SIP P5 Placement Stability Workgroup Meeting Minutes

Date: January 16, 2020 9:30an	n-12:00pm		Lilliput, 2750 Sutterville Rd. Lrg. Conference Room	
Kelley Donato (CASA))(Co-Chair)	Stephen Wall	ach (CPS)(Co-Chair)	Donna Ibbotson (Lilliput)	Dana McKnight (ARC)
Susan Timmer (UCD)	Deanna Boys	(UCD)	Jen Crosetti (Stanford Sierra Youth and Families)	Lindsey Forte (UCD)
Carol Ramirez (Lilliput)	Barbara Ricciuti-Colombo (CPS)		Keeva Pierce (CPS)	Cora Hardy (Better Life FFA)
Brian Olden (Behavioral Health)	Cathi Johnson	n (CPS)	Bryan Jones (CPS)	Inez Whitlow (Chicks in Crisis)
Mayra Pineda (CPS)	Cynthia Vanzant (CPS)		Mike McKenney (Resource Parent)	Sal De Leon (SCOE)
Applice Hopkins (Resource Parent)	Stacy Orr (CPS)		Teresa Rodríguez (CPS)	
Agenda Item/Discussion		Minutes		
Welcome & Introductions (Kelley)Note Taker (Volunteer)		Teresa will take notes.		
Review and Approve Meeting Minutes (Kelley)		Minutes approved by group.		
P5 Q3 Data (Teresa)/SIP Y3 Progress Report		 Discussed P5 and how rates are measured & Q3 2019 Data: Q3 2019 (10/18-9/19) rate is 4.89, improvement of -6.1%, from last year's rate of 6.04. Discussed possible reasons for our improved performance. Are conversations taking place in the beginning regarding concurrent planning/long term care vs short term care? Data reconciliation (upon RFA approval) 		
P5 Work Plan Development (Group)		P5 Work Plan:Added Pilot Project objectives and Projected start/end dates		
Resource Guide/SMART Page (Group)		 Reviewed updated draft of SMART Resource Parent Page and discussed some changes: Need to indent the numbers under WIND Youth Services to ensure reader knows numbers are from same agency Need to add definitions/key of terms Add CPSU Vacancy Line Still need to work on decision tree for back of page of SMART Page 		
Engagement Pilot (Group)		 Discussion only took place with one intern regarding the pilot. Group Recommendations: Refine and select the best questions to address engagement of caregiver regarding needed supports/services 		

Next Stops	 Use 4-5 questions to ensure we get qualitative data, for all questions we should include SOP scaling questions Group came up with some suggested questions. Teresa will send out questions to the group for review. Feedback due back to Teresa by 2/14/20 Need to clarify who will do the follow up if the caregiver needs/requests additional information or supports? Need to ensure interns are coached so they can provide the same general information to caregivers if requested. Deanna volunteered to create a script all interns will use for introduction when interns call caregivers. Deanna to have it to the group by 1/24/20. Should we pull cases per length of stay in care? 1-30 days, 31-60 days, 61-90 days, 91-6months+ Important to share with caregivers the pilot is for research project Telephone calls allow caregiver to be more candid with our agency. Need to determine who will do the data analysis. Deanna will reach out to Sac State to see if student can help with data analysis. 		
Next Steps	Next Meeting: March 5, 2020, 9:30am-12:00pm, 2750 Sutterville Rd.		