

**Home Visiting Advisory Committee
Meeting Agenda
Thursday, March 17, 2022
10:00 AM – 2:00 PM**

Meeting Objectives:

- Review, discuss and provide feedback on the draft HVAC recommendations to DCYF and the legislature, due June 1, 2022.
- Update HVAC members on SFY23 Expansion plans, increased budget authority for HVSA, legislative update

Timeframe	Elements	Goals	Lead
10:00-10:20 (20 min)	Welcome & Introductions	<ul style="list-style-type: none"> • Welcome! • Review the agenda. • Introduce ourselves (Grounding Exercise). 	<ul style="list-style-type: none"> • Laura
10:20 – 10:50 (30 min)	Systems Updates	<ul style="list-style-type: none"> • Legislative update/HVSA budget authority request • SFY23 Expansion & Exploration • MIECHV Reauthorization & American Rescue Plan Act • Child Abuse Prevention Month 	<ul style="list-style-type: none"> • Laura • Erica H/Genevieve S
10:50 – 11:15 (25 min)	Overview Presentation	<ul style="list-style-type: none"> • Legislative proviso language • Process Steps to get to this point, and a look ahead • Overview of recommendations • Framework for gathering reactions and decision making 	<ul style="list-style-type: none"> • CRG • Subcommittee Co-Chairs
11:15 – 11:45 (30 min)	Small Group Breakouts #1	<ul style="list-style-type: none"> • HVAC subcommittee co-chairs rotate among three groups (Cost of service, Workforce Development, Data Systems) <ul style="list-style-type: none"> ➤ Do these recommendations reflect the most urgent needs identified by HVAC? ➤ Is anything missing or misrepresented? ➤ Do you support these recommendations? Can you live with these recommendations? Is there anything you cannot support? 	<ul style="list-style-type: none"> • Subcommittee co-chairs
11:45-12:05 (20 min)	Lunch Break		
12:05 – 12:35 (30 min)	Small Group Breakouts #2	<ul style="list-style-type: none"> • HVAC members rotate to new group 	<ul style="list-style-type: none"> • Subcommittee co-chairs
12:35 – 1:05 (30 min)	Small Group Breakouts #3	<ul style="list-style-type: none"> • HVAC members rotate to new group 	<ul style="list-style-type: none"> • Subcommittee co-chairs
1:05 – 1:20 (15 min)	Break (Sub-committee co-chairs huddle)		
1:20 – 1:50 (30 min)	Report Outs	<ul style="list-style-type: none"> • Themes that emerged • Level of support for recommendations • Modifications suggested by comments 	<ul style="list-style-type: none"> • Subcommittee co-chairs
1:50-2:00 (10 min)	Next Steps and Closing	<ul style="list-style-type: none"> • Agree on next steps and the way forward • Next Meeting Topics: <ol style="list-style-type: none"> a. Account Balance Update & SFY23 Planning b. HVAC Recommendations – Update Prioritization and Implementation c. Possible topics: Early Learning Advisory Committee Update & HVAC Membership for SFY23 d. Other Topics? 	<ul style="list-style-type: none"> • Laura