

## Evaluation Subcommittee Meeting

5/12/16

Name	Role	Email Address	Present Absent
Monica Walker Payne	Evaluation Staff Lead	<a href="mailto:walkermm@upmc.edu">walkermm@upmc.edu</a>	Present
Maria Silva	Family Partner Tri Chair	<a href="mailto:MSilva@allegHENYfamilynetwork.org">MSilva@allegHENYfamilynetwork.org</a>	Absent
Mark Durgin	System Partner Tri Chair	<a href="mailto:MBDurgin@YorkCountyPA.gov">MBDurgin@YorkCountyPA.gov</a>	Absent
Jase Elam	Youth Partner Tri-Chair	<a href="mailto:jelam@prysmyouthcenter.org">jelam@prysmyouthcenter.org</a>	Absent
Melissa Bible	Committee Member	<a href="mailto:mrbible@eriecountypa.gov">mrbible@eriecountypa.gov</a>	Present
Alan Ford	Committee Member	<a href="mailto:Alan.Ford@RHD.ORG">Alan.Ford@RHD.ORG</a>	Absent
Bryon Luke	Committee Member	<a href="mailto:BLuke@childandfamilyfocus.org">BLuke@childandfamilyfocus.org</a>	Present
Dr. Gordan Hodas	Committee Member	<a href="mailto:gordonhodas@hotmail.com">gordonhodas@hotmail.com</a>	Present
Andy Kind-Rubin	Committee Member	<a href="mailto:akindrubin@verizon.net">akindrubin@verizon.net</a>	Present
Tim Truckenmiller	Committee Member	<a href="mailto:tim.truckenmiller@adelphoivillage.org">tim.truckenmiller@adelphoivillage.org</a>	Present
Lisa Caruso	Committee Member	<a href="mailto:lcarus@keystonehumanservices.org">lcarus@keystonehumanservices.org</a>	Absent
Sharon LeGore	Committee Member	<a href="mailto:Sharon@momstell.org">Sharon@momstell.org</a>	Absent
Rand Coleman	Committee Member	<a href="mailto:randcoleman@gmail.com">randcoleman@gmail.com</a>	Absent
Karan Steele	Committee Member	<a href="mailto:BFHWIFE@hotmail.com">BFHWIFE@hotmail.com</a>	Absent
Dave Jeannerat	Committee Member	<a href="mailto:djeannerat@eriecountypa.gov">djeannerat@eriecountypa.gov</a>	Absent
Lisa Milan	Committee Member	<a href="mailto:lmilan@co.greene.pa.us">lmilan@co.greene.pa.us</a>	Absent
Krissy Dimitrovski	Guest	<a href="mailto:KDimitrovski@eriecountypa.gov">KDimitrovski@eriecountypa.gov</a>	Present
Corey Ludden	CIT/Youth Staff Support	<a href="mailto:luddenc@upmc.edu">luddenc@upmc.edu</a>	Absent
Amanda Clouse	Evaluation Staff Support	<a href="mailto:clouseam@upmc.edu">clouseam@upmc.edu</a>	Present
Jill Santiago	Evaluation Staff Support	<a href="mailto:jillsantiago7@gmail.com">jillsantiago7@gmail.com</a>	Absent
Will McKenna	Evaluation Staff Support	<a href="mailto:mckennawh@upmc.edu">mckennawh@upmc.edu</a>	Absent

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

### Agenda

Our call this week will cover...

1. **Update on status of the 2016 County Assessment – Survey is closed and the final numbers are tallied – 444 total surveys from 50 counties! That is 10 more than last year!**
  - Feedback on meeting is that we should standardize how we communicate and send out the survey as several people got it more than once and it wasn't clear that it was the same thing.
  - We need to add the “no-wrong door” question back in for next year. Delaware County's CLT will be helping to draft the question
2. **SOC Data brochure (final draft) – This incorporates the suggestions from last time about adding HFW info to footnote**
  - a. We will update with this year's County Assessment data asap and Monica will have it printed on professional glossy paper from the Pitt print shop.
  - b. Plan to distribute at the Learning Institute – with everyone's registration info and at the Evaluation Subcommittee workshops on June 22<sup>nd</sup>.
3. **Learning Institute schedule – important dates/times for us**
  - a. Evaluation Subcommittee meeting – Monday, June 20 (3:15-5:00pm)
    - i. Discuss agenda and how to incorporate guests who may attend
      - There is concern that our members will be pulled into other meetings as our subcommittee meeting overlaps with the Youth MOVE event and the HFW Role sessions.
      - We will present the same 5-min welcome/orientation to our work that we will use for the Shannon/Sherry meeting to help orient guests.

- We will explain to guests that they are attending a working meeting and not a workshop presentation and let them know they are welcome to stay.
  - We will focus on strategic planning for the next year
  - We will run the meeting like a HFW meeting – maybe ask Maria to facilitate since the other members will be at the HFW sessions?
- b. Joint Subcommittee meeting with the CLC subcommittee – Tuesday, June 21 (8:30-9:15am)
- i. This includes a breakfast buffet to thank everyone for your commitment to the work! – Come hungry!
  - ii. We need a brief presentation to review with the directors of the OMHSAS Children’s Bureau and Policy Department
    - We will make a one-page handout of our accomplishments and the tri-chairs will present it along with any other members who can give input
  - iii. What questions should we ask them?!
    - Brainstormed list of questions:
      - What is the consistent message that we want to get out with our data?
      - How can we connect all of our grants and HFW in our data dissemination?
      - How do we connect our data to other grants that we are not directly related to – Safe Schools/Healthy Students and Project Launch
      - What is the mechanism by which we can give and receive input to decision makers?
        - We wonder if the right people are being served by the grants – how can we get the data that are relevant and how/to whom will we provide input?
      - What is our connection to the SLMT?
      - How do we build the cost of data collection and dissemination (data infrastructure) into budgets of systems and providers so that they have the time and resources to do quality work in this area?
        - Same question for interpreter service and special services for deaf/hard of hearing, etc.
        - What are the barriers and how can we address them?
      - How can we work toward an integrated database of child (and adult) serving systems?
      - How do counties fund and sustain all of the work from the grants and for other services?
        - How might data play a role in this?
      - How can we start to address the disparity between HFW and other family/youth driven planning processes and the BHRS (general way of doing business) so that youth and families receive comparable care no matter what county they are in or what services/supports they have?
        - How can data play a role in this?
- c. 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)
- 4. Review of Data call with Healthy Transitions Counties on April 1<sup>st</sup>**
- a. Quick review of strengths and challenges PowerPoint (attached)
  - b. Suggested changes to data collection forms summary (attached)

- c. New data collection forms with changes incorporated for Healthy Transitions (attached)
  - This was a great example of continuous quality improvement happening!
  - New forms will be distributed to providers this week and our next data reports will reflect the changes
5. **The regular June meeting on June 9<sup>th</sup> will be cancelled as we will be meeting in person at the Learning Institute on June 20-22.**
6. **Here is the recording link to today's meeting for those who were unable to make it:**  
<https://cc.callinfo.com/play?id=ckichv>

Meeting Adjourn: 10:10 a.m.