

**CCR/FFA/STRTP Workgroup
Meeting Minutes**

Date: 04-19-2016	Time: 10:30am to 12pm	Location: CDSS, 744 P Street, Sacramento, CA 95814/Webinar		
Presenter(s)	Agenda Items and Discussion (Major Points)	Action item	Responsible Person	Timeframe
Stu	Welcome and Housekeeping	N/A		
Teresa Owensby	Update on Interim Licensing Standards for FFA/RFA <ul style="list-style-type: none"> • New articles written for new interim standards for FFAs and RFAs will be released <ul style="list-style-type: none"> ○ All info in one place ○ Administrative functions ○ Approval process ○ New interim standards released 7/1/2016 	N/A		
Teresa Owensby	Follow-Up Discussion re: FFA Staff Qualifications <ul style="list-style-type: none"> • Meeting next month on program statement <ul style="list-style-type: none"> ○ Social worker and personnel qualifications. Looking at permanency assessment to see if current qualifications are appropriate for permanency assessment and recruitment of families. • Recommendation from workgroup to have supervisor attend training similar to ACT so they can pass the training on to staff. 	N/A		
Rami Chand	Overview of CCR Implementation Guides for FFAs & STRTPs <ul style="list-style-type: none"> • There are three guides in development for FFA, STRTP, and County's <ul style="list-style-type: none"> ○ These guides are not mandatory but are meant to be as helpful tools for implementation of CCR. ○ The County guide includes domains for mental health, child welfare, and probation. ○ The County guide will be shared with providers and provider's guide with Counties. County guide has also been shared with the State/County Steering Committee Team. ○ There will be in person subgroups in the afternoon to give feedback on implementation guides. ○ A final draft of the guides will be shared at the next meeting May 25th (which was canceled at the beginning of May). 	N/A		
Joti Bolina	Overview of FFA/RFA Early Implementation <ul style="list-style-type: none"> • 5 FFAs were selected based on criteria and other factors such as their location, size, and resources available as FFA/RFA early implementer. <ul style="list-style-type: none"> ○ There were many agencies who submitted their application for 	N/A		

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	<p>early implementation, however, due to the vast amount of submission and short window before 1/1/2017, only 5 were selected to be able to work on implementation efficiently.</p> <ul style="list-style-type: none"> ○ Bienvenidos Children’s Center Inc., Lilliput Children’s Services, Aldea Children and Family Services, Family Care Network Inc., and Aspiranet were the selected FFAs. ● The initial meeting will be after written interim directives. ● On July 1st, the 5 FFAs selected will begin implementation. ● FFAs should not wait until 1/1/2017 to prepare for full statewide rollout of RFA. ● Afternoon Early Implementer Workgroup Kickoff with the 5 selected FFAs 			
<p>Sara Rogers (CCR Acting Branch Chief)</p>	<p>Other CCR Updates</p> <ul style="list-style-type: none"> ● Mental Health Workgroup. Met yesterday with stakeholders. <ul style="list-style-type: none"> ○ Workgroup inquired about mental health core services. <ul style="list-style-type: none"> ▪ How do kids get those services? ▪ Need to be clear about what kids need ▪ Have providers be clear and articulate what kids need ▪ Stakeholders feedback is welcome for this element ○ Anything that’s an EPSTD Service and Title 9. ○ STRTP should have a mental health contract ○ Direct conversations with counties ● County summaries were released to CWDA and Probation Chief <ul style="list-style-type: none"> ○ Data released is used to ensure/plan for scope of network and services available through the county. ○ This is not public data due to confidentiality especially in small counties. ○ Providers can contact county to start conversations about placement of these children. ● Multi-Agency based Statewide Regional Plan <ul style="list-style-type: none"> ● Looking at what each county needs to do and be ready. <ul style="list-style-type: none"> ● County using the County implementation guides and tools helps counties identify what they need to do to get ready. ● The plan is in the process of being developed. ● Regional meetings will be held, not by agency as agencies are in multiple regions. ● Providers can engage county agency for the when, who, where, what is needed to plan for at county level. 	<p>N/A</p>		

Comment [MYV1]: What was meant by this?

Comment [MYV2]: Is this for providers to have direct conversations with counties about mental health core services?

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	<ul style="list-style-type: none"> • CCR is available to help with technical assistance. • Outcome and Accountability Workgroup <ul style="list-style-type: none"> ○ Providers will need to identify who can represent agency effectively to assist with workgroup productivity. ○ Schedule of meeting to be released soon. • Meeting with probation next week with probation chiefs for smaller workgroups around probation. <ul style="list-style-type: none"> ○ Providers will need to identify who can represent agency effectively to assist with workgroup productivity. 			
	<p>Q&A</p> <ul style="list-style-type: none"> • The rate structure is still being worked on. • What are services that an individual provider needs to document in program statement? What are services to be articulated for children? <ul style="list-style-type: none"> ○ • How do you identify representation in workgroups? <ul style="list-style-type: none"> ○ 	N/A		
Stuart Oppenheim	<p>Next Steps/Next Meeting</p> <ul style="list-style-type: none"> • Stakeholder Implementation Advisory Committee on April 26 at CDSS. • LGBTQ+ Youth and CCR: Understanding the Policy Impacts training with the RISE Project on June 1st. Location: UC Davis. 	N/A		
<p>Next Meeting: June 27, 2016 at 10:30am to 12pm Location: CDSS, 744 P Street, Sacramento, CA 95814/Webinar Topic: Rates and Program Statement Requirements</p>				

Comment [MYV3]: Questions that needs to be answered. Maybe Teresa Owensby can help.