**Evaluation Subcommittee Meeting
5/11/2017**

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| **Name** | **Role** | **Email Address** | **Present Absent** |
| Monica Walker Payne | Evaluation Staff Lead | walkermm@upmc.edu | Present |
| Maria Silva | Family Partner Tri-Chair | Msilva@alleghenyfamilynetwork.org | Present |
| Alice Chrostowski | System Tri-Chair | achrostowski@eecaremgt.org | Present |
| Jase Elam | Youth Partner Tri-Chair | jelam@prysmyouthcenter.org | Present |
| Melissa Bible | Committee Member | mrbible@eriecountypa.gov | Present |
| Bryon Luke | Committee Member | Bluke@childandfamilyfocus.org | Absent |
| Dr. Gordon Hodas | Committee Member | gordonhodas@hotmail.com | Present |
| Andy Kind-Rubin | Committee Member | akindrubin@verizon.net | Present |
| Rand Coleman | Committee Member | randcoleman@gmail.com | Absent |
| Lisa Milan | Committee Member | lmilan@co.greene.pa.us | Present |
| Dan Fisher | Committee Member | dfisher@childandfamilyfocus.org | Present |
| Steve Freas | Committee Member | sfreas@hsao.org | Present |
| Wendy Luckenbill | Committee Member | LuckenbillWL@upmc.edu | Present |
| Wendy Pennington | Committee Member | wendy.pennington@adelphoi.org | Present |
| Naasiha Siddiqui | Committee Member | Naasiha.Siddiqui@phila.gov | Present |
| Alex C. Knapp | Evaluation Staff Support | Knappac2@upmc.edu | Present |
| Corey Ludden | CIT Staff Support | luddenc@upmc.edu | Present |
| Will McKenna | Evaluation Staff Support | mckennawh@upmc.edu | Absent |
| Jill Santiago | PA SOC Marketing | pasocjill@gmail.com | Present |
| Mark Durgin | Director, SOC Partnership | MBDurgin@YorkCountyPA.gov | Present |
| Anne Katona Linn | Co-Director, SS/HS Partnership | akatonalinn@gmail.com | Present  |
| Tita Atte | Lead Evaluator, GLSSP Grant | Ta63@drexel.edu | Present |

Standing Meeting will be the 2nd Thursday of the month from 9:00 AM to 10:30 AM.

* At 9:02am, Monica welcomed everyone to the call.
	+ Everyone introduced themselves, elaborating on their role in relation to the subcommittee and the county(ies) they represent.
	+ Monica welcomed our new committee member, Naasiha Siddiqui, the CLC Coordinator for Philadelphia County.
* Monica asked the group for celebrations.
	+ Andy celebrated his youngest daughter’s upcoming graduation next week!
	+ Gordon celebrated his daughter’s recent marriage.
	+ Jase celebrated her new position as a CPS with the Horizon House PEACE Program.
	+ Maria celebrated her youngest son’s return from Korea and AFN’s success at becoming fully staffed.
	+ Corey celebrated Youth MOVE PA’s new potential host site.
	+ Alex post-meeting addition: celebrated the official City of Pittsburgh proclamation recognizing May as Mental Health Awareness Month, and May 18th as the Day of “Self” Discovery for Mental Health.
* Members of the subcommittee discussed recent conferences and events they attended, planned, and/or presented at.
	+ Gordon talked about the Medical Home Initiative Conference. Gordon presented with Dr. Abigail Schlesinger and Renee Martin on April 20, 2017. The conference focused on the integration of physical and behavioral health for children and adolescents. Gordon spoke highly on the roll out and purpose of the TiPS program.
		- Maria said she would follow up with some information regarding the Medical Home Initiative.
		- Anne cited the work being done by Project Launch, focusing on the integration of Primary Care and Behavioral Health Care.
	+ Maria discussed the AFN Expo with took place on May 5, 2017. 52 providers and over 350 family members attended the Expo.
* Members of the subcommittee discussed upcoming opportunities for training and networking.
	+ Maria discussed the upcoming AFN training conference, “Peeling Back the Layers” scheduled for May 31st at the Pittsburgh Wyndham University Center.
	+ Alice mentioned the upcoming “HFW Workforce Day”, scheduled for June 12th in State College.
	+ Anne discussed the upcoming, “2017 PA PBS Implementers’ Forum” scheduled for May 16-17 at the Hershey Lodge and Convention Center. The Safe Schools/Healthy Students Partnership will table at this forum.
	+ Alex post-meeting addition: the upcoming conference, “LGBTQA Health Conference: Addressing Health Disparities Based on Emerging Data”, scheduled for June 14-15,2017, in Cranberry Township.
* Mark provided an update on the work being done by the Pennsylvania System of Care Partnership.
	+ The Expansion Implementation grant ends on June 30th, 2017. The Partnership has requested a no-cost extension.
	+ With this ending, evaluation services will end; looking forward to dashboards which will demonstrate the impact of System of Care.
	+ Applied for and hopefully will be awarded a new grant to continue furthering the SOC philosophy of collaboration.
		- New grant implements a county-to-county peer model, with the state continuing to provide technical assistance.
	+ Mark mentioned Governor Wolf’s unification proposal which will condense the Departments of Health, Human Services, Drug and Alcohol Programs, and Aging, creating one larger Department of Health and Human Services.
		- This proposal also eliminates the OMHSAS Bureau of Children’s Behavioral Health Services.
		- There is still opportunity to provide comment on the Governor’s proposal. More information can be found at: [www.governor.pa.gov/hhs](http://salsa4.salsalabs.com/dia/track.jsp?v=2&c=zZcwcKWtFlIIUoSMY21Cx5OtwmO97n01)
	+ Mark also mentioned House Bill 218 (HB 218). This bill aims to cut critical funding for criminal justice programs. More information can be found at: <http://bit.ly/2r6bTY5>
* Monica transitioned to the County Assessment (Powerpoint Attached).
	+ The assessment was taken by 182 less individuals across 9 less counties than last year.
	+ Jill explained that the survey was sent out through the SOC listserv three times.
	+ Andy expressed that Delaware County went through significant transition this year and that may have had an impact on the number of responses
		- Naas agreed that leadership changes may have had an impact on the number of responses.
	+ Monica posed the question, “How can we get more responses next year?”
		- Mark stated that he had worked with the SLMT to create a document outlining, “What’s in it for counties who respond”.
		- Mark suggested that it may be a length issue and that micro-surveying might work better.
		- Anne expressed concerns regarding timing – this time of the year is especially busy for educators, she also suggested having a longer window of time for responses.
		- Alice expressed her concern that last year’s numbers may have been inflated as people were taking the survey more than once.
		- Wendy expressed her concerns around relevancy. The survey is very much about the local level and some youth, family, and system leaders are more focused at the state level.
			* Alex echoed this sentiment.
			* Monica suggested adding a series of questions more focused on statewide implementation
				+ Wendy agreed with this idea, citing the usefulness for tracking changes in the way business is being conducted at the state level.
		- Alex post-meeting addition: suggests having a raffle associated with the survey: would help gain interest from youth!
		- Monica highlighted questions who are members of the CLT.
			* Mark applauded this data and discussed the usefulness of identifying who is active with CLTs in Pennsylvania.
		- Naas sought clarity around who took the survey, with what purpose.
			* Monica clarified that initially this was a leadership feedback tool, but has expanded to gauge broader impact and provide technical assistance.
			* Jill and Monica explained that the survey was distributed broadly across a wide array of stakeholders.
		- Monica explained that in an ideal situation, SOC County Coordinators would work with youth and families to complete the evaluation.
		- Anne stated that the data around Standards 2 and 3 clearly show a perception of system leaders verses the reality of youth and family leaders.
			* Alex echoed this, adding that it is clear system leaders are doing something to engage and involve youth/family voice, but aren’t doing enough.
		- Andy noted that with one or two exceptions the scores seem stagnant in comparison to last year.
			* Monica posed the question, “What does it mean to have less respondents and the same scores?”
				+ Mark suggested that there was one new county with respondents, that “newness” may have impacted the results.
				+ Alex suggested that this indicates stagnation. The counties believe they have implemented to the best of their ability and are no longer advancing the SOC philosophy.
		- Monica asked what we can/should do with this data.
			* Naas asked to review specific questions asked around CLC.
				+ Mark mentioned that the CLC Subcommittee also had a separate survey happening at the same time as the County Assessment.
		- Maria wondered if it was shared as much as it was last year, and that next year the survey needs more time and more awareness.
			* Andy felt there was plenty of time and plenty of emails.
			* Anne suggested keeping the survey open longer, possibly through Mental Health Awareness Day to be able to engage more participants.
		- Monica reiterated the importance of creating and utilizing personal connections when distributing the survey.
		- Monica suggested that Mark/SOC have calls with counties to review the responses so that it sets the stage for more meaningful participation next year.
* Monica adjourned the meeting at 10:32am.
	+ The next subcommittee meeting will be held on June 8, at 9:00am.