

<b>Full CWAC Meeting</b>		
<b>POS Co-Chair:</b> Zack Schrantz, Trish Fox	<b>Meeting date/time/location:</b> May 12, 2016, 1:00pm, JRTC	
<b>DCFS Co-Chair:</b> Director George Sheldon	<b>Start Time:</b> 1:08pm	
<b>Attach attendance list:</b> See attached.		
<b>Summary of Discussion Items:</b>	<b>Required Action:</b>	<b>Person Responsible:</b>
<p><b><u>Welcome &amp; Introductions</u></b>                  April 26<sup>th</sup> leadership meeting; CWAC History; and new vision for CWAC                  Good meeting, first time CWAC Chairs had gotten together in a long time. Did a lot of housekeeping, committee meetings now available on public DCFS website. Also discussed strategic plan and many of those remarks/feedback already been included.                  We need to use CWAC BEFORE new ideas/initiatives roll out then that will be a sign that things are changing.                  CWAC is a venue for discussion, analysis, problem solving, goal setting                  How are we successful?</p> <ul style="list-style-type: none"> <li>• Better outcomes for kids and families</li> <li>• More trust and transparency between DCFS and private sector</li> <li>• Clear and consistent communication</li> <li>• Sub recs will be taken to right place and processed</li> <li>• Full CWAC less about reporting out and more opportunity for richer engagement and discussion.</li> </ul> <p>Barriers</p> <ul style="list-style-type: none"> <li>• Some committees are new;</li> <li>• Some committees are somewhat separate and disjointed</li> <li>• Communications between meetings is important.</li> <li>• Existing mistrust takes people to a negative place</li> <li>• Lack of state budget</li> </ul> <p>Not yet accomplishing what we want but things are moving in the right direction.                  Commitment to make the experience more meaningful.                  Updated forms and reporting requirements, email sent</p>		<p><b>Zack Schrantz, Tricia Fox</b></p>
<p><b><u>Director’s Report</u></b>                  Brief synopsis of highlights from Live stream:                  Some of you may have seen this earlier. Strategic Plan is a big component and much broader than BH consent decree. What we have in the consent decree is the right thing to do anyways. Two day strategic plan with leadership team, Zack and Trish. We have had 7 directors in last five years and you have had to deal with that. Need a strategic plan that is broader than a Director’s vision and has buy in from the entire system. Vision and plan for delivery of services in Illinois. When a new director comes in, things don’t need to change that drastically. CWAC co-chairs met after that to refine the plan. Now up on the website. Encourage you and anyone that has impact on the system of IL to provide input.</p>		<p><b>Director George Sheldon</b></p>



<p>Awarded three through competitive process LSSI using TFC-O (6-12); implementation plan done and kick off July 1; , CHASI (12-17) JCFS (12-17) – KEEP model was to be used but the developer said no so now they are coming up with alternative evidence based interventions. CHASI proposing TIF. JCFS working with Chapin on alternative model. Steering committee and subset of committees. Next Steering committee meeting is 5/25 3-4:30 at 1911 S. Indiana. Dr. Tate chairs evaluation and eligibility committee. Well designed and an important undertaking Also thanking the partners who have been committed and flexible. Focus on Cook, Aurora and Rockford.</p> <p><b>18-21 Workgroup</b></p> <p>First real immersion was in the budget committee defending a budget cut for services for 18-21. Very successful in closing and reopening cases to draw down the funding. \$21.7M additional dollars this year and \$16.5 next year and going forward. Ongoing process of making sure our kids do our paperwork. Whether a child ages out at 18 or 21, if they don't have life skills training and job skills, it doesn't matter. Pushed system to rethink how we do this. This isn't about drawing down federal money but better outcomes for kids. Pulled workgroup together that April Curtis is leading this effort. Last week was foster youth shadow day. 35 youth in care and alumni shadowed legislators and got very good feedback and still receiving individual feedback from legislators about being impressed by the youth They then met with the governor (and no staff except April and Director). It was probably the most emotional thing the Gov has gone through, he clearly saw the importance of what we do. Then press conference to announce Building Futures Initiative to match foster youth with available jobs as a partnership with workforce development. Governor stated that we would no longer call our kids wards anymore. It is in the Juvenile Court Act that they are wards but they don't have to be called wards.</p> <p><b>April:</b> Wards is in 15 sections of the Juvenile Services Act. There were internal meetings of 18-21 but then the advocates came in. Brought in director and Senator Feigenholz and this will include Kara Teeple for CWAC and Marge for CCAL. Also reps from Dr. Tate and Mike Ruppe's Division to ensure we are all doing the best job for kids. Meeting next few months and then will have continued meetings long term.</p> <p><b>Dan Katowski:</b> Last year one of the big questions in the budget was 18-21. Were any kids left out of the 2400 that should have been covered?</p> <p><b>Director:</b> 35% of youth at that time were drawing down federal money. Now it is over 60%. We want to continue to provide services for undocumented youth. A higher number of kids are not eligible because they are making too much money. We need to incentivize youth in an educational or work setting. Rethinking how we prepare kids before 18. A single mom isn't eligible but she should continue to get funding.</p> <p><b>Dan Katowski:</b> HUD program for homeless young adults 18-24. We have youth in care that are not eligible for services in HUD program. Has that 2400 number dropped? Requests further discussion with director Sheldon.</p> <p><b>Director:</b> That number fluctuates but it is pretty consistent. If we are going to reduce residential, can some of them be converted to apartments or other living alternatives for youth in care. Kids are getting the same support that they did last year. Take advantage of housing funding.</p>		<p><b>Director George Sheldon</b></p>
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**CWAC ad hoc group for kids once they reach 21.Reactivate the ICOY housing workgroup.**

<p><b>April:</b> The point of Building Futures is to bring kids into these services earlier so that if they need help after 21 they can still enroll into the adult systems. Piloting in Rockford, Peoria, Mt. Vernon and Champaign.</p> <p><b>Director:</b> Jointly applied for grant from NGA to pilot a program to connect foster youth with behavioral health issues with jobs.</p> <p><b>CFSR</b>          Federally legislative mandatory activity. All states go through the process. Not a predictable schedule. Our next one is in 2018. Qualitative review process that does not exist in any other way. Three major components: National indicators; Safety, Permanency and well-being and Systemic Factors. NCANDS submission is required. AFCARS data is submitted twice a year.          Based on age.</p> <p><b>Arlene:</b> age of entry or age of ids in care?  <b>Jen:</b> not sure          We have achieved re-entry and placement stability. The others we have not. We are now in the period of time that these will be evaluated. April 2016 through March 2017 so we have the opportunity to ensure that we are doing right by our kids. We are not doing well in permanency, actually last in country in two of the perm measures. Outcomes based on minimum of 65 cases. SACWIS hard file and interviews. This is the only eval that includes interviews. Not only file documentation. Each outcome has associated items as listed in the PowerPoint. Comprehensive and involved processes. You have to be 95% substantially achieved; meet national standards and pass systemic factors.</p> <p><b>Zack:</b> Do you find a lot of differences between the regions?  <b>Jen:</b> Yes, Cook tends to be lower.  <b>Zack:</b> Does this get shared with CWAC? Having the data would be helpful as we set our strategic direction.  <b>Jen:</b> Yes, we can share.  <b>Jody:</b> CFSP which is our five year plan. Basically strategic plan. Lays out state vision; goals with focus on safety, Perm and WB. Organized around CFSR outcomes. Looking at all of our national data indicators. Supplemented by DCFS data in Divisions.</p> <p><b>Goals:</b> reduce recurrence of maltreatment; timeliness of permanency and capacity of families to provide for child’s needs. APSR is annual progress and services report. The internal draft is due mid-may. Has to include stakeholder impact. Might act as the CFSR but we are not sure. Could also be next PIP. National data indicators.</p> <p><b>Question:</b> sometime soon will you have a report as to whether or not we are moving the needle on national indicators.  <b>Jen:</b> We should be getting a profile from the feds but not sure if we will have updates.  <b>Trish:</b> Got a request for licensing documentation for background checks for staff and other compliance questions and is it tied with APSR? DCFS has all this info. Only had two weeks to complete this. IVE audit/payment review. It came from licensing.  <b>Jody:</b> No, two separate functions.  <b>Matt/Carolyn:</b> we will take a look and try to come up with a better way to do</p>	<p><b>Reduce recurrence of maltreatment ; timeliness of permanency and capacity of families to provide for child’s needs</b></p>	<p><b>Cynthia Richter-Jackson</b></p>
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<p><b>Director:</b> in today’s environment it is a no brainer. Has a lot of value.</p> <p><b>Question:</b> POS agencies are trying to transition people from tablets to PCs because they don’t use them. We need hope for mobile pilot.</p> <ol style="list-style-type: none"> <li>2. New SACWIS – commitment to replace SACWIS. Beginning phases of approach but need to align with enterprise strategy. Want it to be interoperable with other case management. Trying to connect behind the scenes in the interim. Will need assistance to help with that.</li> <li>3. Mindshare – Real time dashboards to us. Signed contract in February. Will give us real time info on CFSR data and other metrics that we don’t have the tool set to do today. We anticipate deliverables in next few short months. Initial deliverables that will progressively roll out. Strategic roll out of new dashboard takes another dashboard away. Will become the primary dashboard. Goal is to simplify and make more real time. Will have access by everyone.</li> <li>4. Access by other professionals servicing case – On agenda to discuss at next IT governance board. Have to align with other priorities.</li> </ol> <p><b>Open Agenda</b></p> <p><b>Strategic Plan:</b></p> <p><b>Dan:</b> Struck by ...there is a focus on early learning. Entire group in foster care that can benefit from Early Childhood interventions. 1100 children and families are receiving the service but very few are connected through DCFS. Would like to see those connected. Funds from from ISBE and DHS for Day Care. Perfect Opportunity to remove silos/</p> <p><b>Director:</b> Dr. Tate is focused on this. But opportunity to cross those siloes. Cook is the only area with the waiver from 0-3 and that has not progressed as fast as we would like to see it to expand the services.</p> <p><b>Zack:</b> If you see opportunities that cross system collaboration can benefit that’s great. Identify that crossover.</p> <p><b>Chris:</b> See this from larger public Health perspective. Many places where multiple systems do not connect together. Used to be times where cases were automatically opened up. These are high end users of the system. Also opportunities for screening all young people for mental health issues across the state.</p> <p><b>Director:</b> As we begin stakeholder engagement on 1115 waiver, that is the kind of feedback we need. Also need to focus on the lack of resources in Central and Southern Illinois. McKinsey will be helping with the waiver itself.</p> <p><b>Fred:</b> Goal 2 – moving from Institutional to community based care. What is this?</p> <p><b>Director:</b> Govs goal of reducing prison pop by 25%; DD pop and others. Comes out of broader HHS transformation. Terminology is broader. As it relates to us, we are talking about shelter and residential.</p> <p><b>Fred:</b> other factors to consider when transitioning structural capacity to communities. Take that into consideration when making this transition.</p> <p><b>Director:</b> Emphasize we do this deliberately so that the system can adjust. We don’t want what happened when we closed down psych facilities and there was no community capacity. Right now it doesn’t exist so we need to build it. TFC is just one option.</p> <p><b>Director:</b> These first five are part of the HHS transformation. We added the 6<sup>th</sup></p>	<p style="text-align: center;"><b>Jody Grutza</b></p> <p style="text-align: center;"><b>CWAC Committees to submit comments on Strategic</b></p> <p style="text-align: center;"><b>Send out report from CECANF and Judge Martin’s Dissent</b></p>	
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<p>because it is important both internally and externally so the public as a whole knows where we are going.</p> <p><b>Chris:</b> Goal 5-Many orgs have built their data out of compliance because they are looking at forms and not CQI. Goal 5 needs to be inclusive of private providers so they can also be involved.</p> <p><b>Director:</b> The Federal report on the commission had quite a response about predictive analytics. It needs to be one of several tools but don't bring kids into care just because of it. Don't see this as end all but as one tool in conjunction with our own experience and training. After we have had experience on mindshare model with infants and toddlers, and review that with everyone</p> <p><b>Zack:</b> Director has made it clear that feedback is open. Initial framework was a compilation of varying DCFS plans with different levels of community engagement. Take a holistic view.</p>		
<p><b>Note Any Formal Written Recommendations that have been made to Full CWAC:</b></p> <ul style="list-style-type: none"> <li>N/A</li> </ul>	<p><b>Status Update.</b>  <b>Next meeting: August 11, 2016</b></p>	
<p><b>Adjourn Time:</b> 4:03pm</p>		
<p><b>Next Meeting Date/location:</b> August 11, 2016</p>		
<p><b>Date Minutes Submitted:</b> August 1, 2016</p>		