

**Home Visiting Advisory Committee
Meeting Agenda
Thursday, April 28, 2022
10:00 AM – 2:00 PM**

Meeting Objectives:

- Review and approve final HVAC recommendations to DCYF and the legislature, due June 1, 2022.
- Make recommendations on budget distribution for increased HVSA spending authority/budget for SFY23
- Update HVAC members on FFPSA Implementation, Early Learning Advisory Council

Timeframe	Elements	Goals	Lead
10:00-10:20 (20 min)	Welcome & Introductions	<ul style="list-style-type: none"> • Welcome! • Review the agenda. • Warm-Up/Mindfulness • Community Agreements 	<ul style="list-style-type: none"> • Laura • Joy Lile
10:20 – 10:50 (30 min)	Systems Updates	<ul style="list-style-type: none"> • SFY23 Expansion & Exploration Progress • MIECHV Reauthorization & American Rescue Plan Act • Core Competency Development Update • Long Term Data System Planning Update 	<ul style="list-style-type: none"> • Laura • Liv • Martha
10:50-10:55 (5 min)	BREAK		
10:55 – 11:10 (15 min)	Review Recommendations, Process and Significant Changes	<ul style="list-style-type: none"> • Legislative proviso language • Process Steps to get to this point, and a look ahead • Framework for final review and decision making – small group approach • Approach for Voting – agency voting • Overview of recommendations 	<ul style="list-style-type: none"> • CRG • Subcommittee Co-Chairs
11:10 – 12:00 (50 min)	Small Group Breakouts (3 groups)	<ul style="list-style-type: none"> ➤ Discussion Questions: <ul style="list-style-type: none"> ○ Focusing on Intro and Overarching Recommendation, what is strong? Is anything missing or needs to be changed? ○ Three recommendation areas: are there edits you thought would be made that you did not see? Are any additional edits needed for you to approve the recommendations today? ○ What are 1-3 takeaways or main messages you want to make sure are clear for DCYF and the legislature? Do those messages come out clearly in this version? 	<ul style="list-style-type: none"> • Subcommittee co-chairs & CRG
12:00-12:30 (30 min)	Lunch Break (Sub-committee co-chairs huddle from 12:00-12:30)		
12:30 – 1:00 (30 min)	Review Final Edits & Vote to Approve	<ul style="list-style-type: none"> • Co-leads or CRG Present Agreed Upon Edits • Reminder of Voting Approach • HVAC vote via Zoom Poll (Thumbs Up, Thumbs in the Middle, Thumbs Down) 	<ul style="list-style-type: none"> • Co-leads or CRG & Anna
1:00-1:45 (45 minutes)	State Fiscal Year 23 Planning - Prioritization	<ul style="list-style-type: none"> • HVSA Account Balance Update • State Fiscal Year 23 Planning & Recommendations <ul style="list-style-type: none"> ○ Funding Distribution for \$1.5M • Vote on DCYF Recommendation for \$1.5M • Reflect on and look ahead for Home Visiting Advisory Committee Role in Implementation 	<ul style="list-style-type: none"> • Laura
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: (June 16th) 	<ul style="list-style-type: none"> • Laura

**Home Visiting Advisory Committee
Meeting Agenda
Thursday, April 28, 2022
10:00 AM – 2:00 PM**

Timeframe	Elements	Goals	Lead
		<ul style="list-style-type: none">a. HVAC Recommendations – Update Prioritization and Implementationb. Possible topics: Early Learning Advisory Committee, HVAC Membership & Planning for SFY23c. Subcommittee Meetings During HVACd. FFPSA Implementation Updatee. Other Topics?	