



CONTINUUM OF CARE REFORM (CCR)/FOSTER FAMILY AGENCY (FFA)

January 19, 2016

Location: UC Davis, Activities and Recreation Center (ARC)

Time: 10:30 a.m. – 2:30 p.m.

Call-in: 1-877-873-8017 Participant Code: 5396369

Purpose of the Committee

Develop recommendations for the CCR FFA Agency type.

Goal of Today's Meeting/Meeting objectives

1. Proposed definitions of the Program Statement/Plan of Operation and other areas to explore.
2. Review new statutory requirements for Program Statements for both FFA/STRTC.
3. Provide peer-to-peer question and answer discussion regarding the accreditation process with those whom have already been accredited or are currently going through the process.
4. Discussion regarding the proposed licensing application process including cost for STRTC's.

Agenda:

- A. Welcome and Introductions – Lisa Molinar—Shared Vision Consultant, Stuart Oppenheim and Danna Fabella—Child and Family Policy Institute of California
- B. Review the agenda and any additions to the agenda
- C. CCR Updates and Progress—Sara Rogers
 - Rates
- D. Review proposed definitions of Program Statement/Plan of Operations and other areas to explore:
 - Template and/or format change to Program Statement
 - CCL online orientation vs. in class orientation
 - Transparency of Program Statement and tools
 - Eliminate excess documentation to the Program Statement
 - CDSS approval & quality assurance process
 - County Review Process of the Program Statement—TBD
- E. Review new AB 403 requirements for the Program Statement for both FFA/STRTC
- F. Accreditation Open Forum – Peer to Peer discussion
- G. Discussion regarding proposed licensing application cost for STRTC's
 - Application fees
 - Component 1 orientation
- H. Next Steps:
 - Syllabus update to FFA Workgroup Meetings
 - STRTC Webinar
 - Racial Impact Assessment Presentation