

Committee: CWAC High End Comprehensive Services Subcommittee	
Chairperson: Michael C Jones & Anne Percy	Meeting date/location: October 8, 2015/125 South Wacker
Members Present: Mary Ann Berg, Denise Briglio, Kate Buchannan, Margarita Cordon, Michael C. Jones, Dora Maya, Becky Newcomer, Ann Percy, Keith Polan, Chuck, Redeker, Jason Evans, Bruce Thomas, S. Nagle.	
Summary of Discussion Items: CWAC High End Membership – A discussion took place with regards to identifying specific members order to establish a membership list. It was discussed that a representative from residential, spec foster care, congregate care should attend meetings all year. Membership brought forward suggestions/recommendations; grandfather members already involved.; explore who already attends and invite those who are missing; continue to keep meetings in every even month, second Thursday of the month; proposal for drafting a letter to all agencies announcing meeting schedule; anyone can show up at these meetings, youth and parents also. 2nd Quarter Performance Report – reports are late coming out and are due out next week. The reports were late due to changes in staff with North Western. Reconciliation – quarterly reconciliation has not been made final. Discussing two options. 1). Release quarterly report as a draft and workers will review. 2).send youth data to worker, worker review and then release report. Data Test – Building Bridges Initiative and its role with policy and agency commitment was discussed. This group was questioned to whether process of self- assessment is even being utilized. ILO/TLP Workgroup Update – recreating reports and will be available FY15. Currently there is no reconciliation process and will be created. High Performance Monitoring, SBP, Conduct Disorder - not provided. Residential Procedures – A focus group will be created with residential providers this month.	

<p>Agenda from floor</p> <p>Discussion arose about problems receiving DCFS Guardian approval for physical restraints. It was suggested that agencies should call back and clarify request and also ask for a supervisor.</p>		
<p>Required Action: Agency wide invitation – email letter to all agencies requesting information if agency membership will remain or to notify who is the voting member for the agency. Another email will be sent announcing open meeting act and invite agencies.</p>	<p>Person Responsible: Anne Pearcy and Michael C Jones</p>	<p>Due Date: TBD</p>
	Theresa Mathews	TBD
<p>Adjourn Time: Meeting ended without incident at 2:45pm</p>		
<p>Next Meeting Date/Location: Dec. 10, 2015/3640 West Fillmore</p>		
<p>Date Minutes Submitted: 12/07/15</p>		