**Ohio FFPSA Leadership Committee**

Thursday, June 20, 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 May Meeting Minutes
10:15 a.m. – Overall Committee Updates
12:00 p.m. – Lunch
1:00 p.m. – Subcommittee Monthly Report Out
2:45 p.m. – Adjournment of Session

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

**Overall Committee Updates**
1. Federal Updates - Prevention Services update
2. Executive Committee Updates - Overview of key questions
3. Updates from Kinship Adoption Navigator
4. Model Licensing Standards: Recommendation

**Lunch**

**Subcommittee Monthly Report Out**
1. Additional workgroup updates:
   a. Communications Workgroup
2. Qualified Residential Treatment Programs (QRTP) Subcommittee
   a. Accreditation Requirements and list of congregate care providers in Ohio and status
   b. Treatment Model Workgroup updates on trauma informed Models; clinical/nursing staff coverage / Family Engagement Efforts; Prospective Vote on OAC definition of “Trauma Informed”
   c. Licensing & contracting workgroup identification of exempt sex trafficking programs; recommend state certification approach for QRTP agencies under licensing authorities
   d. Level of care workgroup Planning Initial Assessment Process
   e. Agency Readiness Analyze data to target agencies based on readiness
   f. Court Oversight – Planning updates
3. PCSAO’s Tiered Foster Care / Family-Based Foster Care Continuum
4. Prevention Subcommittee
   
a. Update PCSA Webinar
b. Prospective Vote: Opt in or Opt out of Prevention Services
c. In-Home Parenting - Review clearinghouse for identified programs and Map EBPs
d. Mental Health - Review clearinghouse for identified programs and Map EBPs
e. SUD - Review clearinghouse for identified programs

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

Overall Purpose of This Work:
The Leadership Advisory Committee will review and respond to the work of each subcommittee and workgroup as well as take a deeper dive into a discussion on the Model Licensing Standards. Since the Model Licensing standards are on a different timeline than the other workgroups/subcommittees, it is important that this portion of the work moves along quickly with the goal of a January 1, 2019 effective date.

Purpose of This Session:

A. Provide updates on the overall progress of the committee, subcommittees, and workgroups.
B. Provide additional information about the current status of the Model Licensing Standards Workgroup and present recommendations of the workgroup to the Leadership Committee for vote.
C. Updates on how to move forward with workgroups that don’t report to subcommittees (Communications Workgroup, Model Licensing Standards, Prevention of Child Maltreatment Fatalities, IL/Chafee Extension, and Tiered Foster Care / Family-Based Foster Care Continuum)
D. Decide whether or not to opt in or out of prevention Services.

Non-Purposes of This Session:

Analysis/speculation on a final date for FFPSA implementation in OH. Although we are discussing general time frames, the nuts and bolts of implementation will be reserved for a later date.

Background Statements:

FFPSA directs HHS to “identify reputable model licensing standards with respect to the licensing of foster family homes” (as defined in section 472(c)(1) of the Social Security Act). In response to this directive, the Children’s Bureau issued the National Model Foster Family Home Licensing Standards and states have the option to align or not align with these standards. The Ohio FFPSA Leadership Advisory Committee Model Licensing Standards Workgroup is on a different timeline than the overall Committee and thus will need to move forward with whether or not to align with each standard as outlined by the feds.