

# DHS Child Welfare Advisory Committee

November 12, 2008

(8:30) 9:00 – 12:00

Room 137A&B, Human Services Building

## Agenda

8:30 – 9:00 This time is set aside to socialize and network with other members and DHS staff.

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9:00 INFORMATION Review of Agenda

ACTION Approval of CWAC Meeting Minutes

- August 13, 2008
- September 10, 2008

INFORMATION Presentation of Minutes

- September 3, 2008 Future Issues Work Group

9:10 DISCUSSION /  
ACTION

Approval of Future Issues Work Group recommendations:

- CWAC role in CIRT process
- CWAC interface with Sensitive Review Committee
- Next steps for Teen Issues in Child Welfare Subcommittee

9:45 INFORMATION

Policy and Operations Issue  
DHS Transformation – Misty Dvorak

10:00 INFORMATION /  
DISCUSSION

House Human Services and Women's Wellness Update – Rep. Sara Gelsler, Rep. Carolyn Tomei

10:30 BREAK

- 10:45 INFORMATION / DISCUSSION Interim Assistant Director Report – Erinn Kelley-Siel
- Foster Care Rate Redesign (Jason Walling)
  - Budget and POPs Update
  - Casey Foundation Agreement
  - Status of Children
  - Other TBA
- 11:15 DISCUSSION / ACTION Legislative Concepts – Mickey Serice
- 11:30 INFORMATION / DISCUSSION Operations Issue  
CFSR-PIP Update and Ongoing Dialogue – Maurita Johnson
- 11:45 INFORMATION Highlights and Hot Topics (from all)
- 12:00 ADJOURN