

**Leadership Team Meeting
 SCDHHS 11th Floor Conference Room
 Monday, February 8th, 2015 at 3:30 p.m.
 Agenda**

- I. Old Business
 - A. Welcome..... Christian Soura
 - B. Approval of Minutes from January 11, 2016 Christian Soura
 - C. System Design
 - 1. 1915(c) waiver..... Christian Soura
 - 2. Interim process Christian Soura
 - 3. Youth member selection process.....Gwynne Goodlett
 - D. Updates
 - 1. GeneralGwynne Goodlett
 - Youth Leadership Team member applications due February 19
 - Family Organization RFP panel award planned near February 29
 - SAMHSA grant reapplication deadline February 18--match
 - Waiver public notice begins March 1 to meet July 1 submission to CMS
 - Building Bridges Initiative PRTF provider news

- II. New Business
 - Next Meetings: Monday, March 14, 2016--No further meetings set for 2016

<u>Workgroup Updates</u>	<u>Grant Update</u>
<p>Communication</p> <ul style="list-style-type: none"> • Revisions to SCDHHS website content • Logo vector art finalized • One-pager revisions <p>Cultural and Linguistic Competency</p> <ul style="list-style-type: none"> • Training in Laurens, March 4 • Developing training plan for Year 2 <p>CANS Algorithm</p> <ul style="list-style-type: none"> • Additional changes needed for algorithm • Considering use of CALOCUS (CASII) and CAFAS for waiver <p>Outcome Measures</p> <ul style="list-style-type: none"> • Draft outcome measurement plan • Awaiting permissions for tools <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 awarded • Building Bridges Initiative advisory board call 3/1/16; site visits being scheduled • Family Run Executive Directors Association (FREDLA) contract drafted, awaiting approval • RFP for family driven care training and youth coordinators panel has met • Family Connection received approval for standalone contract • Data submitted for 2/18/16 reapplication 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