformation (OCST) at ODJFS launched the Tiered Treatment Foster Care Project aimed to identify additional tiers and related innovations for treatment foster care. This group has been meeting monthly since June 2019. This was a time-limited, research-based, highly focused effort to arrive at consensus on a set of recommendations for improving foster care outcomes for youth requiring therapeutic/treatment placement. All Tiered Treatment Foster Care Stakeholder Meetings were professionally facilitated by Gretchen Clark Hammond of Mighty Crow.

The Leadership committee recognized early on that, in order to build a continuum of care that meets the goal of reducing the number of youth in residential facilities, there is a need for intentional recruitment of new foster families and the training and retention of current foster families. This work closely aligns with PCSAO’s Children’s Continuum of Care Reform.