Welcome, Introduction, & Review of September Meeting Minutes
1. Welcome, Introductions, and Setting the Context (refer to Design Document)
2. Review/Approval of September Meeting Minutes
3. Overall FFPSA Updates – Federal and State
4. Family First Transition and Support Act (Senator Sherrod Brown) Bill Update

Prevention Services Subcommittee – Planning Retreat with CSSP & Next Steps

Lunch

Ohio Kinship and Adoption Navigator (OhioKAN)
1. Overview of Final Recommendations and Vote
2. Implementation Plan and Next Steps

Subcommittee Report Out
1. QRTP Subcommittee - QRTP Requirements Communication Updates, Level of Care Updates, Agency Readiness Survey Updates, Treatment Model List updates
2. PCSAO’s Tiered Foster Care / Family-Based Foster Care Continuum
3. Communications
4. Executive Committee
5. Child Fatality Review (ASAP) / Chafee

Adjournment of Session
- Summary from the Day, Reflections, Overall Action Steps & Closing
- Next meeting: Monday, November 25th, 2019 10:00 a.m. – 3:00 p.m.
LEADERSHIP ADVISORY COMMITTEE OCTOBER SESSION
DESIGN DOCUMENT

Overall Purpose of This Work:
The purpose of this meeting is to highlight the Prevention Services Planning retreat and next steps, vote on Ohio Kinship and Adoption Navigator (OhioKAN) recommendations, and receive updates on all FFPSA related work and initiatives. The FFPSA Leadership Advisory committee will receive an overview of this work and have an opportunity to weigh in on next steps and planning.

Purpose of This Session:
A. Highlight the work of the Prevention Services Subcommittee Planning Retreat facilitated by the Center for the Study of Social Policy and discuss next steps
B. Take a deep dive into the work of the Ohio Kinship and Adoption Navigator (OhioKAN) work of the stakeholder group
C. Receive updates from the FFPSA subcommittees and workgroups

Non Purposes
Although it is important to ensure that the wording for each recommendation is precise and accurately captures the intent of this Committee, we do not want to spend too much time wordsmithing. The workgroups, subcommittees, and stakeholder groups have invested ample time with the wording of each recommendation.

Background Statements
The Prevention Services Subcommittee hosted their planning retreat with the Center for the Study of Social Policy (CSSP) on October 15th and 16th, 2019. At this retreat, the team along with CSSP discussed Ohio’s plan to develop recommendations for a definition of “candidate for foster care”, draft a case flow map, and support the state in drafting a resource document for Ohio’s prevention continuum.

The work of OhioKAN took place outside of the Leadership Advisory Committee and engaged a separate group of over 80 stakeholders in their work and decisions. They also held 6 townhall meetings all over the state of Ohio to gather information from local communities. OhioKAN submitted their finalized report and recommendations to ODJFS on September 30th and will present recommendations to the leadership advisory committee for discussion and votes.