
**Child Welfare Advisory Committee
Agenda
September 17, 2015**

- I. Welcome
- II. Director's Report
 - Report-out from Director Sheldon and/or the appropriate Department designees:
 - a. Introduce Lisa Spacapan, new General Council
 - b. Changes to DCFS organization
 - c. Membership/terms/chair
 - d. BH Departments response to the court- elaborate on this, implementation, expectations/impact private sector
 - e. RFP therapeutic pilots
 - f. RFI/external monitor
 - g. Monitoring
 - h. Budget update and 4E Claiming
 - i. Contract issues- contract language changing, financial expectations i.e. minimum wage increase and overtime pay for staff earning \$50,000
 - j. Lock outs
 - k. Services to youth 18-21
 - l. SACWIS
- III. Committee Reports
 - a. System of Care
 - b. Foster Care
 - c. High End/Residential
 - d. Front End
 - e. Well-being
 - f. Finance and Administration (Racial Equity Practice presentation)
- IV. Open Agenda
- V. Adjournment

Next meeting: November 12, 2015

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