

**Community Systems Development Subcommittee (CSDS)  
Systems Alignment and Integration Committee, ELC**

Wednesday, July 22, 2015

1:00 - 3:00 p.m.

**Conference call ONLY (no in-person meeting): Call: 888-494-4032 Pass code: 719 851 8485 #**

Host code: 585 572 #

**Meeting Agenda**

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|----------------------------------------------------------------------------------------------|-----------------------|
| <b>I. Welcome and Introductions</b>                                                          | Jeanna Capito         |
| <b>II. Review and Approval of Minutes (March 18, 2015) (<a href="#">attachment 1</a>)</b>    | All                   |
| <br>                                                                                         |                       |
| <b>III. Discussion items</b>                                                                 |                       |
| A. State budget situation – Q&A *                                                            | All                   |
| B. CSD benchmarks/measurement/dashboard                                                      | Jeanna Capito         |
| C. Feedback: alignment of state contract language re collaboration *                         | Joanna Su             |
| D. Update on data needs (call rescheduled to July 30 @ 1pm)*                                 | Joanna Su             |
| E. Follow-up on previous discussion of intake and referral systems (SIAC)                    | Jeanna Capito         |
| F. CSD Listening Tours*                                                                      | Joanna Su             |
| <br>                                                                                         |                       |
| <b>IV. Workplan Items</b>                                                                    | Jeanna Capito         |
| <br>                                                                                         |                       |
| <b>A. Goal A (serve as an advisory body to State Initiatives)</b>                            |                       |
| 1. AOK Networks                                                                              | Ana Maria Accove      |
| 2. Early Childhood Community Systems/PROTECT                                                 | ICAAP                 |
| 3. MIECHV (Maternal, Infant, and Early Childhood Home Visiting)*                             | Jay Young             |
| 4. RTTT Innovation Zones*                                                                    | Leah Pouw             |
| 5. RTTT Consortium for CSD (including ABLe Change pilot)*                                    | Kathy Stohr           |
| <br>                                                                                         |                       |
| <b>B. Goal B (advance access to resources to guide CSD work)</b>                             | Jeanna Capito         |
| 1. (Definition of high quality EC system, CSD core functions, guiding principles)            |                       |
| 2. (Revised CSD Resource Toolkit is online)                                                  |                       |
| 3. Community Partnership Profiles*                                                           | Edna Navarro-Vidaurre |
| 4. Clearinghouse for CSD PD (Partner Plan Act, annual PD calendar)                           | All                   |
| <br>                                                                                         |                       |
| <b>C. Goal C (create, recommend, and support state to local funding mechanisms)</b>          |                       |
| <br>                                                                                         |                       |
| <b>V. Proposed Meeting Schedule (generally 2<sup>nd</sup> Wednesdays, every other month)</b> | Jeanna Capito         |
| September meeting date to be rescheduled                                                     |                       |
| November 4, 2015 at 1:00 pm (1 <sup>st</sup> Wednesday to avoid Veterans' Day)               |                       |
| January 13, 2016 at 11:00 am                                                                 |                       |
| March 9, 2016 at 1:00 pm                                                                     |                       |
| May 11, 2016 at 11:00 am                                                                     |                       |

\*Asterisk indicates that attachments for these items will be sent prior to the meeting.

<p><b>Subcommittee Charge:</b> Support the ability of local community partnerships to improve outcomes for children and families in their communities, through effective state policies and practices.</p>
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