

Continuum of Care: Performance Measures and Outcomes Workgroup Meeting Agenda

GoToMeeting: <https://www2.gotomeeting.com/join/431709818>

Conference Line: 877-540-9892

Participant Code: 592894

| Meeting Title | Date | Time | Location |
|---|------------|------------|-----------|
| Performance Measures and Outcomes Workgroup | 11.15.2012 | 10:00-1:00 | OB 8 1032 |

ROLES AND RESPONSIBILITIES

| Role | Name | Role | Name |
|--------------------------|---------------------------------------|-------------------------------|------------------|
| Co-Chairs & Facilitators | Kevin Gaines & Emily Putnam-Hornstein | Project Manager | Deborah Williams |
| Assistant Co-Chair | Dave McDowell | Logistic Coordinator & Scribe | Nighat Iqbal |

AGENDA

| | Agenda Item | Presenter | Time |
|---|---|------------------|-------|
| 1 | Welcome & Introductions Agenda & Meeting Minutes Review | Kevin & Emily | 10:00 |
| 2 | Discussion of RBS | Deborah Williams | 10:05 |
| 3 | Discussion Outcomes Brainstorm (Homework) | Emily | 10:20 |
| 4 | Work plan revision | Kevin & Emily | 10:30 |
| 5 | Performance Based Contracts | Kevin & Emily | 11:00 |
| 6 | Closing and Next Steps | Kevin | 1:00 |

MEETING MINUTES FROM 11/1/2012 MEETING

Meeting Minutes 11-1-2012

1. Discussion on homework activity
 - 5 members turned in H.W. assignment
 - Kevin asked workgroup to provide feedback on homework assignment and turn in by 11-5-2012
2. Report on Steering committee (10/24/12)
 - Broad consensus that existing data created for other initiative, including Residentially Based Services, may be leveraged for the Congregate Care effort
 - Legislative intent limits the scope of work to reform of group home and FFA care, with an emphasis on restructuring the group home rate to encourage achievement of outcomes yet to be determined.
 - Legislative staff, Sara Rogers stated that the discussion among her staff is that Congregate care focuses on group home care, foster agencies, where as Continuum of care is on the full continuum from kinship through group care. Although the legislation is specific to congregate care, the reform has an opportunity to make an impact on the full continuum.
3. Youth discussion:
 - Youth discussed that foster youth should be included in placement decisions
 - Youth are sometimes inappropriately placed at higher levels of care
4. Residentially Based Services (RBS) presentation by Megan Stout
 - RBS is currently being piloted in 4 counties: L.A., San Bernardino, San Francisco and Sacramento
 - Purpose of RBS is to provide intensive therapeutic services to youth who are in need of higher levels of treatment, with the goal of goal of stepping them down to lower levels of care.

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- Youth are provided with a Care Coordination Team that follows the youth so that there is continuity of care which provide follow-up and After care services and support
- RBS pilot has been extended till July 2016

5. Discussion on future meetings

ACTION ITEMS

| | Action Item | Person Responsible | Due Date | Status |
|--|-------------|--------------------|----------|--------|
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AGREEMENTS

| | Agreements Made | Date |
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Ground Rules

- Start and end meetings on time
- Start with the end in mind
- Every meeting will have an agenda and participants will stick to the agenda
- Use parking lot for off topic issues
- All meeting attendees are encouraged to participate in discussions and decisions
- One conversation at a time – no interruptions or side conversations
- Respect others' opinions (seek first to understand)
- Attend all meetings or send a knowledgeable backup
- Be accountable (complete assignments or notify team/project leader)
- Be open minded, flexible, concise, positive
- Don't personalize
- Have fun!