

**Leadership Team Meeting
 SCDHHS 11th Floor Conference Room
 Monday, April 13th, 2015 at 3:30 p.m.
 Agenda**

- I. Old Business
 - A. Welcome..... Christian Soura
 - B. Request for Proposals for Center of Excellence..... John Stevens
 - C. Approval of Minutes from March 9, 2015 Christian Soura
 - D. Future Meetings May 11 and June 8, 2015 Christian Soura
 - E. System Design
 - 1. Resigning of PCSC Memorandum of AgreementPete Liggett
 - 2. Communications Workgroup Brooke Bailey, Jenah Cason
 - Focus Group Summary
 - Draft One Page Description
 - Revised Logo
 - F. Updates
 - 1. GeneralGwynne Goodlett
 - Cultural and Linguistic Training May 26, 2015—flyer distribution
 - Mercer Financial Report
 - Quarterly Meetings—DMH, DSS, family representatives
 - Grant Update—simplified social marketing plan submitted, client level and system level data submitted April 1, 2015

II. New Business
 Next Meeting TBD

| <u>Workgroup Updates</u> | Grant Update |
|---|---|
| <p>Communication</p> <ul style="list-style-type: none"> • Completing Focus Groups--Youth Saturday 4/18-DSS • Developing Website <p>Cultural and Linguistic Competency</p> <ul style="list-style-type: none"> • Kick Off 5/26 • Registration Open <p>CANS Algorithm</p> <ul style="list-style-type: none"> • Testing with Case Studies • Determining Specialty Assessments <p>Provider Capacity and Training</p> <ul style="list-style-type: none"> • Evidence-based Practice Survey in initial phase • Center of Excellence RFP <p>Outcome Measures</p> <ul style="list-style-type: none"> • First Meeting Held 4/9 | <ul style="list-style-type: none"> • Request for proposals (RFP) for center of excellence drafted • RFP for grant evaluator awaiting release • Building Bridges Initiative dates and logistics being finalized • NAMI contract in approval process • Family Run Executive Directors Association (FREDLA) contract drafted and in system • CLC training purchase orders complete • RFP for family driven care and youth coordinators being drafted <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 |