

**Leadership Team Meeting
 SCDHHS 11th Floor Conference Room
 Monday, January 11th, 2015 at 3:30 p.m.
 Agenda**

- I. Old Business
- A. Welcome..... Christian Soura
 - B. Approval of Minutes from December 14, 2015 Christian Soura
 - C. System Design
 - 1. Mercer Report Christian Soura
 - 2. Youth Member Selection.....Gwynne Goodlett
 - D. Updates
 - 1. GeneralGwynne Goodlett
 - Center of Excellence RFP awarded
 - Family Organization RFP 12/30/15
 - SAMHSA Grant data submitted for congressional report deadline 1/6/16
- II. New Business
- Next Meetings: Monday, February 8, and March 14, 2016

<u>Workgroup Updates</u>	<u>Grant Update</u>
<p>Communication</p> <ul style="list-style-type: none"> • Content for SCDHHS website completed • Logo vector art finalized • Awaiting revisions to one-pager <p>Cultural and Linguistic Competency</p> <ul style="list-style-type: none"> • Developing training plan for Year 2 <p>CANS Algorithm</p> <ul style="list-style-type: none"> • Continuum of Care completed testing • Additional changes needed for algorithm <p>Outcome Measures</p> <ul style="list-style-type: none"> • Conference call to discuss adding satisfaction questions to WFI-EZ • Awaiting adult outcomes <p>Peer Support Small Group Follow Up</p> <ul style="list-style-type: none"> • SWOT Analysis Completed 	<ul style="list-style-type: none"> • Center of Excellence awarded • Grant evaluator contract completed • Building Bridges Initiative advisory board meeting 1/12 • Family Run Executive Directors Association (FREDLA) contract drafted, awaiting approval • RFP for family driven care training and youth coordinators was due 12/30 • Family Connection received approval for standalone contract • Data submitted for 1/6/16 deadline <p>Outstanding System Design Questions</p> <ul style="list-style-type: none"> • Sustainable support for family service organizations • Information and data sharing within PCSC system • Develop training for family and youth to meaningfully participate at all levels