



OHIO FFPSA LEADERSHIP COMMITTEE SUBCOMMITTEE MONTHLY REPORT

February 21, 2019 | 10am-3:00pm
Rhodes State Office Tower
30 E. Broad Street Columbus, OH 43215

10:00 am – Official Start to the Session

12:00 am – Working Lunch

3:00pm – Adjournment of Session

Morning Session

- Welcome, Introductions, and Setting the Context (refer to Design Document)
- January Meeting Updates
 - Updates/Status of the Prevention and QRTP surveys
 - Vision Statement Updates
 - Subcommittee Data Needs
 - Prevention Subcommittee Charge
- Review/Approval of January Meeting Minutes
- Overview of Family First Model Licensing Standards – *Presentation and Q&A*

Working Lunch

- Networking opportunity

Afternoon Session

- Leadership Committee Structure and Governance
 - Leadership Committee Vision Statement – *Review Poll Results*
 - Committee Governance and Structure Chart
 - Committee Timeline – *Key dates and deadlines, Meeting Frequency*
 - Subcommittee Charge and Monthly Reporting Document
- Subcommittee Work
 - Solidify Subcommittee's primary focus areas
 - Meeting Schedule/Frequency/Objectives
 - Anticipated Resources
 - Next Steps
- Subcommittee Report out on Subcommittee focus area, meeting schedule, anticipated resources, next steps
- Summary from the Day, Reflections, Overall Action Steps & Closing

LEADERSHIP COMMITTEE JANUARY SESSION DESIGN DOCUMENT

Overall Purpose of This Work:

In order to ensure that all Committee goals are realized by the established deadlines, subcommittees must have a solid structure to drive the work and arrive at strong recommendations for implementation. This session focuses on providing foundational information and tools for subcommittee efficiency and success.

Purpose of This Session:

- Provide an overview of the Family First Model Licensing Standards and the implications for families and providers
- Review finalized Committee Vision/Mission/Philosophy/Goals
- Establish common framework for subcommittees
- Provide an opportunity for subcommittees to meet and discuss critical elements

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.
- Funding and resources to support transition for FFPSA implementation will be addressed, as we get deeper into and closer to initial implementation. The committee is aware that this is a critical issue and will come back to this discussion in the future.

Background Statements:

- Timelines for the committee that will be reviewed later on today for the Leadership Committee have been set based on the anticipated time to gather information, make/revise recommendations to ODJFS rules, draft a roadmap report, and undergo necessary processes for review and planning.
- While subcommittees are still forming, it is imperative that all subcommittees are solidified by the end of February in order to ensure timely submission of desired recommendations.