

**DCFS Child Welfare Advisory Committee
CWAC Foster Care Sub-Committee Minutes**

Committee: CWAC Foster Care Sub-Committee	
Chairperson: Trish Fox	Meeting date/ location: August 21, 2015 / DCFS Joliet Office
DCFS Co-Chair: Deb Kennedy	Start Time: 10:00am
Summary of Discussion Items:	
<p>I. Welcome & Introductions</p> <p>II. Brief Update on CWAC structure and process</p> <p>III. PRO Workgroup Recommendations</p> <ul style="list-style-type: none"> -Presented by: Scott Wiseman -Written documents distributed: PRO Recommendations -Recommendations made by CWAC Foster Care Committee: Group concurred with all recommendations made by workgroup -Next Steps and person responsible: Invite DCP to discuss placement decisions (Deb Kennedy), Communicate protocol for agency case transfers/downsizing to all POS agencies (APT), Review PRO written recommendations and determine which recommendations need to go to full CWAC, and revise document (Trish Fox and Scott Wiseman) <p>IV. PBC and Levels Recommendations</p> <ul style="list-style-type: none"> -Presented by: David Fox - Written documents distributed: PBC & Levels Recommendations - Recommendations made by Committee: Group will reconvene and report back at next meeting. - Next Steps and person responsible: Deb will get data on how performance has changed on the benchmarks over past 2-3 years and email to David Fox. DCFS will have more internal discussions about this set of recommendations and provide feedback at next meeting. Trish Fox agreed to look for previous committee recommendations regarding timeliness to permanency and distribute to the group. <p>V. Spec Foster Care Update</p> <ul style="list-style-type: none"> -Presented by: Olivia DelGuidice, Mayra Burgos-Biott, Jason Keeler -Written documents distributed (Title & date): Spec Foster Care Sub-committee Update -Recommendations made by Committee: <i>Medicaid committee</i> - Jason Keeler reviewed the recommendations from the Medicaid committee and explained they were high-level recommendations. The group concurred with the recommendations. <i>Step down recommendations</i> – group agreed that joint spec/residential committee led by Rich Bobby and Judith Griffith should begin their work. <i>Spec dashboard update</i> – Olivia & Mayra reported that providers now have a link to look at the data. Contact Olivia for the link. <p>IV. Other: Melissa Ludington reported there are still issues with HMR case opening start dates and payments to agencies. Next Steps and person responsible: Deb will check into this.</p>	
Adjourn Time: 2:00pm	
Next Meeting Date/location: October 16, 2015 / DCFS Joliet Office	
Date Minutes Submitted: September 15, 2015	