Date: April 22, 2019 OB3, Conference Rm			Tronkgroup		
3701 Branch Center			Charlene Duffy – Co-0	Chair CPS-PA	Emily Kaiser, Co-chair (P4) –
Sacramento CA 9582			Chancing Burry Co	onan, or o r r	Koinonia Family Services
Sadiamento er 1990.	Atten	dees			
X Jade Tea - CPS- Emergency Response/Informal Supervision			urt Services (CS) X	Emily Kaiser- k	Coinonia Family Services
X Karen Parker - CPS- ER/IS	X Charlene Du	ffy - CPS-Perma	nency (PS)		Alternative Family Services
Melanie Perez- CPS-PA	X Niku Mohan	y-Campbell - CF	S-PS	Susan McKee	- CPS-ER/IS
X Edward Fernando - CPS-PA	Christina Bo	akye-Donkor- CF	PS PS	Korlany Roche	– DBHS
X Sarah Duncan - CPS-PS		for Traci Lee - C		Carol Ramirez	– Lilliput
X Katherine Nickerson- CPS-ER/IS	Leslie Matth	ews - Alternative	Family Services	Carrie Britton -	- CPS-PA
X Leslie Olson- CPS- Program Support	Jennifer She	besta – Stanford	Home Solutions		
	Discussion/ A				
Agenda Item/Discussion		Minutes:			
Welcome and Introductions (Charlene)		Charlen	e welcomed particip	ants and introd	ductions were facilitated
		"once C Term Re health p Flexible	FT meeting training esidential Treatmen roviders (besides Walles of Integrated Treatme	has occurred" t Programs (ST /ellness Recove nt)	Program, and inserting, in reference to Short (RTP) and other mental ery Action Program and
 Pending SIP P4 action plan items: (Charlene) CFT P&P – New finalization date is December 2019 Train to CFT P&P – New time frame is to implement train 50% of staff by June 2020 and 100% by Septem ongoing 		and placed complet hen		oping a CQI maning.	ated with emphasis echanism/model) whose
Develop CQI mechanism/model to determine effective strategy – Completion date is June 2019	reness of CFT	impleme improve	entation team is wor ment (CQI) in a mo Permanency CFT m surveys that contain and include a comm Uplift Family Service Gather mont Complete que Look for ther CFT meeting implen	king toward util re structure way eetings are usi 16 questions vents section. es uses a Data hly data antitative analy mes in commen nentation team he Northern Tra	lizing continuous quality y: ng Self Satisfaction vith a Likert scale of 1-5 Dashboard to: vsis ats section will be enacting a fidelity aining Academy's SOP

Oil Outcome Area - 1 + Neem	ı	y into i oster our	<u>s workgrou</u>	<u> </u>	meeting n	minatoo
Date: April 22, 2019 OB3, Conference Rr 3701 Branch Center			Charlene Duffy –	Co-(Chair, <i>CPS-PA</i>	Emily Kaiser, Co-chair (P4) – Koinonia Family Services
Sacramento CA 958						Koinonia Family Services
		Attendees	·			<u> </u>
X Jade Tea - CPS- Emergency Response/Informal Supervision		Dianne McFarland - CPS-C	` ,	X		Koinonia Family Services
X Karen Parker - CPS- ER/IS	X	Charlene Duffy - CPS-Perm			Maria Padilla-	Alternative Family Services
Melanie Perez- CPS-PA	X	Niku Mohanty-Campbell - C	PS-PS		Susan McKee	
X Edward Fernando - CPS-PA		Christina Boakye-Donkor- O	PS PS		Korlany Roche	
X Sarah Duncan - CPS-PS	X	Chris Costa for Traci Lee -	County Counsel	X	Carol Ramirez	– Lilliput
X Katherine Nickerson- CPS-ER/IS		Leslie Matthews - Alternativ	e Family Services		Carrie Britton -	- CPS-PA
X Leslie Olson- CPS- Program Support		Jennifer Shebesta – Stanfo	rd Home Solutions			
	Ι	Discussion/ Action Items				
Agenda Item/Discussion		Minutes	:			
SIP P4 action plan items continued			include the Core CPS' CFT meeting			PM). It will be tailored to
			shared that Preve a satisfaction surv			ings (PCFT) are also
		Superva PCF	vision (IS) started	a s ⁄arr	ix month pilot on hand off" betw	(ER) and Informal on April 1, 2019 of having ween ER and IS with the plan.
		Kather of:	ine explained the Initial Warm hand off b development/rev Return home	etw	een ER and IS	eetings in ER/IS consist for IS case plan
		PCFT Perma include	meeting versus Ponency uses a SO	erm P fa ie n	nanency CFT macilitated dialog	es between ER and IS neeting structures. ue framework, which Harm, Danger, and
		whether	er it utilizes the pre	evic	ous Team Decis	FT meeting structure and sion Making (TDM) tency CFT meeting

370	3, Conference Rm 1 01 Branch Center Rd cramento CA 95827			Charlene Duffy –	Co-Chair, CPS-PA	Emily Kaiser, Co-chair (P4) Koinonia Family Services
		Attende	s			•
X Jade Tea - CPS- Emergency Response/Inform	al Supervision	Dianne McFarl	ınd - CPS-Cou	ırt Services (CS)	X Emily Kaiser	- Koinonia Family Services
X Karen Parker - CPS- ER/IS	X	Charlene Duffy	- CPS-Permai	nency (PS)	Maria Padilla	- Alternative Family Service
Melanie Perez- CPS-PA	X	Niku Mohanty-	Campbell - CP	S-PS		e – CPS-ER/IS
X Edward Fernando - CPS-PA		Christina Boak	e-Donkor- CP	SPS	Korlany Roc	ne – DBHS
X Sarah Duncan - CPS-PS	X	Chris Costa for	Traci Lee - Co	ounty Counsel	X Carol Ramire	ez – Lilliput
X Katherine Nickerson- CPS-ER/IS		Leslie Matthew	s - Alternative	Family Services	Carrie Britton	n – CPS-PA
X Leslie Olson- CPS- Program Support		Jennifer Shebe	sta – Stanford	Home Solutions		
	<u> </u>	Discussion/ Act	ion Items			
Agenda Item/Discussion			Minutes:			
SIP P4 action plan items continued			same Corun with to have to into Perro Edward satisfaction P4 (reen	QI evaluation prothe same struct the same CFT manency. pointed out that ion but not necettry into foster care	ocess, the assur ture. Also, it wou neeting experien satisfaction survessarily effective are) measure. Di	meetings are utilizing the option would be both are downward make sense for familie ce starting in ER/IS and reys gives us customer ness toward improving ous cussion shifted to case after CFT meetings
			impleme effective meetings requiring and then	ntation), as a be ness for CFT me s having officially a period of time	etter mechanism leeting strategy f ly started on Jan e that includes e 12 months, sign	for determining or P4. Due to CFT uary 1, 2019 and P4 ntry, exit within 12 month ificant time would need to

Jade raised the question of how it would be determined the CFT meeting structure was facilitated/completed to fidelity.

Sarah reported there are 7 components to the Permanency CFT meeting structure:

- 1. Safety rules
- 2. Group agreements
- 3. Purpose start with family's voice, then social worker's voice
- 4. Network who is at meeting and who else should be at

Date: April 22, 2019 OB3, Conference Rr 3701 Branch Center Sacramento CA 958	m 1 r Rd	•	Charlene Duffy – C			Emily Kaiser, Co-chair (P4) – Koinonia Family Services
		Attendees				•
X Jade Tea - CPS- Emergency Response/Informal Supervision		Dianne McFarland - CPS-Co		X		Koinonia Family Services
X Karen Parker - CPS- ER/IS	X	Charlene Duffy - CPS-Perma				Alternative Family Services
Melanie Perez- CPS-PA	X	Niku Mohanty-Campbell - CF	PS-PS		Susan McKee	
X Edward Fernando - CPS-PA		Christina Boakye-Donkor- Cl	PS PS		Korlany Roche	e – DBHS
X Sarah Duncan - CPS-PS	X	Chris Costa for Traci Lee - C	ounty Counsel	X	Carol Ramirez	: – Lilliput
X Katherine Nickerson- CPS-ER/IS		Leslie Matthews - Alternative	Family Services		Carrie Britton -	- CPS-PA
X Leslie Olson- CPS- Program Support		Jennifer Shebesta – Stanford	Home Solutions			
]	Discussion/ Action Items				
Agenda Item/Discussion		Minutes:				
SIP P4 action plan items continued		Two not meeting instead meeting instead meeting Charlen statemed discuss Danger, CFT me incorpor competibeing extheir call. Charlen of maltrof leads approprint and the control of the con	worries, and next Action steps – where Eedback (plus/downership, emported differences was structure: PCFT of family, and feed at CFT meeting, and Goal statement in this area. To extended to Upliff (pacity and confidence stated she and eatment) would ling to discuss PCFT	elta we ere edb progs jen Jpl ise he CF ence ke	eps) does what and a) – helps level rs, and engage discussed bet eeting model s ack (plus/delta ogress of Harm d with the famil with family inp ts are requeste ift CFT facilitat e they need mo good news is T facilitators to ce with SOP. arbara (SIP lea to arrange a m nd CFT meetin to the CFT meetin to the CFT meetin	l authority; gives

Date: April 22, 2019 OB3, Conference Rn		, iiito i ostoi				· · · · · · · · · · · · · · · · · ·	
3701 Branch Center				Charlene Duffy – Co-0	∩ k	hair CDS DA	Emily Kaiser, Co-chair (P4) –
				Chanene Dully – Co-C	CI	nair, CPS-PA	Koinonia Family Services
Sacramento CA 958	27	A tto node a c					
X Jade Tea - CPS- Emergency Response/Informal Supervision		Attendees Dianne McFarland	CPS-Cou	urt Sorvices (CS) X	<u>.</u> T	Emily Kaisar- K	oinonia Family Services
X Karen Parker - CPS- ER/IS	X	Charlene Duffy - Ch			_		Alternative Family Services
Melanie Perez- CPS-PA	X	Niku Mohanty-Cam				Susan McKee -	
X Edward Fernando - CPS-PA		Christina Boakye-D	•		_	Korlany Roche	
X Sarah Duncan - CPS-PS	X	Chris Costa for Tra				Carol Ramirez	
X Katherine Nickerson- CPS-ER/IS	 ^	Leslie Matthews - A				Carrie Britton –	
X Leslie Olson- CPS- Program Support				•	$^+$	Odino Britton	OI OI N
A Lesile Oison- Of 5-1 Togram Support		Jennifer Shebesta -		Home Solutions	_		
	D	oiscussion/ Action	Items				
Agenda Item/Discussion			Minutes:				
SIP P4 action plan items continued			CANS – efficient; may con The groucommur can share Birth and understarelation meeting a warm to pitch to start the beneficial	having the two aliges they will build on enpete with each oth up discussed it wountry partners can be rethe lift together. It discussed the differences to their roles. The idea to a Birth and Beyon at a Birth and Beyon at a Birth and allow Be the array of their sewarm hand off earl	ine alcert	ded will make the chother, and be good to lo more involved in was noted it was noted in the P4 between PCFT are was raised and (B&B) site to &B representativices. It was according to the control of the	FT and CFT meetings is the CANS process more not be so different they not for ways in which in the meetings so we would be good to have workgroup to better and CFT meetings in of having the last CFT to engage the family with greed that any way to d the family would be ing to meet with B&B to
CFT meeting updates (Sarah)			Charlene have ste	e shared handout th	ha co 01 20	at shows comp e implementati 19: 41 019: 65	e captured in previous eleted CFT meetings on on January 1, 2019:

Date: April 22, 2019 OB3, Conference Ri		, iiito i ootoi oa	. •	Tronkgrou	<u> </u>	g ii	
3701 Branch Cente				Charlene Duffy – C		hair CPS-PA	Emily Kaiser, Co-chair (P4) –
Sacramento CA 958					,u-c	maii, CF3-FA	Koinonia Family Services
Sacialiteito CA 938	327	Attendees					
X Jade Tea - CPS- Emergency Response/Informal Supervision		Dianne McFarland - CPS-	Col	urt Services (CS)	X	Fmily Kaiser- k	Koinonia Family Services
X Karen Parker - CPS- ER/IS	X	Charlene Duffy - CPS-Pe		\ /			Alternative Family Services
Melanie Perez- CPS-PA	X	Niku Mohanty-Campbell -				Susan McKee	
X Edward Fernando - CPS-PA		Christina Boakye-Donkor				Korlany Roche	
X Sarah Duncan - CPS-PS	X	Chris Costa for Traci Lee			Х	Carol Ramirez	
X Katherine Nickerson- CPS-ER/IS		Leslie Matthews - Alterna				Carrie Britton -	
X Leslie Olson- CPS- Program Support		Jennifer Shebesta – Stan		•			
<u> </u>	Т	Discussion/ Action Items		Tionic Columnia			
	L						
Agenda Item/Discussion		Minut	es:				
		Findi	ngs () ff () v () cc g N () v ()	ollowed by teens 12.9%), and child were children age Over-representation compared to othe 9.1%) No significant difference were fewer when compared to 14.5%) iscussed it may be at the highest rate	on 1 agdre 11 on er e	year had the rele 16-17 (13.69 nage 6-10 (11 l-15 (9.6%) of black childrethnicities (White nast (16.85%), good to look at sit due to beir	most reentries (27.5%) %), children age 1-5 .4%). The least reentries en (22.1%) when te - 12.2% and Latino - der nanency Central (8.3%) North (16%), and South
		alcoh volur retur care	iol/d itar nind aga p a	drugs in their sys y protective emer g home, and then ain with court invo Iso discussed ree	ten rge olve	n (positive toxioncy placement poditions necessement?	cology) or going into a t service (PEPS), ssitating out of home noting it would be good ons to the unit level and

JII Outcome Area - 1 7 Neer		<i>,</i>	Juio	77 G 1 Kg 1 G G	<u> </u>	<u> </u>	
Date: April 22, 2019 OB3, Conference Ri 3701 Branch Cente				Charlene Duffy – C	Co-C	Chair, CPS-PA	Emily Kaiser, Co-chair (P4) – Koinonia Family Services
Sacramento CA 958	327						Tromoma raimiy sorvices
		Attendees					
X Jade Tea - CPS- Emergency Response/Informal Supervision		Dianne McFarland - 0			X		Coinonia Family Services
X Karen Parker - CPS- ER/IS	X	Charlene Duffy - CPS					Alternative Family Services
Melanie Perez- CPS-PA	X	Niku Mohanty-Campb				Susan McKee	
X Edward Fernando - CPS-PA		Christina Boakye-Dor				Korlany Roche	
X Sarah Duncan - CPS-PS	X	Chris Costa for Traci			X	Carol Ramirez	
X Katherine Nickerson- CPS-ER/IS		Leslie Matthews - Alte	ernative	Family Services		Carrie Britton -	- CPS-PA
X Leslie Olson- CPS- Program Support		Jennifer Shebesta – S	Stanford	Home Solutions			
	Ι	Discussion/ Action It	tems				
Agenda Item/Discussion		Λ	Minutes:				
P4 quantitative study of 2015 cohort review used for case re	evie	fe	eedbac		her	impacting influ	Team (PMT). PMT uences (i.e., supervisor
P4 case review refresher and "next steps" discussion (Edward)		ri b	egardin voice services t was not and 20 resome fine services t was diand for the services t was diand for the services Catherin CPS recorded services rom over	g areas the grou up included: Vas there a differ support and less When a child/you out in place, and oted due to sample entry cases), it is dings. Charlene those who had resupport to the passes of the case he most part, see erally tailored to the pointed out so of stepdown from	p n ren ree th i if so wa rela rela rer e re che me ho	nay want to del ce between Kir entry? reunified, were o, did that mak size being smass challenging traced that with hatives able to hat(s) did not receives were not be individual.	Ill (20 non-reentry cases o assign significance to ner particular case ave placement and

Oil Outcome Area - 1 7 Nee	114	y into i oster oc	AI C	Workgrou	<u> ۲</u>	Meeting n	iiiidtes
Date:April 22, 2019OB3, Conference F3701 Branch Center				Charlene Duffy – C	o-C	Chair, CPS-PA	Emily Kaiser, Co-chair (P4) – Koinonia Family Services
Sacramento CA 95	5827						Romonia i anniy Scivices
		Attendees					
X Jade Tea - CPS- Emergency Response/Informal Supervision	1	Dianne McFarland - CPS			X		Koinonia Family Services
X Karen Parker - CPS- ER/IS	X	Charlene Duffy - CPS-Pe					Alternative Family Services
Melanie Perez- CPS-PA	X	Niku Mohanty-Campbell				Susan McKee	
X Edward Fernando - CPS-PA		Christina Boakye-Donko				Korlany Roche	
X Sarah Duncan - CPS-PS	X	Chris Costa for Traci Lee			X	Carol Ramirez	
X Katherine Nickerson- CPS-ER/IS		Leslie Matthews - Alterna	ative	Family Services		Carrie Britton -	- CPS-PA
X Leslie Olson- CPS- Program Support		Jennifer Shebesta – Star	nford	Home Solutions			
	Ι	Discussion/ Action Item	ıs				
Agenda Item/Discussion		Minu	ıtes:				
P4 case review refresher and "next steps" discussion conti	tinued	In rether it was a structure. Also hap ther to d	d wirther to content t	th CPS to stay at an jump to unsuper ourt pressure/ord while Family Services cannot handled to consideration to determine if cointed out that UC which revealed (which revealed to conduct can be beneficial to look eed to conduct can cussed was that ed" and "who was improvement after mine how to pull to e.	the rvision of the rv	e supervised lesed. Sometimes, however, nate Workers are of the requests of conducting for meetings are already researed what UCD die reviews ongoing of the regard of the retail of the regard of the retail of the regard of the retail of the	coming in. urther case reviews in e a good strategy for P4, rched this and completed e a good strategy. It d; otherwise, the group ing. aptures "when a meeting s to how we can show if are held, we would need ut and relate it to the P4 orward and not labor
Next Steps (All)			t Note inclu	o CFT meetings e: Division wide I ude conversations	FSI s a	W training for s	Family Service Workers taff is underway and will ative with relatives/non- EFMs) in relation to

Date: April 22, 2019 OB3, Conference R 3701 Branch Cente Sacramento CA 95	Rm 1 er Rd		Charlene Duffy – Co-C		Emily Kaiser, Co-chair (P4) – Koinonia Family Services
X Jade Tea - CPS- Emergency Response/Informal Supervision X Karen Parker - CPS- ER/IS Melanie Perez- CPS-PA X Edward Fernando - CPS-PA X Sarah Duncan - CPS-PS X Katherine Nickerson- CPS-ER/IS X Leslie Olson- CPS- Program Support	X Charlene Duffy - X Niku Mohanty-Ca Christina Boakye X Chris Costa for T Leslie Matthews Jennifer Shebest	CPS-Perma ampbell - CP -Donkor- CF raci Lee - Co - Alternative a - Stanford	nency (PS) PS-PS PS PS		- DBHS - Lilliput
Agenda Item/Discussion	Discussion/ Action	Minutes:			
Next Steps continued		aidin	Consider modifying anguage Look at UCD's study strategy Present regional date Management Team (Aren will set up the Caren will set up the Program Adronal (Permanence (Permanence (Permanence (Parlene will: Ask Yvette Macommunity program and program and program (Parlene will: Ask Yvette Macommunity program and program and program and program (Parlene will: Ask Yvette Macommunity program and program	FSW referral for that found CF a, broken down (PMT) – scheole "PCFT-CFT sision Managers entation team leads and Tara (Pministration SIF adding a dom ve (WEAVE, More Peace) about inviting a per ore community	T meetings are a good on by unit, at Permanency duled for May 23, 2019 tructure" meeting: s, Karen and Jalu eads, Sarah Prevention) P partners, Edward and display Barbara (S2 SIP lead) ding a Birth and Beyond diestic violence services by Sister's House, or A a Cultural Broker and

Date: April 22, 2019 OB3, Conference Ri 3701 Branch Center Sacramento CA 958	r Rd		Charlene Duffy – Co	o-Ch	air, <i>CPS-PA</i>	Emily Kaiser, Co-chair (P4) Koinonia Family Services
	Attendees					
X Jade Tea - CPS- Emergency Response/Informal Supervision X Karen Parker - CPS- ER/IS Melanie Perez- CPS-PA X Edward Fernando - CPS-PA X Sarah Duncan - CPS-PS	Dianne McFarland X Charlene Duffy - C X Niku Mohanty-Can Christina Boakye-I X Chris Costa for Tra	PS-Perma pbell - CP onkor- CF	nency (PS) S-PS PS PS			– DBHS
Katherine Nickerson- CPS-ER/IS	Leslie Matthews - A	Alternative	Family Services		Carrie Britton –	
X Leslie Olson- CPS- Program Support	Jennifer Shebesta		Home Solutions			
	Discussion/ Action	Items				
Agenda Item/Discussion		Minutes:				
Next Steps continued Plus/Delta (Emily)			Katherine will invite Sarah will meet wit			egacy partner
PLUS +					DELTA -	
 Data was helpful Workgroup has productive next steps to enlist new of stakeholder members A positive impact from last meeting (January 28, 20° Placement Policy and Procedure will include discuss relatives and NREFMs who are not cleared for emer (309ER) can still contribute (i.e., assist with visitation and be part of Child Family Team (CFT) 	19) is that training of sion of making sure gency placement	r	Partner voices wer needed to add moi Sometimes we got	re c	community sta	
Next meeting date			eeting Date: – July onference Room 1			9:00 a.m 11:00 a.m., enter Rd., 95827)