

CBEC Home Visiting Workgroup

March 5, 2012, 3:00 – 5:00

Conference Call - 866-903-1314, Pin #: 35666479#

MINUTES

On the call: Daryl Rothman, Laura Malzner, Pam Thomas, Tammie Benton, Sister Anne, Joanne Ralston, Toni Sutherland (for Cindy Reese, Cindy Wilkinson, Melinda Ohlemiller)

- **CBEC HV Workgroup** - needs a co-chair.
 - the group discussed and felt CBEC needs to coordinate this appointment(s?)
- **Presentation of matrix and maps to CBEC at March 19 meeting – are we ready?**
 - **Review Matrix**
 - there is still missing information: SAHP, CAN/P—Specific services provided/initial trng/ongoing professional development—need to list those details; on the check box areas, need to check what program is what, and define “focus”; FSN now has a different name, need to ascertain and correct; the group felt Lutheran Family Services needs to be included on the matrix; note on pg 7 re WKO needs be removed; the group felt the matrix should be sent to the board, noted as DRAFT, make into a PDF maybe, and have it stressed that it is a work in progress that may still have info added, amended. Would like to get the board’s feedback re the matrix to this point.
 - **Review Maps**
 - The group felt the map looked good.
- **“Evidence-based.”** Are we at closure?
 - was not formally discussed but the group as mentioned feels the matrix is ready for submission.
- **Consider recommendation** that the Health workgroup assume the question of screening.
 - the group felt Health would indeed be the most appropriate venue.

NEXT MEETING: the group would like Daryl to send Meeting Wizard.