Ohio FFPSA Leadership Committee
Thursday, July 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 June Meeting Minutes
10:15 a.m. – Overall Committee Updates
10:30 a.m. – Subcommittee Monthly Report Out
11:00 a.m. – QRTP Subcommittee Discussion
12:00 p.m. – Lunch
1:00 p.m. – QRTP Subcommittee Recommendations and Votes
3:00 p.m. – Adjournment of Session

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

Overall Committee Updates
1. Federal Updates / Committee Updates

Subcommittee Monthly Report Out
1. PCSAO’s Tiered Foster Care / Family-Based Foster Care Continuum
2. OhioKAN Updates
3. Communication Workgroup Updates
4. Prevention Subcommittee

QRTP Discussion and Updates
Executive Committee Updates and Phase-in Strategy – QRTP July 12th Meeting

Lunch

QRTP Discussion and Presentation of Recommendations

1. Status of QRTP Subcommittee and Workgroups
2. QRTP Subcommittee Outstanding Items and Next Steps
3. Recommendations and Votes
   a. Treatment Model – Trauma Informed Treatment Model Criteria (b.), OAC Definition of Family Engagement (b.)
   b. Licensing & contracting- Exempt pregnant/parenting and sex trafficking agencies (a.), Strategy to implement agency background check, etc. (d.)
c. Accreditation – Ongoing verification of accreditation status (d.)

d. Court Oversight – Court oversight plan (a. – 4 recommendations)

e. Agency Readiness - Produce Training and TA plans to support agency readiness (b.)

**Adjournment of Session**
- Summary from the Day, Reflections, Overall Action Steps & Closing
LEADERSHIP ADVISORY COMMITTEE JULY SESSION DESIGN DOCUMENT

Overall Purpose of This Work:
The Leadership Advisory Committee will take a deep dive into the work of the Qualified Residential Treatment Programs Subcommittee. The workgroups have worked diligently to make recommendations to the subcommittee regarding the QRTP treatment models, agency readiness, accreditation, licensing and contraction, court oversight, and Level of Care Assessment tool. In this session, the QRTP Subcommittee will present recommendations to the Leadership Advisory committee for a vote. We will also hear updates from the Prevention Subcommittee regarding the prevention planning and framing.

Purpose of This Session:
A. Provide updates on the overall progress of the committee, subcommittees, and workgroups.
B. Provide additional information about the work progress/implementation planning of the QRTP Subcommittee and present recommendations to Leadership Committee for vote.
C. Updates on the statewide prevention services.

Background Statements:
- Based on the Act, states cannot begin to pull down funds for the prevention services until they have the QRTP standards in place. With this in mind, JFS leadership has decided to focus in on completing the work of the QRTP subcommittee and do some additional planning for the prevention services.
- Prevention Services is about designing a new way of providing services to eligible populations so there is a need to really focus in simultaneously on design and strategy in addition of assessing the evidence-based provider landscape of the state.