

AGENDA February 14, 2018 Indiana State Library, History Reference Room 10:00 AM- 12:00 PM

1. Welcome and Introductions

- a. Welcome new member Terry Stigdon
- 2. Approval of Minutes from meeting on November 8, 2017
- 3. Strategic Priority: Child Safety & Services
 - a. Dr. Box and Dr. Walthall: Detailed data on Medicaid births
 - b. Terry Stigdon and John Hammond: Update on DCS assessment process
 - c. Rep. Wendy McNamara: Child Services Oversight Committee Brief Update
 - d. Dr. Leslie Hulvershorn: Child Safety and Services Task Force Brief Update
- 4. Strategic Priority: Mental Health & Substance Abuse
 - a. Sirrilla Blackmon: Mental Health and Substance Abuse Task Force Brief Update
- 5. Strategic Priority: Educational Outcomes
 - a. Melaina Gant: Educational Outcomes Task Force Brief Update
- 6. Strategic Priority: Juvenile Justice and Cross-System Youth
 - a. Don Travis and Judge Charlie Pratt: Juvenile Justice and Cross-system Youth Task Force Brief update
- 7. Committee Brief Updates
 - a. Tamara Weaver and Tyler Brown: Data Sharing and Mapping Committee Brief Update
 - b. Kathryn Dolan: Communications Committee Brief Update
- 8. Executive Director Updates

Julie Whitman, CISC Executive Director

- a. Action required: adopt Roles and Responsibilities document
- b. Update on strategic plan implementation
- 9. Legislative Updates
 - a. Updates on agency bills by DCS, FSSA, ISDH, IDOE, Courts

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- 10. Discussion: Future Meeting Topics or other Items from Commission Members
- 11. Next Meeting: April 18, 2018

2018 Meeting Dates 10 a.m. - noon

February 14 (Indiana State Library, History Reference Room 211)
April 18 (Indiana State Library, History Reference Room 211)
June 20 (IGCS, Conference Room C)
August 15 (IGCS, Conference Room C)
October 17 (Indiana State Library, History Reference Room 211)

<u>Vision</u>: Every child in Indiana will have a safe and nurturing environment and be afforded opportunities to grow into a healthy and productive adult.

December 19 (IGCS, Conference Room A)