**Evaluation Subcommittee Meeting
2/8/2018**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Role** | **Email Address** | **Present Absent** |
| Alice Chrostowski | System Partner Tri-Chair | achrostowski@eecaremgt.org | Present |
| A. Rand Coleman | Family/Provider Partner | randcoleman@gmail.com | Absent |
| Jase Elam | Youth Partner Tri-Chair/Provider Partner | jelam@prysmyouthcenter.org | Absent |
| Dan Fisher | System Partner | dfisher@childandfamilyfocus.org | Absent |
| Steve Freas | System Partner | sfreas@hsao.org | Present |
| Dr. Gordon Hodas | System Partner | gordonhodas@hotmail.com | Present |
| Andy Kind-Rubin | Family/Provider Partner | akindrubin@gmail.com | Present |
| Wendy Luckenbill | System Partner | luckenbillwl@upmc.edu | Present |
| Corey Ludden | System/Youth Partner | corey@youthmovepa.org | Present |
| Bryon Luke | Provider Partner | bluke@childandfamilyfocus.org | Absent |
| Lisa Milan | System Partner | lmilan@co.greene.pa.us | Present |
| Amber Myers | Youth Partner | Myersaa298@gmail.com | Absent |
| Nico’Lee Rohac | Youth/Provider Partner | nrohac@gmail.com | Present |
| Maria Silva | Family Partner Tri-Chair/Provider Partner | msilva@alleghenyfamilynetwork.org | Absent |
| Deann Hamilton | Family Partner  | deannhamilton@gmail.com | Present |
| Tita Atte | Lead Evaluator, GLS Suicide Prevention Grant | ta63@drexel.edu | Absent |
| Melissa Bible | Erie-Luzerne System of Care Initiative | mrbible@eriecountypa.gov | Absent |
| Judy Davis | Consultant, BHARP SOC Project | judydavis@bharp.org | Present |
| Mark Durgin | Director, Pa SOC Partnership | Durginm@upmc.edu | Present |
| Karen Jenkins | Director, Healthy Transitions Partnership | jenkinske@upmc.edu | Present |
| Anne Katona-Linn | Co-Director, SS/HS Partnership | akatonalinn@gmail.com | Present |
| Deana Moore | Co-Director, SS/HS Partnership | dmoerer@yapinc.org | Present |
| Jill Santiago | PA SOC Partnership Social Media Coordinator | pasocjill@gmail.com | Present |
| Monica Walker Payne | Director of Evaluation, YFTI  | walkermm@upmc.edu | Absent |
| Samantha Bursic | Systems Analyst, YFTI | bursics@upmc.edu | Present |
|  |  |  |  |

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

* At 9:00 AM, Sam welcomed everyone to the call and waited a few more minutes for others to join.
	+ Attendance and celebrations.
	+ Nico’Lee was the only attendee to share a celebration. She passed the license exam to become a Licensed Clinical Social Worker and also presented during a webinar for a National Policy Council on ways to prevent unnecessary entry into foster care from the young adult perspective.
* The three workgroups presented their progress and draft materials for feedback to the Subcommittee.
	+ Evaluation Subcommittee Recruitment Tool
		- Sam showed the drafts of both the Subcommittee Recruitment Brochure and *What Can We Do For You* Brochure.
		- The few comments made were positive, including that neither brochure was too overwhelming and each had just enough content.
		- Gordon mentioned that if the *What Can We Do For You* Brochure was to be continually used, to take the numbers off at the top so that it does not become easily outdated. Instead, replace it with something about “striving for equal representation” of youth, family, and system and providers partners.
	+ Youth Recruitment Tool
		- Nico’Lee showed the draft of the Youth Recruitment Brochure.
		- Some of the comments and feedback included:
			* The breakup of the text in the Who We Are & What We Do section is good, not too much, and informative.
			* Gordon suggested that the text in this section, since it is all capitalized, it is difficult to read.
			* There was also a discussion around “behavioral health, child welfare, and/or juvenile justice system.” Could we combine this into “child serving systems?” Would youth understand? How much do they understand about how it is currently written?
		- This group is hoping to make updates to the brochure as well as complete the list of do’s and don’ts for the next meeting.
	+ County Assessment
		- Mark updated the group on the decision to rethink using Beth Stroul’s tool to remake the County Assessment in the midst of the the new SOC grant and strategic planning process.
		- The length and language of Beth’s assessment is not as youth and family friendly as it needs to be.
		- The new idea is to create short surveys that focus on different evaluation pieces, one key area that people have noted in the past that is not focused on enough is the delivery and availability of services.
			* Short surveys are easier to fill out and could be ongoing, not just during a specific time of the year
		- **Standard** (checkmark, did you or did you not do something?) vs. **Value**
		- Gordon (and others) has reservations about getting rid of Beth’s tool entirely and suggested using it, but dividing it into smaller pieces. He said there would be a benefit of using both ideas as complimentary.
		- \*Data is important, but if the survey is too long or people aren’t filling it out entirely for whatever reason then there is not data / no value.
		- Keeping the surveys short, keeps the people engaged.
		- *Can we develop a “happy medium?”*
		- *Can we show examples of these smaller surveys at the next meeting?*
		- *Who is currently using this idea (Beth’s tool – PA vs. other states) and what are they doing about the length, lack of participation, etc.?*
* Gordon brought up the Interagency Conference (April 30-May 3) and would like to discuss which presentations are related to evaluation and our subcommittee. He suggested this is something Monica may need to be present for.
	+ Mark and Jill discussed where and how to register (<http://www.pasocpartnership.org/20th-interagency-conference>) as well as hotel reservations. Mark forwarded an email to the group with all the necessary information.
	+ Mark mentioned the ability for the subcommittee to reserve a conference room Monday morning (April 30) if we’d like to meet in person.
* Sam adjourned the meeting around 10:20 AM.
	+ The next subcommittee meeting will be held on March 8th at 9:00 AM.