SIP P5 Placement Stability Workgroup Agenda/Meeting Minutes

Date: August 1, 2019, 9:30am-11:30am			Lilliput, 2750 Sutterville Rd. Lrg. Conference Room	
⊠ Kelley Donato (CASA))(Co-Chair)	Stephen Wallach (CPS)(Co-Chair)		□ Donna Ibbotson (Lilliput)	☐ Dana McKnight (ARC)
Susan Timmer (UCD)	Deanna Boys (UCD)		☐ Jen Crosetti (Sierra Forever)	☐ Lindsey Forte (UCD)
☐ Carol Ramirez (Lilliput)	☐ Barbara Ricciuti-Colombo (CPS)		⊠ Keeva Pierce (CPS)	☐ Cora Hardy (Better Life FFA)
☐ Brian Olden (Behavioral Health)	☐ Cathi Johnson (CPS)		Bryan Jones (CPS)	☐ Inez Whitlow (Chicks in Crisis)
Mayra Pineda (CPS)	☐ Cynthia Vanzant (CPS)		Peter Bell (Wind Youth Svc.)	☐ Trish Kennedy (SCOE)
☐ Yuir Kimura (Stanford Youth Solutions)	⊠ Edward Fernando (CPS)			☐ Teresa Rodríguez (CPS)
Peter Bell (WIND Youth Svcs.)	☐ Bridget Stumpf (SCOE)			
Agenda Item/Discussion		Minutes		
Welcome & Introductions (Kelley/Stephen)		Teresa will take notes using projection screen so at the end of the meeting minutes will		
Note Taker (Volunteer)		be finished.		
Review and Approve Meeting Minutes (Kelley/Stephen)		Approved with minor spelling/grammar corrections		
P5 Work Plan Development (Bryan/Kelley)		Created three objectives and action steps for P5 Work Plan		
 P5 Data (Teresa) Past data reviews Most recent P5 rate 		 Reviewed past data requests to explore impact on placement stability rates, need to make sure issue of engagement is not only placed on social workers, but on the agency as whole. Group wants to understand whether there are CWS/CMS system limitations, data errors that inflate/impact placement stability rates Since first data inquiry looked children with initial placement at CRH, would our placement stability rate improve now that CRH has decreased number of placements? With the implementation of RFA there were some CWS/CMS limitations that have been discovered. 		
 Resource Guide (Teresa/Cathi) Group Activity: 20 items that will support caregivers. 		 Discussed draft and what type of resources/supports would be most useful to resource parents Should guide be focused on crisis intervention information? Can we invite a representative from the Source to workgroup? Resource guide duplicates existing available information from other resources Decision is to have the Source attend and the group will evaluate/decide what resource guide or resource sheet will be. 		

PC-CARE (Susan/Deanna) • FY 18/19 Q3 (4/1/19-6/30/19)	Received PC-CARE quarterly report
CSFR Questions that look at engagement of caregivers (Barbara)	Item tabled as decision is made about whether we will move forward with Placement Stability Tool development
Development of Placement Stability Tool and/or Engagement Pilot (Stephen)	Item tabled due to lack of time as group focused on development of workgroup goals.
Next Steps	Next Meeting: September 19, 2019 9:30am to 12:00pm, Lilliput 2750 Sutterville Rd. Large Conference Room