

AGENDA

About F.A.C.E. IOG Baca, Cheyenne, Kiowa, and Prowers Counties

Prowers County Annex – Mezzanine
August 16, 2017
12:00 – 1:30 p.m./OMNI 1:30 – 3:00 p.m.

- I. Call to Order – Dennis Pearson (5 minutes)
- II. Introductions of Attendees
- III. Review and Adoption of Agenda
 - a. Addition of Time, County Reports, SB-94, Roundtable
- IV. Review and Approval of Minutes
 - a. Addition of Partners Absent
- V. Unfinished Business – Tammie Clark (5 minutes)
 - a. IGA Distribution
- VI. New Business (5 minutes)
- VII. Treasurer’s Report – Tammie Clark (10 minutes)
- VIII. Coordinator Report – Lisa Thomas (30 minutes)
 - a. SFY 16-17 Annual Reports
 - i. Total Numbers Served
 - ii. Performance Measures
 - iii. Process Measures
 - i. Attendance – Outreach to Partners
 - iv. Cost Savings Template
 - b. State Board of Human Services – Friday, Sept. 1st, Incentive Funds Allocated
 - c. SFY17-18 Children, Youth, and Families Served
 - i. Monthly reporting – more detail; monthly updates with DHS/DSS
 - d. Annual Time Allocation Report
- IX. County Reports (5 minutes)
 - a. What information monthly/quarterly
- X. CQI (Continuous Quality Improvement) (1:00 – 20 minutes)
 - a. County ISST Spreadsheets for DHS/DSS Tracking (PA-3)
 - b. **ACTIVITY** – SFY17-18 Performance Measures – Efforts and Activities
 - c. Strategic Planning will be Wednesday, February 21, 2018 – Save the Date
- XI. SB-94 Updates – Angel Madrid (5 minutes)
- XII. Miscellaneous – Roundtable Updates (5-10 minutes)
 - a. Thank you to Amber Settles and SafeCare for providing lunch today.
- XIII. Next Meeting:
 - a. Wednesday, September 20th at the Prowers County Annex, 1001 South Main Street, Lamar, 81052. Lunch to be provided by Prowers County DHS.
- XIV. Adjourn

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