

DATA TEST/HIGH PERFORMANCE

WebEx – See Invite

By Phone: 312-535-8110, Access # 1774928747#

September 22, 2023, at 9:30am – 12:00 pm

Minutes

I. Attendance/Roll Call

Present: Angela Hassell (DCFS Co-Chair), Mary Ann Berg (CWCA Co-Chair)

Analiz Castillo (NU), Anthony Yagmour (NU), Felicia Fredricks (DCFS), Jennifer Prior (NU), Jessica Perry (One Hope United), Kelly Mitchell (Allendale), Mitchell Sandy (Threshold), Neil Jordan (NU), Ronald Howard (Lawrence Hall), Sherice Ewing (DCFS), Valerie Bundy (Spero Family Services), Wendi Wilkins (TRPMI/NU), Allen Yang (NU), Chris Davidson (NU), Rebecca Woodard (DCFS), Luis Rodriguez (DCFS)

II. Approval of Previous Minutes

Approved as written.

III. November & December Meeting (Holiday Weeks)

November meeting is canceled. Team will convene on December 8, 2023.

IV. Provider Feedback / Issues / Concerns

Background checks:

Child Welfare Collaborating Agencies (CWCA) shared their challenges around background checks:

- Timely background check clearances
- Expanding background check locations for more option
- Expanding current location hours

It was shared that potential employees are declining offers due to how long the background process is taking.

IM+CANS

There seems to be a conflict between Procedures 301.100 vs. Medicaid requirements for IM+CANS. Procedures 301.100 requires IM+CANS to be

completed every 90 days vs. Medicaid requirements of every 6 months. There may be a need for leadership to have a conversation with clinical to determine best practice. Mr. Sandy indicated he is willing to be part of the conversation, if necessary.

V. Tentative Data Presentation Review and Update

Month	Presenter
July	High End Presentation Prep
August	NU Data Team
September	NU/TRPMI- Census Summary
October	High End Prep
November	NU Data Team
December	NU/TRPMI- Census Summary

Northwestern team shared with the team:

- Brief review of the history of the data collection process for the monthly data.
- Current data collection process
- Review The PowerBI visualization of the monthly provider census form.

A copy of the PowerPoint presentation available with recording

VI. Department Updates

- POS Agencies should now be referred to as Child Welfare Collaborating Agencies (CWCA).
- FY24 Residential Safety Addendum – Went out last week.
- Family First Prevention Services Act (FFPSA) Newsletter – went out last week. Created by Melissa Box, the new FFPSA Administrator.
- Clair Brown is the new Associate Deputy for Child Services. Kim Newsome is no longer Acting Associate Deputy
- Milieu Observation Form – All of monitoring have moved to completing their documentation within the Milieu Observation form; which is maintained in REDCap.

VII. Residential Monitoring Redesign

Tabled.

Next Meeting: October 27, 2023 (WebEx)