

**CBEC Home Visiting Workgroup**  
**June 25, 2012, 2:00 – 4:00 p.m.**  
**Conference Call - 866-903-1314, Pin #: 35666479#**

**MINUTES**

**Present:** Val Lane, Tammie Benton, Cindy Wilkinson, Cindy Reese, Stacey Owsley, Melinda Ohlemiller, Pam Thomas, Lana Brooks, Daryl Rothman(staff)

- **CBEC HV Workgroup co-chair discussion**
  - The group discussed the need for a co-chair for the work group. It was asked whether formal roles exist for work group chairs, which could be chaired in recruiting a candidate. There is not a formal description but it was agreed shared roles between co-chairs is necessary.
- **Group Discussion -**
  - It was suggested that someone from DSS should participate in the work group, as well as someone from CTF, NFP, EHS and PAT. It was suggested that with the transition of the PD wk group, some additional members might be secured accordingly. Also, parent voices need to be included; perhaps a current or recent recipient of HV services. There was a suggestion that a past recipient is preferred, as engaging a current recipient might seem exploitative. It was noted that with the work emerging from ECCS and the Family Summit, there may be an opportunity here to focus on family leadership. A reminder was proffered to ensure we are **READY** for family participation, to truly engage them effectively. Stacey was to recruit someone from EHS; Cindy W would contact the NFP national office.
  - A reminder was given to consider the MIECHV application and how that work aligns and coexists with this workgroup.
- **Update on map and matrix work**
  - Maintain as a “work in progress”. It was largely agreed that the document is done for now, and consideration ought be given to best utility of the document; for example, assessing where the dollars are being allocated and if they are being used effectively. There had been consideration of a possible recommendation that MO focus its funding on evidence-based programs, but that recommendation will not emerge at this juncture.
- **Future Directions:**
  - Review Policy Framework from the Pew Center. Discuss integration of HV within the broader EC system – 1<sup>st</sup> on agenda next time. Also the group felt it should discuss coordination and system building—the discussion noted that this

involves 2 things: education others on what HV is, and for the policy pieces to be in place to do this. Other related, future topics would be: quality and effectiveness of HV services and PD for the HV workforce.

- It was suggested the group consider: what does it mean for HV to be an integral part of the EC system; perhaps there may be a unified definition or vision accordingly.
- **Workgroup restructuring**
  - Daryl informed the group about the recent PD restructuring – in summary – the group evolved from historic composition. All members given opportunities to join in different groups, including ECE and Programs group.

NEXT MEETING: Possibly late August; Daryl and Val will establish a next meeting date.