January 2021 Meeting Minutes

Date: 1/20/2021

Time: 10:00AM to 2:00 P.M. On-line format: Zoom

Agenda Item	Motion/Second	Discussion/Final Motion	Vote Outcome (P/F)	Follow-up
10:00 a.m. – 10:18 a.m. Welcome and Approvals Darci Ladwig (SSIC Chair)		Darci Ladwig goes over rules to provide guidance for the meeting		
		Roll call is taken		
	Vote for approving October meeting minutes		Pass	
	Vote to approve agenda for January meeting		Pass	
		Brian Frisina takes a moment to acknowledge and give gratitude for being on ancestral territories		
10:18 a.m. – 10:22 a.m. DCYF & ESIT Updates		Tammy McCauley introduces Quality Specialists, Jessica Baffoe, MaLea Lindsey, and Deborah Kirby to ESIT & DCYF Laurie Thomas introduced Veronica Prieto, ESIT Admin. Assistant.		
10:22 a.m. – 11:45 a.m. Annual Performance Review (APR) Indicators		APR preliminary data shared by Shane Kolle, ESIT Data Analyst.		



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		Shane's report shows the Washington State Performance Plan by Compliance Indicators and Results Indicators. With Indicator 1: Timely Provision of Services with target of 100% decrease between 2016-2017.		
		Map Indicator 1: service area and percentage timely.		
		Maryanne Barnes acknowledged providers for their work during the pandemic.		
		Jen Cole requests further breakdown by race, ethnicity, and language access, such as language spoken at home, or blind, or deaf.		
		Shane responds and informs Jen this category is on the departments radar.		
		Indicator 2: Services in Natural Environment, shows to be trending, with most above 95% FFY2019.		



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		Indicator 2: Map Service Area shows state as a whole with glimpses into each county by percentages ranging from 81% to 100%		
		Laurie Thomas and Cindy Carroll agree on the importance of capturing the natural environment for in home and online virtual services during these changing times to capture effectiveness of services.		
		Indicator 3: Early Childhood Outcome: outcome B and C were reviewed individually as well as comparatively. Outcome A is positive social relationships. Outcome B is acquisition and use of knowledge and skills. Outcome C is use of appropriate behaviors to meet their needs.		
		Sue Rose introduces, Candiya Mann, Senior Research Manager, Social & Economical Sciences Research Center, WSU. Candiya shares parent survey results collected in November		



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		and December. Survey covered knowing rights, communicating child's needs, and helping child develop and learn.		
		With 4,256 surveys out, and 4,216 of them eligible, there was a 45.4% response rate. Response mode included mail with 39%, web 26%, and phone 35%.		
		Sue Rose mentions narrative report will be available in addition to the graphs. Data broken down by gender and language. Candiya welcomes requests for other categories.		
		Angel Fettig suggested three data point: respondents, population receiving services, and population in state. Candiya covered number of respondents by service area.		
		Candiya reports the overall feedback of survey was positive, with most reporting "very helpful."		



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11:55 a.m. – 12:10 p.m. Break				
12:10 – 12:35 p.m. Caseload Forecast Update		Paula Moore presents information on Caseload Forecast, upcoming considerations, current trends, and how the forecast is used.		
12:35-1:05 p.m. Annual Performance Report (APR) Review		DCYF ESIT Data Systems Analysis Team completed review of Indicators 5 to 10.		
1:05– 1:35 p.m. Evaluation and Wrap Up		Input shared by members, recommendations for future meeting topics made.	The PPC would like to move that the ESIT State Office continue to inform and educate the community. That the ESIT services are continuing during the pandemic including virtual options. Moved to approve. Janet George seconded the motion. Motion passed unanimously.	

Members present: Katrina King, Sarah Burdette, Shellea Quillen, Ryan Guzman, Cindy Carroll, Karen Huber, Michelle LaMotte, Lisa Greenwald, LTC Daniel Tolson, Evelyn Perez, Janet George, Laurie Thomas, Angel Fettig, E Renae` Antalan, Mary Clive-Stively, Maryanne Barnes, Darci Ladwig, Jen Cole

Members Absent: Sugely Sanchez, LTC. Daniel Tolson, MD.

