

AGENDA

Provider Agency Advisory Committee Session 4

CW 20/21 Meeting

July 31, 2018

2:00pm – 4:00pm

Manhattan Room, 19th Floor, ACS, 150 William Street

Welcome

Ground Rules, Goals and Values 2:00pm-2:05pm

Fiscal Parameters 2:05pm-2:45pm

Stakeholder Co-Design 2:45pm-3:45pm

Questions, and Next Steps 3:45pm-4:00pm

Follow Up Meetings:

ACS has planned two more meetings in the month of September:

9/12- Results of Advisory Committee Stakeholder Engagement

9/27- Fiscal Models Presentation

CHILD WELFARE 20/21

Notes from Advisory Board Session 4:

Attendees Committee Members: Bill Baccaglini, Phoebe Boyer, Robert Cizma, Bonnie Kornberg, Karen Dixon, Anita Gundanna, Sister Paulette LoMonaco, Sharron Madden, Adam Lancer, Jim Purcell, Denise Rosario, Eileen Torres, Ronald Richter, and Dawn Saffayeh.

Non-Committee Members: Lisa Gitelson, Georgia Boothe, Molly Armstrong, Ronni Fuchs and Melissa Baker

ACS Attendees: Kailey Burger (DPS), Markus Kessler (DPS), Minerva Muzquiz (DPS), Judy Berger (Finance), Jane Steinberg (Finance), Julie Farber (FPS), Loren Ganoe (FPS), Andrew White (PPM), Jaime Madden (PPM), Patrick Damoah-Thomas (PPM), Monique Cumberbatch (PPM), Natalie Ekberg (PPM), Rachel Miller (ACCO), Esther Ting (FPS), Priscilla Porras (PPM), Joe Carideri (GC), Andrew White (PPM)

A. Agenda, Ground Rules, Expectations, Goals and Values , and Future Meetings (Facilitated by Molly Armstrong, Public Catalyst) See Power-Point, slides 3-7.

- I. The Ground Rules, Expectations, and Goals and Values were reviewed.
- II. Two more meeting dates were presented to the Committee that will take place in September. On 9/12/18, Committee members will re-convene to share findings from the stakeholder engagement sessions, and on 9/27/18, ACS will present on proposed fiscal models for Committee discussion and feedback.

B. Overview of Cross- Systems Collaboration, Organization Health & Capacity, and Continuum of Services Themes. (Presented by Molly Armstrong) See Power-Point slide 8.

- I. The Facilitator reviewed the themes that had surfaced in the prior sessions and touched on key ideas with respect to each of the three themes.
- II. Members were encouraged to keep these themes and ideas in mind throughout the fiscal presentation. The facilitator noted that the fiscal presentation would raise constraints requiring that Members consider how best to prioritize and triage among the breadth of ideas on the table.
- III. Members were also encouraged to utilize the three themes as part of the framework for the planned Stakeholder Engagement sessions.

C. Fiscal Parameters (Presented by Judy Berger, DFS and Jane Steinberg, DFS): See Power-Point, slides 9-41.

- I. ACS staff went over all of the information included in the presentation.
- II. Members asked questions regarding Title IV-E funding and which families and children qualify. ACS noted the federal government measures family income from the 1996 income guidelines. See Power Point slide 17, 33, and 38.

- III. ACS also noted the cost in terms of lack of federal reimbursement for homes that were not re-certified timely by providers.
- IV. ACS also noted that the new Families First legislation introduced uncertainties into the planning process. See Power Point slide 35
- V. ACS raised the issue of overall operating costs; the challenge of understanding the real costs of programs in NYC; and the role that private donations play in supporting some providers' operating budgets.
- VI. Members raised that private funding can be helpful for some agencies in developing innovations but that core costs – such as salaries – should be covered through their government contracts. Other members noted that there was not equal access to private funds among providers – and that agencies of color in particular struggle to raise private funds.
- VII. Members noted that smaller agencies are at a disadvantage if government wants agencies to match what is given to them.
- VIII. Members asked whether the overall funding for future programming is expected to be the same, less or grow. ACS replied that was to be determined and encouraged providers to share data and feedback to help inform the funding process.

Stakeholder Engagement Planning (Facilitated by Kailey Burger (DPS), Markus Kessler (DPS), Loren Ganoë (FPS), Natalie Ekberg (PPM), Priscilla Porras (PPM)): See Power Point slides 42-46

- I. ACS staff presented an overview of the Stakeholder engagement planning and asked for Committee feedback with respect to each interview protocol for review. See Power Point Slide 43
- II. ACS noted that based on Advisory Committee feedback ACS would be available to co-facilitate 8-10 meetings each on Prevention and Foster Care. ACS would provide the co-facilitator and note-taking support for each session. Members were encouraged to add to the list of proposed sessions already started by some members, with an emphasis on utilizing standing meetings, rather than requiring additional meetings for this purpose. ACS plans to complete this process over the next six weeks – through August and the first two weeks in September.
- III. ACS noted that Committee members are more than welcome to facilitate other stakeholder meetings without their support. They just asked that that feedback be shared with the CW 20/21 Project teams.
- IV. There were two engagement guides provided to the Committee members – one that addressed the Prevention Stakeholder groups with possible questions the agencies could use, and the second was a guide focused on the Foster Care stakeholder groups with possible questions the agencies could use. See Power Point Slide 43
- V. The stakeholder groups that were identified for both Prevention and Foster Care to engage with are: agency staff (front line and leadership) including staff from non-member agencies and families and children (families in prevention services, families with children in foster care, caregivers, youth, program alumni, and families in the community). See Power Point Slide 44

- VI. Building out the Prevention and Foster Care Guides was a group work activity where the Committee members provided insight and feedback on each stakeholder group's engagement planning and the protocol questions. Please see the Engagement Guides for Prevention and Foster Care.
- VII. ACS concluded by thanking the members for their feedback and asking that Committee members continue to share nominations for stakeholder engagement sessions in August and early September.
- VIII. The meeting concluded with a reminder about the two future meetings in September.