



QI/QA COMMITTEE ONE COMMUNITY PARTNERSHIP

Minutes
June 19, 2007

Present: Bobbie Lubar, David Duresky, Ray Kelly, Shawn LaMarche
Staff: Silvia McShan, Linda Ross, Scott Silverman, Sue Zimmer, Susan Marshall

AGENDA ITEM	DISCUSSION	ACTION
Item # 1 Welcome and Introductions	Members were welcomed and introductions were made.	Bobbie resigned as QI/QA's chair person due to relocating.
Item # 2 Approve 5/15/07 minutes	<ul style="list-style-type: none"> ❖ Minutes were reviewed and approved. 	
Notes:		Follow Up:
Item #3 FMHI Study	<ul style="list-style-type: none"> ❖ Which children/families benefit the most from wraparound? ❖ Review performance indicators: <ul style="list-style-type: none"> ○ Scott and Silvia met with Mike Ewell to review the ten indicators. ○ Mike recommended six of the outcomes to negotiate with Henderson Mental Health Center and the Wraparound contract. ❖ Implications: <ul style="list-style-type: none"> ○ Members discussed how many variables to use in the FMHI study to identify who benefits most from wraparound. ❖ Linda had three charts that she discussed and reviewed with the members. 	The six indicators that were chosen by Mike Ewell were: <ol style="list-style-type: none"> 1. Attendance 2. Suspensions 3. Arrests 4. Residential 5. Symptoms 6. Caregiver Strain <p>After a lengthy discussion, the members agreed to use this list, with the addition of substance abuse.</p>

Notes:		Follow Up: David will email the youth ASI out to the committee members.
Item #4 18-Month Data Profile Report	<ul style="list-style-type: none"> ❖ The 18-Month Data Profile Report will be presented to the Governance Board in October. ❖ The 1st draft of the DPR Report will be presented by Linda at the next QI/QA meeting. ❖ 500 copies of the “Results” pamphlet will be printed for distribution. 	
Notes:		Follow Up:
Item #5 Sustainability	<ul style="list-style-type: none"> ❖ Long Term Goals: Committee members will review the long term goals to establish what items need to be prioritized. ❖ The QI/QA meeting July 17th will focus on the long term goals. Sue requests the information regarding the long term goals by August 17th, to report to the Governance Board at the meeting on August 20th. ❖ A number of committee workgroups will be merging for sustainability. ❖ DCF and the United Way both have QI/QA groups. 	Members discussed The United Way’s QI/QA group as a group we may be able to collaborate with. DCF’s QI/QA group might also be a “good fit” for us to merge with after grant funds expire.
Notes:		
Item #6 Old/New Business	<ul style="list-style-type: none"> ❖ Deferred 	
Notes:		Follow Up:
Item # 7 Adjournment	Meeting adjourned at 4:16 pm	The next meeting will be held on Tuesday July 17, 2007 at 3:00 pm at the Children's Services Council, 6301 NW 5 th Way, Suite 3000, Ft. Laud. Fl. 33309.