

CHINS Task Force
Steering Committee
March 7, 2006
1-3pm

AGENDA
(proposed-KES copy)

- Welcome and updates – Senator Spilka (1:00-1:10)
 - New members of Steering Committee
 - Mary Lou Sudders – Children’s League and MSPCC
 - Renie Herman - DSS
 - Bob Turillo – DYS
 - Proposed additions and outreach:
 - Education: Carla Yates, Association of SPED Directors - Pat Cone
 - Education: Sylvia Smith, DOE - KES?
 - Substance Abuse: Jim LaPraud - Robert
 - Medicaid: Michael Norton and Lianne Jacobs - Robert
 - Youth: 2, possible from DSS advisory board - Mia
 - Others?
- CHINS Data Collection Budget Request (1:10-1:35)
 - KES review request, flexibility, work in progress, data collection group to work through the details
 - Timeframe for work – begin in end of March/early April, complete collection end of July, analysis Aug-end of Sept., report in October
 - Open up for discussion – noting that the conversations will continue with all agencies/departments

- Timeline and Strategic Plan – see attachment (1:35-2:30)
 - Mission Statement (1:35-1:55)
 - Presentation of strategic planning pyramid (1:55-2:30)
 1. Goal - December legislation
 2. Benchmarks - June and October
 3. Subcommittee Responsibilities
 4. Steering Committee:
 - How can we support the work of the subcommittees?
 - What are our expectations of the subcommittees?
 - Timeline
- Subcommittees (2:30-3:00)
 - Scope of Work – refer to Vera summary, changes?
 - Membership – refer to “Proposed Subcommittee” handout (changes? additions?)
 - Chairs
 1. Data Collection
 2. Front End
 3. Court Process
 4. Research
 - Statutes
 - Best Practices
 - Break into subcommittees (2:45-3:00)
 - ✓ set date & time for first meeting
 - ✓ additional members and outreach