

Governor's Task Force on Children's Justice  
Collaboration, Coordination, and Problem Solving Committee

Tuesday, August 7, 2007  
12 Noon – 5 PM  
DHS-Grand Tower  
235 S. Grand, Lansing  
Room 10B

**Minutes**

*Members present: Sue Dobrich, Sandra Lindsey, Wayne Beerbower, Kathleen Kovalchik-Lacko, On phone: Michael Reisch, Alice Thompson, David Wolock, DHS: Colleen Nelson, Chuck Jones, Stan Parker.*

*Members Not Present: Don Duquette, Radwan Khoury, Christine McPherson, Eugene Moore, Robert O'Brien, Michael Reisch, Patricia Sorenson, Lisa Sullivan, Pat Wagner.*

**1. Strategic Plan Fine Tuning**

*Chuck and Stan suggested that we pick goals and the accompanying initiatives that will be our priority and develop business plans for those goals/initiatives. Business plans for two goals are attached. Notes were made to strategic plan regarding priority/feasible goals for GTF.*

*Sue Dobrich will be contacting Kathryn O'Grady to discuss her collaboration project.*

*Discussed the possibility of making changes to the GTF sub-committees to be more inline with the strategic plan.*

**2. Request for Proposal-Evidenced based programs project (Service Matrix project)**

- Review sections 1B.201-Prior Experience, 1B.202-Staffing, 1B.203-Past Performance to indicate particular factors we want considered.

- See Section 4.022-Evaluation Criteria (page 88). Determine how to rate each section listed, how many points will be given to each section, out of 100 points.

*Determined how we should rate the proposals and a few changes to sections 1B.201 and 1B.203, has been incorporated into the RFP.*

### **3. Request for Quotes-Coordinated Investigative Team Approach Model Technical Assistance & Training**

- RFQ must be sent to at least three bidders. MPHI is one, need two more.

*Determined to send RFQ to MPHI, PAAM, SCAO, and Children's Charter. RFQ was sent out 8/9/07 with a due date of 8/31/07.*

### **4. Other-Next meeting, etc.**

*Committee will meet on 10/5/07, next GTF meeting, with a conference call before 10/5/07.*

**Governor's Task Force on Children's Justice Business Plan  
FY 2008**

<b>Initiative (Project) Name</b>		<b>Person Responsible</b>
Collaborative Process Expansion		Colleen Nelson
<b>Strategic Plan Goal (If applicable)</b>		
Goal 1- Ensure that abused and neglected children & their families have access to effective evidenced based programs and services.		
<b>Initiative (Project) Description</b>		
Expand collaborative programs (e.g. wraparound programs, therapeutic court, medication, diversion programs).		
<b>Initiative (Project) Outcomes</b>		<b>Status/Date</b>
Increase the volume of collaboration in evidence based or promising practices by X%.		
<b>Tracking Methods</b>		
Look at how well we get people invested in the idea of collaboration		
<b>Dates</b>	<b>Milestones</b>	<b>Status</b>

X/XX/X X	Meet with Kathryn O'Grady to discuss the efforts she is engaged in relative to collaboration.	
X/XX/X X	Write departments to request list of programs that they are funding.	
X/XX/X X	Invite participants to meeting (mental health, DHS, Public Health, private sector, universities with social work programs) to discuss the efficacy of achieving our goal and the need to advance greater collaboration.	
X/XX/X X	Establish partnerships to increase collaboration with others	
X/XX/X X		
<b>Accomplishments</b>		

Initiative (Project) Name		Person Responsible
Increase awareness		Colleen Nelson
Strategic Plan Goal (If applicable)		
Goal 5- Engage communities in protecting children and supporting families.		
Initiative (Project) Description		
Increase awareness of the general public on the reporting of suspected CA/N.		
Initiative (Project) Outcomes		Status/Date
Educate the public to prevent abuse and neglect.		
Develop recommendation on what the general public should know.		
Tracking Methods		
Dates	Milestones	Status
X/XX/X X	Establish what information the public needs to have to prevent or identify abuse or neglect	
X/XX/X X	Research what is currently available ( use internet, contact other states)	
X/XX/X X	Identify who needs to receive the information	
X/XX/X X	Determine how to disseminate the information	
X/XX/X X		
Accomplishments		