
Child Welfare Advisory Committee

Agenda

May 12, 2016

JRTC Room 2-025

1:00-4:00pm

- I. Welcome
 - a. Report out from CWAC Chairs (10 minutes)
 - i. April 26th leadership meeting; CWAC History; and new vision for CWAC
 - ii. Updated forms and reporting requirements, email sent
- II. Director's Report (15 Minutes excluding CFSR Report)

Report-out from Director Sheldon and/or the appropriate Department designees:

 - a. Introduction of new staff
 - b. Information as shared during 11am Live Stream
 - i. Strategic Plan
 - ii. Children's Cabinet/HHS Transformation
 - iii. Summit
 - a. Budget Update
 - b. Therapeutic Foster Care
 - c. 18-21 Workgroup
 - d. CFSR (25 minutes)
- III. Committee Reports (40 Minutes including SPD Presentation)
 - a. System of Care – Arlene Happach & Kristine Herman
 - i. Statewide Provider Database Presentation – Northwestern University
 - b. Foster Care – Hope Carbonaro & Deb Kennedy
 - i. Emergency Foster Care – Hope Carbonaro & Pete Digre
 - c. High End/Residential – Ann Percy & Michael C. Jones
 - i. Residential Staffing Ratio
 - d. Front End – Kathy Grzelak & Nora Harms
 - i. Safe Families – Jody Grutza & Nora Harms
 - e. Well-being – Margaret Vimont & Larry Small

- i. Updated Indicators
 - f. Finance and Administration – Melissa Riddle & Matt Grady
 - i. Rate Committee Update
 - ii. IT Direction and updates – Keith Schoonover
 - 1. Mobile Pilot
 - 2. New SACWIS
 - 3. Mindshare
 - 4. Access by other professionals servicing case
- IV. Open Agenda
 - a. DCFS Transformation (90 minutes)
 - i. Strategic Plan - Solicit feedback from broader CWAC group
 - ii. Homework
- V. Adjournment

Next meeting: August 11, 2016

**If you are unable to attend this meeting in person,
please dial: (888) 494-4032; Access code: 5769043642#**