

OHIO FFPSA LEADERSHIP COMMITTEE

Thursday, May 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 April Meeting Minutes

10:15 a.m. – Overall Committee Updates

11:45 p.m. – Lunch

12:45 p.m. – Subcommittee Monthly Report Out

3:00 p.m. – Adjournment of Session

Welcome, Introduction, & Review of April Meeting Minutes

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

Overall Committee Updates

- Federal/State Updates
 - Updates Prevention Services Handbook (More details with Prevention Subcommittee report out)
 - OAC rules related to the Model Standards posted for review for 30 days
- Executive Committee Updates
- FFPSA project management tools and milestones status
- Kinship / Adoption Navigator Process Overview

Lunch

Subcommittee Monthly Report Out

- Additional workgroup updates
 - Communications
 - Model Licensing Standards
 - Prevention of Child Maltreatment Fatalities
 - IL/Chafee Extension
- PCSAO's Tiered Foster Care / Family-Based Foster Care Continuum Updates
- Qualified Residential Treatment Programs (QRTP) Subcommittee
 - Accreditation Requirements and list of congregate care providers in Ohio and status
 - Treatment Model Workgroup updates on trauma informed Models

- Licensing & contracting workgroup identification of exempt sex trafficking programs
- Level of care workgroup Review of existing assessment tools
- Agency Readiness
- Court Oversight
- Prevention Subcommittee
 - Clearinghouse Handbook updates and discussion
 - Workgroup planning and updates

Adjournment of Session

- Summary from the Day, Reflections, Overall Action Steps & Closing

LEADERSHIP ADVISORY COMMITTEE MAY 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 the work of Kinship Adoption Navigator (OhioKAN). Since OhioKAN's work is situated a little differently than other subcommittees, it is important that the Leadership Advisory Committee understands how the work will be approached, who will be engaged, and a general flow and process plan for the work.

Purpose of This Session:

- Provide updates on the overall progress of the committee, subcommittees, and workgroups.
- Provide a general overview of Visionary and Implementation phases of the work and overview of FFPSA project plan.
- Review of OhioKAN work plan and deliverables.
- Updates on how to move forward with workgroups that don't report to subcommittees (Communications Workgroup, Model Licensing Standards, Prevention of Child Maltreatment Fatalities, and IL/Chafee Extension). Also, updates on the progress of PCSAO's Tiered Foster Care / Family-Based Foster Care Continuum.

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:

- Kinnect is contracted to manage and provide oversight to the development of the Ohio Kinship and Adoption Navigator Program (OhioKAN). Kinnect will provide project management services, engage stakeholders in project management efforts, and provide oversight toward the effort of developing and operating OhioKAN.
- The Leadership Advisory Committee acknowledges that there are different pieces of FFPSA that do not fit under the Prevention, QRTP, and Kinship Adoption Navigator subcommittees. These workgroups will work alongside the larger subcommittee to make recommendations that feed into the overall implementation of the Act.
- ODJFS Director Hall is in the process of establishing an executive-level leadership team comprised of state departments with the goal of creating opportunities for collective impact solutions and joint ownership; and identifying and assessing intersections between departments within Ohio's children's initiatives. The overarching purpose of this Executive Committee is to extend beyond the FFPSA work and aim to transform service delivery for children and families throughout Ohio.