SIP P5 Placement Stability Workgroup Meeting Minutes

Date: March 21, 2019, 9:30am-11:30am			Sierra Forever Families, 8928 Volunteer Ln., Suite 100		
	Stephen Wallach (CPS)(Co-Chair)		□ Donna Ibbotson (Lilliput)	☐ Dana McKnight (ARC)	
☐ Susan Timmer (UCD)	Deanna Boys (UCD)		☐ Brenda Dabney (CLC)	☐ Lindsey Forte (UCD)	
☐ Carol Ramirez (Lilliput)	☐ Barbara Ricciuti-Colombo (CPS)		☐ Keeva Pierce (CPS)	☐ Mike Baldwin (CAPC)	
☐ Brian Olden (Behavioral Health)	☐ Cathi Johnson (CPS)		□ Bryan Jones (CPS)	☐ Inez Whitlow (Chicks in Crisis)	
Mayra Pineda (CPS)	☐ Cynthia Vanzant (CPS)		Peter Bell (Wind Youth Svc.)	☐ Trish Kennedy (SCOE)	
☐ Yuir Kimura (Stanford Youth Solutions)	☐ Cora Hardy (Better Life FFA)			Ayesha Harris (CPS)	
☐ Teresa Rodríguez (CPS)	☑ Pam Hedrick				
Agenda Item/Discussion		Minutes			
Welcome & Introductions (Kelley/Stephen)		Myra volunteered to take notes.			
Note Taker (Volunteer)					
Review and Approve Meeting Minutes (Kelley/Stephen)		Agreement to pull forward actionable items identified throughout the meeting.			
Review and Discuss P5 Action Plan Items Data Update (Teresa & Barbara) PC-CARE Q3 2016 v Q3 2018 CSEC/AWOL Q3 2017 v Q3 2018 RFA Survey (Cathi)		 Data Update: AWOL/CSEC youth – try to figure out true impact to P5 by doing comparative analysis with Q3 2017 and Q3 2018. Data entry error contribution – compare Q3 2016 (prior to RFA) to Q3 2018. 			

 FFA (Sierra Forever)(Jen) analysis of placement disruption – 18 data points. Improvement in documentation/quality of contacts 	 FFA (Sierra Forever) analysis of placement disruption – 18 data points. Two handouts. Discuss each variable and how it impacted the disruption. Identify areas for mitigation versus core issues. Will be adding length of time to services to the checklist/discussion points Most disruptions came within first four months of placement.
 FFA Directors' Meeting (Teresa) To request gathering data regarding placement stability rates and reasons for placement moves. 	 FFA Directors' Meeting – Teresa going next week. Will ask what data FFAs track regarding placement stability. Would like Q3 2018 data from the FFAs.
Next Steps	 Teresa to follow up with individuals who have not participated to see if they still want to continue on the workgroup. Bryan to check in with Melanie Perez for training on 1173s. Teresa to check with Verronda and Staci: What type of QA is being implemented to ensure 1173s are accurate? Mayra to find out how or if Payment POC will have any role in 1173 issues apart from payment issues.
	Next Meeting: May 2, 2019 9:30am-11:30am, 2750 Sutterville Rd., Cottage 3, Main Conference Room