



**Tapestry System of Care Oversight Committee
June 20, 2007
MHB, Ohio Room**

MEETING SUMMARY

- 1. Review of May 16, 2007 Meeting Summary**

- 2. Introductions and Announcements**
 - a. July Oversight meeting canceled**
 - b. August Oversight meeting moved from Wednesday, August 15th to Wednesday, August 22nd**

- 3. Advisory Decision Items**
 - a. May Advisory Decision Tally Results**
 - i. The Advisory Decisions passed**

- 4. Discussion Items**
 - a. Youth Advisory Board Report: Marcos Cortes**
 - ii. Meeting was held with FCFC to discuss incorporating CTSOC Youth Advisory Council into FCFC's Youth Group**
 - iii. Goal is to have Youth representatives from each region or neighborhood collaborative**
 - iii. Leonard Davis of CTSOC and Jillian Driscoll of Family to Family will work to chose CTSOC Youth to join FCFC's Youth group**
 - b. Evaluation Committee Update: April CQI Progress Report: Dave Hussey, Chris Stormann**
 - i. Enrollment map shows enrollment by zip code**
 - ii. So far in 2007 more than 200 families have been seen**
 - iii. There are currently 10 parent advocates**
 - iv. The Neighborhood Collabs provide services that the data does not capture**
 - 1. capturing this information will help identify what services are available in each neighborhood**
 - v. The CQI top score continues to be in Caregiver Satisfaction**
 - 1. CTSOC is a top tier site in Caregiver Satisfaction**
 - vi. There has been an increase in first face to face service within 30 days of intake/assessment**
 - 1. Staff capacity was at 100% in April and May of 2007 when this increase occurred**
 - vii. The Evaluation team is currently looking at how to operationalize Synthesis and the 11 outcome measures**

- c. **Monthly Fiscal Report: Rick Werner, Mark Jones**
 - i. This report was shared with the Funder's group
 - ii. Shows contracts by CCP agency as of 6/11/07 and the total system budget
 - iii. Monthly payment to CCP's for services will begin in June
 - iv. Shows use of SAMSHA funds
 - 1. These funds are allowed to rollover
- d. **Gary Blau visit on October 12, 2007: Rick Werner, Jerry Blake**
 - i. On 10/11/07 Blau will present to CCBOCC at the BOCC meeting
 - ii. On 10/12/07 Blau will present to the Cleveland City Club
 - iii. 175 people are requested to attend

5. Informational Items

- a. **Implementation of System of Care Coordination Contracts: Beth Dague**
 - i. **Status of Enrollment**
 - 1. 73 children in Tapestry
 - 2. 54 children in CCPs
 - 3. 17 children from Village Network or Bellefaire
 - 4. The first list of PSN applicants will be presented to the BOCC for approval
 - 5. MOUs will be signed on 6/28/07
 - 6. In the first year CTSOC would like to submit contracts to BOCC quarterly
- b. **Timeline for Hiring CTSOC Staff: Maura Coyne**
 - i. Jaqueline Flechter and Yulanda Wiley have begun as Enrollment Specialists
 - ii. The hiring of the QA is still in process
 - iii. AA has yet to accept position
 - iv. Cultural and Linguistic Competence position approved by County HR
- c. **Committee Responsibility for Sustainability: Rick Werner, Jerry Blake**
 - i. Committees will continue to help with Sustainability
- d. **Update from Funder's Group: Rick Werner**
 - i. **Presentation to Legislator's Meeting**
 - 1. The Cuyahoga County Delegation of State Reps received the presentation well
 - 2. County reps will meet with the State Reps to discuss Health and Human Services budget concerns
 - ii. **EPSDT**
 - 1. Amy Swanson from Voices for Children presented EPSDT info to Funders
 - 2. EPSDT is entitlement for any person for prevention up to age 21 receiving Medicaid for medical necessity
 - iii. **Strategic Planning Retreat**
 - 1. Will possibly be held in October
 - iv. **Medicaid Options – Draft “Ask” to ODJFS**
 - 1. Working on draft to submit in August
 - v. **Casey Foundation Update**
 - 1. Draft letter received regarding Family to Family and SOC integration

6. **Next Meeting Date: August 22, 2007 1:00 p.m. – 3:00 p.m. MHB, Ohio Room**