

**CBEC Home Visitation Workgroup
 December 18, 2013 from 9:00am-12:00pm
 Center for Family Policy & Research
 1400 Rock Quarry, Columbia
 877-820-7831 (Pin Number: 93348999#)**

MINUTES

Present: Pam Thomas, Laura Malzner, Stacey Wright, Cindy Burks, Cindy Reese, Patsy Carter, Val Lane

On phone: Cheryl Dyle-Palmer, Melinda Ohlemiller

Topic	Discussion	Next Steps
<p>Review recommendations from OSEDA report</p>	<p>Recommendation 1A: Provide a clear and agreed-upon definition of EC HV programs</p> <p>Agreed upon at this meeting (after much discussion):</p> <p style="padding-left: 40px;"><i>A maternal, infant and early childhood health and development approach in which the design assumes home visits as the primary method for delivering a service or intervention, and through which an ongoing relationship is developed with enrolled families over time.</i></p> <p>Recommendation 1B: Outline what a coordinated state system for EC HV programs would look like in MO.</p> <p>From discussion:</p> <ul style="list-style-type: none"> • State agencies coordinate and agree upon: <ul style="list-style-type: none"> ○ Definition ○ Models to be supported ○ Funding flow ○ Target/focus population ○ Goals/outcomes • Advisory committee (consider current related groups: MIECHV/ECCS; HV Workgroup; SICC) <ul style="list-style-type: none"> ○ State agency representatives ○ Broader stakeholders ○ Models ○ Provider community • Multiple models supported • Coordinated intake • Consider “top-down and bottom-up” at the same time – “stay in a real-world space.” 	<p>Present definition in workgroup report for January CBEC meeting.</p>

Topic	Discussion	Next Steps
For CBEC	In January, present definition in the HV workgroup report For April meeting, present one-pager <ul style="list-style-type: none"> • Definition • Goals/outcomes • Potential implications • Proposed charge 	
Next Meeting	Feb. 4 th , 10-3:00, CFPR Discuss goals and outcomes.	Val send invite