**OHI O FFPSA LEADERSHIP COMMITTEE**

Thursday, March 28, 2019 | 10:00 a.m. - 12:00 p.m.  
GoToWebinar:  
https://attendee.gotowebinar.com/register/3652358122430559747

10:00 a.m. – Welcome, Introduction, & Review of February Meeting Minutes  
10:15 a.m. – Subcommittee Updates and Next Steps  
11:15 a.m. – Overall Committee Updates  
12:00 p.m. – Adjournment of Session

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

- Welcome, Introductions, and Setting the Context (refer to Design Document)  
- Review/Approval of February Meeting Minutes

**Subcommittee Updates and Next Steps**

- Prevention Subcommittee  
- Qualified Residential Treatment Programs (QRTP) Subcommittee  
- Kinship/Adoption Navigator Subcommittee  
- Communications Workgroup  
- Subcommittee Key Decisions and Roadmap Alignment  
- Subcommittee Monthly Reporting

**Overall Committee Updates**

- Updates/Status of the Prevention and QRTP surveys  
- Family-Based Care Updates  
- Leadership Committee Next Meeting (Discussion topics)  
- Federal Guidance Updates  
- CHAMPS 2019 National Convening - Children's Bureau Commissioner Jerry Milner: https://youtu.be/orH78xhuzk0?t=260

**Adjournment of Session**

- Summary from the Day, Reflections, Overall Action Steps & Closing
LEADERSHIP ADVISORY COMMITTEE MARCH SESSION DESIGN DOCUMENT

Overall Purpose of This Work:
The subcommittees have started to plan and host meetings to establish a foundation to accomplish the goals set out in their respective charges. The purpose of this work is to ensure cohesion of subcommittee work and the overall vision for the FFPSA Roadmap and recommendations.

Purpose of This Session:
- Ensure accountability of the subcommittees by communicating updates and anticipated next steps.
- Share details about subcommittee monthly reports.
- Provide updates and next steps for each subcommittee.
- Receive feedback from the Committee for the direction of each subcommittee’s work.
- Receive updates on federal guidance.
- Reflect on the overall mission of Ohio’s FFPSA implementation by listening to an excerpt from Commissioner Jerry Milner’s 2019 CHAMPS National Convening address.

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.