

**Leadership Team Meeting
 SCDHHS 11th Floor Conference Room
 Monday, October 13, 2014 at 3:30 p.m.
 Agenda**

- I. Old Business
 - A. Approval of Minutes from September 29, 2014
 - B. Ongoing Family Involvement Workgroup Recommendations
 - 1. Management and Governance Level
 - C. System Design
 - 1. Mercer’s Financial Analysis
 - 2. Implementation Issues--Interagency Meeting Follow Up
 - D. Updates
 - 1. Implementation Grant—Year One Activities
- II. New Business

<u>Workgroup Updates</u>	<u>Outstanding Issues</u>
<p>Communication</p> <ul style="list-style-type: none"> • Crafting Public Message • Developing Family and Provider Focus Groups <p>Cultural and Linguistic Competency</p> <ul style="list-style-type: none"> • Statewide Training Plan Submitted to Planning Group 10/14 <p>CANS Algorithm</p> <ul style="list-style-type: none"> • Completed Algorithm • Waiting for Dr. Lyons’ Draft Week of 10/13 <p>Ongoing Family Involvement</p> <ul style="list-style-type: none"> • Governance and Management Recommendations to Planning Group <p>Capacity and Training</p> <ul style="list-style-type: none"> • First Meeting End of October <p>Outcomes Measures</p> <ul style="list-style-type: none"> • Forming 	<p>System Design Questions</p> <ul style="list-style-type: none"> • Sustainable support for family service organizations • Information and data sharing within PCSC system