

***WCHSA Guiding Principles***

*Customer Engagement, Staff Engagement, Community Engagement, Leadership Accountability*

**PAC AGENDA**

**CHILDREN, YOUTH & FAMILY PAC**

February 12, 2021

ALL PAC Members and Partners 9:30 to 12:00

Zoom Meeting for ALL Participants – see calendar appointment for link

Tri-Chairs: Vicki Tylka, Dawn Buchholz, Brent Ruehlow

- I. Call to Order**
- II. Attendance**
- III. Review and Approval of Minutes**
- IV. Updates and Action Items \* denotes topics that require the most time**
  - A. DCF Discussion**
    - 1. New Worker Training – overview and discussion \*
    - 2. FFPSA Prevention Plan
      - A. Strategic Plan/ Change Management - John
      - B. QRTP Legislation Update - Wendy
    - 3. DMCPS Settlement Agreement – Sarah Henery
    - 4. DCF 1 – What is the process to update?
    - 5. Adoption Bills
    - 6. Overview Draft Policy Memo and Revised Standards (sent via email 2.9) – 45 day comment period
    - 7. Other Updates – if applicable
      - A. ICWA/Counties/DCF Organizational Effectiveness
      - B. Permanency Planning Charter Workgroup
      - C. Rate Regulation
      - D. Work Load/Case load Study
      - E. DSPS licensing issues
      - F. CFA Methodology Workgroup
      - G. Youth Aids funding methodology Workgroup
      - H. Inter-county Agreement workgroup
      - I. Draft complaint memo
  - B. Professional Development System**
  - C. Office of Children’s Mental Health**



- D. DJC
- E. DHS
- F. Legislative Updates (Sarah)

#### IV. Follow-up

- A. **Future Agenda items:** March WICWA resources (Tania and Stephanie – DCF); April CQI – Plan Do Study Act
- B. Review follow-up items, assignments (PAC)
- B. Topics / Items to consider for Secretaries meeting
- C. Communication planning (PAC)
- D. Complete follow-up report (Katie Davis or back-up)

#### VI. Adjournment

##### **Next Meeting**

March 12, 2021

9:30 to 12:00 All PAC Members and Partners

Zoom