



## California Home Visiting Program Monthly Conference Call

### Meeting Minutes

Thursday, March 14, 2013

1:30-3:00 p.m.

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**Participants:** MCAH Directors and Coordinators of MIECHV Funded Programs

**Meeting Facilitators:** Chris Krawczyk, Laurel Cima Coates and Kristen Rogers

#### I. **General Updates** – Chris Krawczyk

- a) Client Enrollment and Implementation: As of March 14, over 800 families are enrolled. Approximately 6,800 home visits have been completed.
- b) Sequestration: We are still waiting for information from HRSA. Phone call with federal project officer on 3/14. She said they don't have any answers for us yet. Send your questions to us and we can pose them to HRSA, if we haven't already done so.
- c) Medi-Cal Workgroup: The workgroup held its first call the week of 3/2. The focus of the call was to discuss our Medi-Cal efforts at the state level and what information and approach would be most useful at the local level for those interested in incorporating Medi-Cal opportunities into their HV program. Patrick Sutton, a consultant hired by local government agencies to implement Medi-Cal programs and opportunities, has begun working with a couple of LHJs. We will share his contact information with you ([510-846-0168](tel:510-846-0168) E-mail Address: [lgaconsultant@gmail.com](mailto:lgaconsultant@gmail.com)). We have asked the workgroup to send us any documents they have created that we can learn from and possibly create templates or models that we can distribute to all of our LHJs.
- d) AFA Packet Timeline: There are not many changes to the Scope of Work. There will be some changes and we will alert you to any SOW changes that are made and highlight those changes so they are easily found in the document. Our goal is to have it to you in April.
- e) Fall 2013 Home Visiting Summit: Public Health Institute is hosting a statewide Home Visiting Summit, Oct. 8-9 at the Hilton Arden West. We will develop the agenda for the meeting, which we envision being a bi-annual summit CHVP is collaborating on the development of the Summit agenda. It is hoped that the Summit will be a regular event, perhaps biannually. It will be open to all



evidence-based HV programs in California. There will be approximately 225 attendees, with 75 slots set aside for MIECHV participants. There will be a registration fee, but thanks to a grant from the Heising-Simons Foundation, part of the registration costs will be covered.

## II. Updates from the Programs and Evaluation Sections – Laurel Cima Coates and Kristen Rogers

- a) Site Visit Feedback: We have compiled all of the site visit information. We plan to individually follow up with each of the sites.
- b) MOU: Some of you have asked for examples of MOUs –formal and informal agreements. We will be sending examples to the sites.
- c) CQI Overview: We are gearing up with our CQI process. We will have a lot more data for you shortly. We will start doing some data cleaning and will give you more graphs that are benchmark-related. Remember that this CQI process is very data driven. We have had several meetings with HRSA to develop CQI around benchmark constructs. Our process may be different from NFP’s process. However, you may overlap this process with NFP or HFA. We don’t want you to duplicate work if you don’t have to. If you are interested in revisiting the webinar Jennifer Gregson created on the CQI process, let us know and we will get it to you.
- d) NFP Update: Nora Benavides with NFP called in to share her sustainability efforts with NFP. She has been coordinating NFP’s statewide advisory board, which meets every quarter. She has been doing a lot of “meet and greets” with legislatures. They have all expressed interest in attending any of our sites’NFP’s graduation events – both Republicans and Democrats. If we are not knocking on their door on a regular basis, we are new again to the State Capitol. She Nora says she needs to keep focusing on building relationships with legislatures. Nora is also working with NFP at the national level on is the “Pay for Success” or “Social Investment Bond.” models that would involve private investors. Merrill Lynch is an example of one such investor. NFP is moving that forward carefully and slowly. They are bringing in investor experts to analyze how to do this right. Nora also discussed her work with the Tipping Point community and the funding they are doing providing to with Bay Area NFP’s for sustainability planning. NFP will host a series of workshops. The first is about Targeted Case Management in the spring. The second is in August and is focused on other types of funding, such as foundation funding.



Nora said she is happy to go to your site and work directly with you to discuss funding opportunities in your community—~~just give her a call.~~

### III. **Q&A Session** – Chris Krawczyk, Laurel Cima Coates and Kristen Rogers

- a) TA Meeting: Reminder that the Technical Assistance Meeting is April 17-18, 2013.
- b) Regional Meetings: The idea of regional meetings to network and share best practices was discussed. Through discussion, it appears that most sites are part of a regional discussion. Pam from Imperial mentioned that her site is not part of a regional discussion, but would love to participate. If any sites are not holding regular regional “best practices” meetings and would like to form a group, contact your QA team so we can assist with this effort.