

## Ohio Family First Prevention Services Act (FFPSA) Leadership Committee May 16, 2019 Meeting Minutes

| Voting Members           |  |              |             |
|--------------------------|--|--------------|-------------|
| Name                     | Agency   | Present      | Not Present |
| Anderson, Karen          | Cuyahoga County PCSA   |              | X           |
| Bergefurd, Angie         | Ohio Department of Mental Health and Addiction Services (OhioMHAS)     |              | X           |
| Butler, Kent             | Hocking Valley Community Residential Center                            |              | X           |
| Caldwell, Nicole         | Guernsey County PCSA   | X            |             |
| Carpenter, Carla         | ODJFS, Deputy Director OFC   | X            |             |
| Clark, Donna             | Seeds 4 Life   | X            |             |
| Collier-Jones, Dr. Ollie | Ohio Grandparent Kinship Coalition (OGKC)                              | X            |             |
| Darrington, China        | Parent   |              | X           |
| Davis, Amanda            | Foster Care Alumni   | X            |             |
| Edelblute, David         | Children and Families Section, Supreme Court of Ohio                   | X            |             |
| Flick, Melissa           | South Central Ohio Job and Family Services                             | X            |             |
| Garbe, Megan             | Foster Caregiver   | X            |             |
| Gilbert, Julie           | Butler County PCSA   | X            |             |
| Good, Jewell             | Montgomery County PCSA   | X            |             |
| Harrelson, Patty         | Richland County PCSA   |              | X           |
| Harvey, Nancy            | Community Teaching Homes   | X            |             |
| Hauck, Kimberly          | Ohio Department of Developmental Disabilities (DODD)                   | X            |             |
| Jones, Sarah             | Ohio Department of Medicaid  | X            |             |
| Jordan, Penny            | Kinship Caregiver  | X            |             |
| Kresic, Matt             | Homes for Kids,  | X            |             |
| LaTourette, Sarah        | Ohio Family and Children First   | X            |             |
| Lill, A J                | Erie County PCSA   |              | X           |
| Marconi, Sharon          | National Youth Advocate Program  | X            |             |
| Mecum, Mark              | Ohio Children's Alliance   | X            |             |
| Miracle, Brittany        | Ohio Department of Education   |              | X           |
| Oxley, Sandy             | Ohio Department of Health (ODH)  |              | X           |
| Reilly, Sean             | UMCH Family Services   | X            |             |
| Rowan, John              | Oakview Juvenile Residential Center                                    |              | X           |
| Sausser, Angela          | Public Children Services Association of Ohio (PCSAO)                   | X            |             |
| Spears, Jeff             | Ohio Department of Youth Services                                      |              | X           |
| Turner, Wendi            | Foster and Kinship Parent  |              | X           |
| Weir, Moira              | Ohio JFS Director's Association (OJFSDA), Hamilton County JFS Director |              | X           |
| Weitzel, Tim             | Lorain County Domestic Relations Court                                 | X<br>(Phone) |             |
| Zawisza, Katie           | Lutheran Homes Society, Inc. (Genacross)                               | X            |             |



| Non-Voting Members   |   |         |             |
|----------------------|---|---------|-------------|
| Name                 | Agency  | Present | Not Present |
| Allen, Alicia        | ODJFS Bureau Chief, Fiscal Operations for OFC                           |         | X           |
| Bullock, Kevin       | ODJFS Bureau Chief, SACWIS  |         | X           |
| Burre, Kristi        | ODJFS, Director of Children Services Transformation                     | X       |             |
| Cordonnier, Chelsea  | Children's Initiatives Associate  | X       |             |
| Deinhart, Shannon    | Ohio Kinship Adoption Navigator (OhioKAN)                               | X       |             |
| Dobrovich, Christine | ODJFS Bureau Chief, Child and Adult Protective Services                 |         | X           |
| Hilton, Lakeisha     | ODJFS Assistant Deputy Director for OFC                                 | X       |             |
| Holt, Ellen          | ODJFS Financial Manager, County Finance and Technical Assistance        | X       |             |
| Jamison, Sabrina     | ODJFS Senior Financial Manager, County Finance and Technical Assistance |         | X           |
| McGormley, Karen     | ODJFS Kinship & Adoption Policy SME                                     | X       |             |
| Tucker-Buck, Colleen | ODJFS Bureau Chief, Foster Care Licensing                               | X       |             |
| Van Hull, Joan       | ODJFS Program Administrator, CFSR-PIP                                   |         | X           |
| Ward Allen, Crystal  | Casey Family Programs   | X       |             |
| Washington, Tequilla | ODJFS Project Manager, Youth and the Courts                             |         | X           |
| Williams, Crystal    | FFPSA Project Manager, Foster America                                   | X       |             |
| Williams, Lindsay    | ODJFS Ohio Children's Trust Fund  |         | X           |
| Williams, Sue        | ODJFS Bureau Chief, Multi Systems Services and Supports                 | X       |             |
| Wyss-Zilles, Anna    | ODJFS Bureau Chief, Systems and Practice Advancement                    | X       |             |

**Guests:** Kristy Blazer DeVries, SAFY of Ohio; Pam Carter, Bureau of County Financial and Technical Assistance; Robynn Jasper, ODJFS (scribe); Grace Kolliesuah, Ohio MHAS; Joel Potts, (on behalf of Moira Weir), Ohio JFS Director's Association; Tina Rutherford, Franklin County Children Services; Bianca Sexton, NECCO; Tara Shook, ODJFS; Chip Spinning, Franklin County Children Services; Don Warner, Oesterlen; Celia Wilson, Cuyahoga County Family Care Association

**I. Welcome, Introduction, & Review of April Meeting Minutes**

A. Welcome and Introductions: Carla welcomed new member Sarah LaTourette.

- o Handouts: Agenda, May Session design document, Leadership Advisory committee list

B. Review/Approval of April Meeting minutes. There was a correction to list the March minutes were reviewed and approved. With the correction, the minutes were approved.

- o Handout: [April Meeting minutes](#)

## II. Overall Committee Updates

### A. Federal/State Updates

- Update to Prevention Services Handbook (More details with Prevention Subcommittee report out)
- OAC rules related to the Model Standards posted for review for 30 days and the site is <https://ohiorulereview.org>

### B. Executive Committee Updates

- Kristi Burre gave an update on the newly formed Executive Committee made up of cabinet-level leadership to create cross-departmental collaboration. Kristi and Director Hall have incorporated this into the [leadership charter](#). Director Hall will chair the group of directors from ODJFS, DODD, ODM, DYS, ODE, LeeAnne Cornyn, OHMHAS, etc. The first meeting will be held on May 28<sup>th</sup>. The goal of this committee is to improve communication, ensure all state departments are on the same page, provide real time executive-level input to the FFPSA Leadership Advisory Committee. This is a platform for child welfare reform.

### C. FFPSA project management tools and milestones status

- Crystal Williams shared a handout of the calendar of subcommittees and workgroups. These are also listed on the OFC on-line calendar (items in blue will be added). She also shared a handout on committee key decisions/deliverables. She asked if there were particular areas that need to be presented to assist with committee decision making (Learning Opportunity Presentations column--on far right). Please send any topic ideas to Crystal Williams. A suggestion was made about trauma-informed care so that all are on the same page as to what that means (definition and model). A request was also made to identify key components of what trauma informed models should include vs. mandating a particular model. There's also a need to review Federal language about using trauma informed care model for child care staff and youth and therapists. We'll need to address the model differences between therapists and child care staff. We could look to DYS as they have implemented a trauma informed care model from intake throughout including parole.

- Handouts: [Subcommittees and Workgroups](#), [committee membership list](#)

### D. Kinship / Adoption Navigator Process Overview

- Karen McGormley and Sharon Deinhart presented about FFPSA requirements for Kinship Navigator. See handouts and Powerpoint slides.

- There was discussion about how Ohio could better support kinship and adoptive caregivers, what would it look like and who would be involved and in what capacity.
- The handout for the proposed Kinship and Adoption Navigator Program Charge was reviewed by the Leadership Committee. There was a motion by Amanda Davis to approve the charge and this was seconded by Julie Gilbert. The Charge was approved after the change in key decision area to the word “Program(s)” instead of “Program”.
  - Handouts: [Ohio KAN powerpoint](#), [Current ORC language regarding kinship navigator](#), [Proposed changes in the budget bill \(HB166\) to ORC language regarding kinship navigator](#), [Social Security Act Kinship Navigator requirements and spreadsheet](#).

### **III. Subcommittee Monthly Report Out**

#### **A. Additional workgroup updates**

- Communications: Crystal is looking at other ideas for document drop or shared drive. Colleen presented information from the Ohio Youth Advisory board as it has transitioned from Bridges implementation to FFPSA: (Treatment Model considerations, Level of Care, Normalcy, and Other Considerations). There was a suggestion to develop a one-page document about the FFPSA Act to share with community. Kristi will provide the one she used for recent discussions. After review, it will be posted.
  - Handout—[Quarterly Ohio Youth Advisory board](#)
- Model Licensing Standards: Tara presented on the status of the workgroup’s efforts to make a recommendation on which standards Ohio will align with. The next meeting is a 3 hour and 30 minute meeting on May 28<sup>th</sup>. The goal of this meeting is to make decisions on each standard to present at the June leadership committee meeting.
- Prevention of Child Maltreatment Fatalities: No new updates
- IL/Chafee Extension: No new updates

#### **B. PCSAO’s Tiered Foster Care / Family-Based Foster Care Continuum Updates**

- Angela and Kristi: Mighty Crow is facilitating the workgroup and May 15 was the first meeting to organize and develop membership list. The committee has reviewed literature of other state’s experiences in implementation.

### C. Qualified Residential Treatment Programs (QRTP) Subcommittee

- Colleen and Mark presented updates for the 6 workgroups
  - Handouts: Workgroup deliverables, Accreditor comparison
- Action Item: FFPSA members who are part of residential care or group homes will check to see if they have nursing or clinical staff coverage agreements and/or family engagement policies and send them to Colleen or Mark by June 1. Carla will send out an email to other residential treatment and group homes to also receive feedback.
- 1. Accreditation Requirements and list of congregate care providers in Ohio and status:
  - A 4<sup>th</sup> accrediting body was identified. The Educational Assessment Guidelines Leaning Toward Excellence, or EAGLE Accreditation Commission, is the only national faith-based accreditation program. After some research, this would be referred to the Executive Committee.
- 2. Treatment Model Workgroup updates on trauma informed Models – The Treatment Model Workgroup had a meeting on Monday May 13<sup>th</sup> and discussed the definition of trauma informed care. The group was unable to find a definition of “trauma informed” in code and many workgroup members differentiated between “trauma informed” and “trauma effective”, “trauma responsive”, and other trauma related terms. In order to ensure clarity with the criteria for trauma informed models that will be accepted for Ohio’s QRTPs, the group felt a need to define trauma informed. They have located a SAMSHA definition that seems to be detailed enough for what is needed. This group plans to narrow down the decision about this definition by the next meeting.
- 3. Licensing & contracting workgroup identification of exempt sex trafficking programs – The last Licensing and contracting workgroup meeting was held on April 25<sup>th</sup>. The group finalized the deliverables and began a discussion on whether or not to allow an exemption for organizations that serve pregnant and parenting youth and sex trafficking victims.
- 4. Level of care workgroup – The next Level of Care Workgroup will be held on May 28<sup>th</sup>, 2019. They are in the process of discussing the QRTP assessor as a “qualified individual” and the implications of this. They are also in the process of discussing which Assessment tool should be used.

5. Agency Readiness – The last Agency Readiness meeting was held on May 9, 2019. They discussed the status of the QRTP Readiness Survey Data. 31 agencies completed the surveys that qualified to be a “child serving” agency. The group also discussed Agency Accreditation and QRTP deliverable updates
6. Court Oversight - The Court Oversight Workgroup has been delayed as representatives from the Supreme Court of Ohio CAND Subcommittee are still being finalized.

#### D. Prevention Subcommittee

- Clearinghouse Handbook updates and discussion
- Workgroup planning and updates
  - Handouts: [Five principles to consider in defining candidacy within context of FFPSA, Title IV-E clearinghouse handbook.](#)

### ***IV. Adjournment of Session***

#### A. Summary from the Day, Reflections, Overall Action Steps & Closing