

**Home Visiting Task Force's Home Visiting-Child Welfare
Sub-Committee Meeting
February 25, 2016
2:00-3:30pm
33 W. Monroe Street, Chicago, IL 60603; 15th Floor Training Room South
Conference line: 1-650-429-3300 Access Code: 637 563 832**

AGENDA

- I. Welcome and Introductions 2:00**
- February 25, 2016 Meeting Agenda
 - January 20, 2016 Meeting Minutes
 - December 9, 2015 Meeting Minutes
 - HVTF's Workgroup Charge
 - HVTF's Home Visiting-Child Welfare Logic Model
 - HVTF's Home Visiting-Child Welfare Flow Chart
 - HVTF's Home Visiting-Child Welfare Components Diagram
 - HFI Program List
 - REDCap Index
 - Home Visiting Measurement Handout
 - HVTF's Home Visiting-Child Welfare Concept Paper
 - HVTF's Home Visiting-Child Welfare Focus Areas
 - Home Visiting Pilot Program Policy Brief
- II. Update on the Home Visiting Pilot Program Policy Brief 2:10**
- III. Phase II Home Visiting Pilot Program Priority Focus Areas Discussion 2:30**
- **Cross-training:** The sub-committee will focus on the specific cross-training needs.
 - **Communication:** The sub-committee will focus on the specific communication needed between DCFS, TPSN, HFI, and DCP.
 - **Data Collection:** The sub-committee will determine the next steps in beginning the data collection process.
- IV. Mental Health Consultation Presentation 2:45**
- Presentation by Linda Delimata on the various Mental Health Consultation Components that the home visiting pilot program will incorporate in the cross-trainings.
- V. Next Steps 3:15**

- TPSN and the Governor's Office will develop an updated point-in-time area map.
- The sub-committee will develop a chart of the assessment tools used, the frequency used, and outline the service providers utilizing the assessments.
- The sub-committee will begin working toward developing a formal Direct Service Provider Advisory Committee.
- The sub-committee will discuss developing a REDCap work group.

VI. Upcoming Meetings

3:25

- 3/22/2016 Steering Committee Meeting
- 4/28/2016 Sub-Committee Meeting
- 5/19/2016 Steering Committee Meeting
- 6/23/2016 Sub-Committee Meeting
- 7/20/2016 Steering Committee Meeting