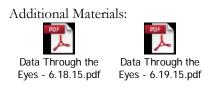
Evaluation Subcommittee Meeting 8/13/15

In Attendance: Maria Silva, Melissa Bible, Tim Truckenmiller, Dr. Gordon Hodas, Mark Durgin

Staff Support: Monica Payne, Jill Santiago, Amanda Clouse, Corey Ludden

Standing Meeting will be the 2nd Thursday of the month from 9:00 to 10:30.



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Agenda

- Learning Institute and the experiences everyone had.
 - General Thoughts on the Institute-
 - Enjoyed the event and felt data presentation was good to bring back to the county for further work.
 - o Data Presentation reviewed feedback forms for our two presentations
 - Positive
 - Reports of good feedback
 - People seemed to enjoy the presentation
 - Any improvement ideas from the evaluations of our workshop?
 - More time needed.
 - Make a little shorter to give more practice time that is hands on.
 - We may have the ability to present this in other national conferences related to Systems of Care or wraparound. There is a conference in Tampa that will be taking proposals in September and the conference is in March. We could streamline the proposal and put together a request for funding to present on behalf of PA SOC Partnership.
- National Evaluation Site Visit for the first SOC grant
 - Data Process was noted to be good and improved.
 - The Evaluators had made comment that they were impressed with many aspects of the state/county.
 - Feedback for challenges
 - Too many people in HFW meeting
 - Many counties have CYS and JPO that are mandated to come to the meeting.
 - May need to look at data, and learn about how the process is occurring.
 - Need to make sure families understand the role of all system partners in a meeting.
 - Briefly looked at WFI-EZ "Effective Teamwork" scores and questions to see if data matched this opinion. This is an area of need for HFW COI.
- Changes with State Leadership and Management Team
 - o Discussed Article 7 Committees on the SLMT Operating Guidelines
 - Now clear connection to the SLMT instead of the YFTI Advisory Board.
 - SLMT Members must join a subcommittee so we may be getting new members
 - Our focus may expand to HFW, SOC, HT, and Safe Schools Healthy Students
 - o Discussed Healthy Transitions Grant in some detail
 - This is a three county grant targeting transition age youth 16-25 (Berks, Bucks and Washington)
 - Asked to send information out to review.

- Monica will attend federal TA site visit next week and ask if we can share the county/state PowerPoints to learn more about what the counties are doing.
- Maria shared a site to learn more about this: http://www.pasocpartnership.org/resources/pa-healthy-transitions
- Completed a document reporting about our subcommittee to the SLMT
 - Accomplishments:
 - 3 Tip Sheets Data Resources, Data 101, How to use data
 - Workshop about "Data through the eyes of youth, family, and system partners"
 - Input on County Assessment Survey
 - Input on Data Sharing Protocols
 - Input to our Continuous Quality Improvement Reports
 - o Concerns:
 - Do we have enough members that have input/experience in each of the grants/initiatives covered by the SLMT?
 - Do we have enough information about all of the programs to give input and time to address all of the data needs?
 - May need additional training for the two new initiatives that we are providing input around.
 - Recommendations for collecting data.
 - Can our planning processes get youth home quicker and with cost savings? (Even if they
 can access Medicaid information, it is hard to access county funding/needs-based dollars
 to see big picture.)
 - How to access cost effectiveness of cross-funding streams?
 - How can we see cross-systems outcomes/data from other planning processes? (Family Group Decision Making)
 - Many counties are completing satisfaction surveys around JPO and CYF involvement; can we start to look at these for our System of Care families to see if it makes a difference?
- Strategic planning for the Subcommittee:
 - Talked about our current membership
 - Strengths of our members (we have 2 new members that have joined our last meeting Melissa and Jessica)
 - 2 new members that were interested in joining after the Learning Institute Alan and Sharon will hopefully join next month
 - Do we need to update attendance and membership for persons who have not attended a meeting in a while?
 - It was also mentioned about looking at diversity and ethnicity to make sure we represent the state and can find people who are interested in data.
 - o Thoughts
- Current charter was for 12 members but we are up to 17 is this a good number to keep or do we need more or less.
- Should we allow members to join when they can or should we put more structure/parameters around membership rules?
- Are the tri-chairs still willing to keep the role or should they change?
- We need to get input from the SLMT and see if we need to follow their bylaws.
- We should make some decisions about updating the charter at the next meeting or after we get some input from the SLMT. Monica will attend a meeting soon and pass on our report for their discussion and input.
- o Brainstorm ideas for how we want to focus our efforts over the next year
- For next meeting we need to come up with clear goals for the next year so that we can keep developing useful products like the tip sheets and workshop.
- Draft Descriptive Data report for High Fidelity Wraparound Chart Forms
 - Live Since January 2015, covers one county's data (deidentified) and will be distributed regularly every 6 months to counties once it is finalized and approved.

- This report structure for the descriptive/demographic data will be used for Healthy Transitions, SOC, HFW and other programs through our evaluation team.
- Will is automating the data reports so they can be requested easily.
- Report is in very rough draft.
- Data can be sorted by outcomes and categories to look for disparities.
- It includes input that we have heard through various data presentations about multi-system youth, out of home placement, natural supports, system changes, etc.
- Members should review and give input on style, format, content, ideas, etc. but remember that it is a draft and all the systems aren't even formatted and included yet.
- We will look at a more complete version next month and gather feedback from everyone about this report.
- Wait to share this report with any system partners just for Evaluation Subcommittee feedback at this time.

Next meeting: Thursday, September 10, 2015 from 9:00 to 10:30