

**Home Visiting Advisory Committee
Meeting Agenda
Thursday, June 16, 2022
10:00 AM – 2:00 PM**

Meeting Objectives:

- Provide system updates on other HV activities
- Reflect on the successful work HVAC has completed
- Discuss and vote on budget distribution for use of SFY23 funds to support HVAC recommendations
- Discuss HVAC's next steps in supporting the recommendations, including HVAC work in the coming year
- Discuss any changes in HVAC membership or structure needed to continue to provide robust advice to the Home Visiting Services Account partnership

Timeframe	Elements	Goals	Lead
10:00-10:10 (10 min)	Welcome & Introductions	<ul style="list-style-type: none"> • Welcome! • Review the agenda. • Community Agreements 	<ul style="list-style-type: none"> • Laura • John
10:10 – 10:35 (25 min)	Systems Updates	<ul style="list-style-type: none"> • Expansion update • Update on Family First Prevention Services Act • ELAC update and representation 	<ul style="list-style-type: none"> • Laura • Erin Kerrigan • Kebreab Hailegiorgis
10:35 – 10:55 (20 min)	Reflections on HVAC's Work to Develop Recommendations	<ul style="list-style-type: none"> • Reflections in trios – Share a story of a personal success. Group identifies strengths. Based on success of the past year at HVAC, what are the strengths you'd like to carry forward? 	<ul style="list-style-type: none"> • Laura •
10:55-11:00 (5 min)	• BREAK		
11:00 – 12:15 (75 min)	Implementation of Recommendations Small Group Breakouts (3 Small Groups, 2 HVAC + 1 Trio Staff)	<ul style="list-style-type: none"> • Update on Review of Recommendations • Update on who received letter and recommendations • Ideas for Further Communication of Recommendations • Use of State Fiscal Year 23 Funding for Initial Support of HVAC Recommendations (Full Group Discussion) <ul style="list-style-type: none"> ➤ Relationship between use of SFY 23 funds and HVAC recommendations. Funding Distribution of \$1.5 million. ➤ Review and discuss recommendations ➤ Vote on recommendations • Discussion of HVAC's Role in Supporting Further Implementation of Recommendations (Small Group Discussion) • Discussion Questions: <ul style="list-style-type: none"> ➤ Several recommendations describe work underway, or soon to be, and the importance of HVAC and stakeholder involvement (i.e. cost study, developing a data infrastructure plan, or workforce engagement). For those recommendations, how would HVAC like to be involved in the implementation of the recommendations? ➤ What other work activities would you like to see HVAC take on in the coming year? ➤ In two years, what role should HVAC play to help make the recommendations successful? 	<ul style="list-style-type: none"> • Robert & Laura • Robert, John, Liv will facilitate small groups

**Home Visiting Advisory Committee
Meeting Agenda
Thursday, June 16, 2022
10:00 AM – 2:00 PM**

Timeframe	Elements	Goals	Lead
12:15 – 12:30 (15 min)	Small Group Reports	<ul style="list-style-type: none"> ➤ Are there common themes or ideas across the groups? 	
12:30-12:50 (20 min)	Lunch Break		
12:50 – 1:40 (50 min)	Role of HVAC Going Forward (3 Small Groups, 2 HVAC + 1 Trio Staff)	<ul style="list-style-type: none"> • Discussion about potential changes to HVAC to support work on the recommendations • Discussion Questions: <ul style="list-style-type: none"> ➤ Overarching Question: Given the work identified in the morning discussions, what changes to HVAC’s membership or structure would help support its’ work going forward? ➤ What should HVAC consider about sub-committee structure (as was used to create the recommendations) to support and track implementation of the recommendations? ➤ With respect to HVAC membership, are there perspectives missing/needed to support implementation of the recommendations? Who else needs to be at the table? ➤ How could or should HVAC play a role in recruitment and/or orientation of any new members? If so, what role? ➤ Report Out (10 minutes) – top 3-4 ideas from each group 	<ul style="list-style-type: none"> • John
1:40-2:00 (20 min)	Next Steps and Closing	<ul style="list-style-type: none"> • Agree on next steps and the way forward • In-Person and/or Virtual (6 meetings versus 4) • Next Meeting Topics: (August 4th) <ol style="list-style-type: none"> a. b. c. 	<ul style="list-style-type: none"> • Laura

FY23 HVAC Meetings 1st Thursday of every other month (10-2pm)

1. August 4th
2. October 6th
3. December 1st
4. February 2nd
5. April 6th
6. June 1st