Diane Cable, President

Katie Davis, Executive Director 612 W. Main St., Suite 200 Madison, WI 53703 608-630-2160

#### WCHSA Guiding Principles

Customer Engagement, Staff Engagement, Community Engagement, Leadership Accountability

#### PAC AGENDA

CHILDREN, YOUTH & FAMILY PAC

April 9, 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

- 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. Presentation from PDS on CQI initiative (Plan Do Study Act) 15 minutes
    - 2. Rate Regulation presentation and discussion 45 minutes
    - 3. Title IV-E Chafee Foster Care Independence (Chafee) and Education and Training Voucher COVID Funds-Planning
    - 4. CIP Application Schedule
    - 5. Wrap -Up Standards Revision Memo
    - 6. Family First Prevention Services Act/Strategic Plan
      - A. General Update
    - 7. County Complaint Procedure 45 day comment period
      - A. Overview and comments
    - 8. Other Updates if applicable
      - A. ICWA/Counties/DCF Organizational Effectiveness 15 minutes
        - 1. WICWA resources
      - B. Permanency Planning Charter Workgroup
      - C. Rate Regulation
      - D. Work Load/Case load Study
      - E. DSPS licensing issues
      - F. CFA Methodology Workgroup
      - G. Inter-county Agreement workgroup
  - **B. Professional Development System**

# Wisconsin County Human Service Association

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- 1. Key messages from 4.6.21 Steering Committee
- A. Office of Children's Mental Health
- **B. Department of Corrections**
- C. DHS
- D. Legislative Updates (Sarah)

### IV. Follow-up

- A. Future Agenda items: WICWA resources (Tania and Stephanie DCF May); Independent Living Outcomes report (May)
- 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)

## V. Adjournment

#### **Next Meeting**

May 14, 2021 9:30 to 12:00 All PAC Members and Partners Zoom