Evaluation Subcommittee Meeting
4/14/16

Name	Role	Present Absent
Monica Walker Payne	Evaluation Staff Lead	Present
Maria Silva	Family Partner Tri Chair	Absent
Mark Durgin	System Partner Tri Chair	Present
Jase Elam	Youth Partner Tri-Chair	Present
Melissa Bible	Committee Member	Present
Alan Ford	Committee Member	Present
Bryon Luke	Committee Member	Absent
Dr. Gordan Hodas	Committee Member	Absent
Andy Kind-Rubin	Committee Member	Present
Tim Truckenmiller	Committee Member	Absent
Lisa Caruso	Committee Member	Absent
Sharon LeGore	Committee Member	Absent
Rand Coleman	Committee Member	Absent
Karan Steele	Committee Member	Absent
Dave Jeannerat	Committee Member	Absent
Lisa Milan	Committee Member	Present
Krissy Dimitrovski	Guest	Present
Corey Ludden	CIT/Youth Staff Support	Absent
Amanda Clouse	Evaluation Staff Support	Present
Jill Santiago	Evaluation Staff Support	Absent
Will McKenna	Evaluation Staff Support	Absent

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

Agenda

Our call this week will cover…

1. **Welcome new member – Lisa Milan MSW, LBS – Supervisor/Coach of Greene County's Family Youth Empowerment Program (High Fidelity Wraparound)**
   a. Gave brief introduction on her work and about self.
   b. Suggested that Alan speak at a later date, about the new expanded Philadelphia High Fidelity Wraparound program.
2. **SOC Data brochure (final draft) – Here is the final version (I think!) and I am working on getting a plan to distribute at the Learning Institute.**
   a. Monica thanked the team for all the feedback on the previous drafts.
   b. Outcomes questions, on first page, asked if this is HFW outcomes or SOC outcomes. It is detailed SOC outcomes, but it is HFW outcomes.
      i. Labeled as SOC Outcomes to not turn off persons that don't use HFW.
      ii. Suggested putting a * in the bottom to detail HFW data used.
   c. Monica has shared the draft bulletin with Shannon Fagan, and they appeared to like the information.
3. **Learning Institute schedule – important dates/times for us**
   a. Opening Remarks start at 11:30 a.m. on Monday, June 20, 2016.
   b. Evaluation Subcommittee meeting – Monday, June 20 (3:15-5:00pm)
      i. Will be discussing Charter, membership needs, and other discussion.
   c. Networking Event on Monday Night.
   d. Joint Subcommittee meeting – Tuesday, June 21 (8:30-9:15am)
      i. Meeting with Evaluation and CLC committee.

1. We will need a brief presentation of our accomplishments and goals for the next year for the directors of OMHSAS Children's Bureau and Policy Department.
   e. Evaluation Subcommittee Tri-chairs workshop – "Connecting the Data Dots from Trauma to Hope" – Wednesday, June 22 (10:30-11:45am) and (1:30-2:45pm)
      i. Brainstorm ideas for the workshop
         1. Andy: Utilize Protective Factors, and how this can be looked at for your community and self – even complete a self-assessment to see what tools you have to move toward resiliency.
            a. Could the PAYs Data be used for risk and protective factors.
               i. State pays Data http://www.pccd.pa.gov/Juvenile-Justice/Documents/2013%20PAYS%20State%20Report%20Final%2006112014.pdf
               ii. http://www.pccd.pa.gov/Juvenile-Justice/Documents/PAYS%20PDE%20Guide%20Workbook%20for%20School%20Professionals.pdf
            b. The ability to take a resiliency/protective factors survey in the county.
            c. Could use national data as well.
            d. Discussed Videos: "Voices of Recovery"

      ii. Learning Objectives:
         1. *To gain an understanding of trauma prevalence and how trauma can be identified in different kinds of data (from national to local).*
         2. *To be able to look at data and ask questions to promote critical thinking and planning.*
         3. *To identify positive outcomes from participating in System of Care services and supports that show hope and resiliency despite evidence of trauma in youth and family histories.*
      iii. Session Description:
         The Youth, Family, and System Partner Tri-chairs of the System of Care Evaluation Subcommittee will present an interactive workshop around data along with the Lead Evaluator. We will highlight the prevalence of trauma in different types of national and local data. Next, we will demonstrate how to engage in discussion and critical thinking about the data – what do you see in the data?; what is unexpected or surprising?; what information are you missing?; what additional information do you need to have in order to see the whole picture? By connecting the data dots, we will begin to see that while trauma is an important part of the story, there is always room for hope and resiliency. As we explore positive outcomes gained through effective services and supports, participants will gain a fuller understanding of youth and family stories. The workshop will include video clips, PowerPoint slides, small group discussion and activities, and time for large group discussion.

4. **Update on status of the 2016 County Assessment**
   a. If you haven't taken it yet! - https://www.surveymonkey.com/r/8NVLGDN
   b. Instructions, background info, and links to the paper copies for printing: http://www.pasocpartnership.org/resources/evaluation
   c. Emails have been sent out for groups to take the survey.
      i. May have been some confusion as to why to take the evaluation.
      ii. Has this been shared with your local HFW teams to get to the families?
      iii. 257 surveys completed already, from 46 counties. 42 surveys are family members.

      d.   Monica described Washington County, and the youth programs they are doing to for youth input. As well as other programs and services for youth and transition age youth.

      e.   Healthy Transitions Mental Health Awareness Conference in Washington County – Friday, May 20th at the Doubletree Hotel 340 Racetrack Road, Washington, PA 15301 (flyer attached)

          i.   You can reach out to Sara Sichi in Washington County for more information about their youth programs – sichisar@co.washington.pa.us

5.   **Data Collection and Reporting Question about Gender Identity**

      a.   "Select all" change for upcoming forms – what instructions are needed on the forms?

          i.   Developing data collection for BHARP and considered making the change.

          ii.   Intersex discussed, opinion it is separate from gender identity, as it includes several.

          iii.   Agreed to use "select all" and "Other" box to be more inclusive.

      b.   How do we account for the growing number of gender identifications on our reports? – Committee agreed to use "Select all"

      c.   What do we do for federal reports with a forced choice of one identification?

          i.   Jase suggested using the choice that would need representation most – if identified as Male and Transgender – put Transgender in SAMHSA database.

          ii.   Melissa sent a few links to how the census addresses this issue (thanks Melissa!)

              1.   https://www.census.gov/population/age/about/

              2.   https://www.census.gov/population/age/

6.   **Review of Data meeting with the YFTI Advisory Board on April 13th**

      a.   If anyone wants to call in and participate in the discussion this Wednesday with the Board, the data conversation will be around 12:30pm-2pm the call-in number is: 888-744-8762, access code is 2371545

      b.   The conversation will be about the High Fidelity Wraparound Chart Form data - 2015 Annual Coaching Report and the 2015 Annual Descriptive Report (attached)

          i.   Looking for strengths and challenges

          ii.   Making recommendations for YFTI to address in the short/long term

          iii.   Developing critical questions that will help people discuss and use the reports

      c.   Meeting with Probation from the State

          i.   Discussion on how to get HFW on the Service Matrix for probation choices.

      d.   Discussed

          i.   Marketing

          ii.   Reaching Out

          iii.   Increasing referrals

          iv.   Monica will send around the PowerPoints from the discussion…

7.   **Review of Data call with Healthy Transitions Counties on April 1st**

      a.   Quick review of strengths and challenges

      b.   Suggested changes to data collection forms

          i.   Postponed this discussion until next month

8.   **May 12th is the next Evaluation Subcommittee meeting. The regular June meeting on June 9th will be cancelled as we will be meeting in person at the Learning Institute on June 20-22.**

Meeting Adjourn: 10:29 a.m.