



## **MEETING – ACTION PLANNING**

**Thursday, 7 May 2009, 8:30 am – 4:00 pm,**  
**Senate Office Building, Room 110**  
400 South Monroe Street, Tallahassee, FL

### **TENTATIVE AGENDA**

<b>Start</b>	<b>Topic</b>
8:30 am	Welcome, Membership Changes, Roll Call Review of the Agenda Minutes from the November 2008 Meeting Chapter 39 FS, Jim Kallinger
8:45 am	2009 – 2010 Draft Timeline Draft Instructions to the Local Planning Teams for the 2010-2015 Plans Overview of the State Prevention and Permanency Plan for 2009-2010, Barbara Foster
9:30 am	State Prevention and Permanency Planning for 2010-2015 – Workgroup Reports and Advisory Council Recommendations <ul style="list-style-type: none"><li>• Prevention Goal 1 - Family Strengthening Initiative, Barbara Foster</li><li>• Prevention Goal 2 - Whole Child Connection, Donna Hagan</li><li>• Prevention Goal 3 - Faith-based Prevention Initiative, Patricia Nellius-Guthrie</li><li>• Permanency Goal 2 - Faith-based Adoption Initiative, Jim Kallinger</li></ul>
10:30 am	<i>Break</i>
10:45 am	State Prevention and Permanency Planning for 2010-2015 – Workgroup Reports and Advisory Council Recommendations <ul style="list-style-type: none"><li>• Prevention Goal 4 - Positive Parenting Program, Johana Hatcher</li><li>• Permanency Goal 1 - Explore Adoption Campaign, Jim Kallinger</li><li>• Permanency Goal 4 - Customer Service Protocol, Jim Kallinger</li><li>• Prevention Goal 5 - Healthy Families Florida, Carol McNally</li><li>• Prevention Goal 6 - Short-Term Home Visiting, Mark Perlman</li><li>• Permanency Goal 3 - Florida Association of Heart Galleries, Jim Kallinger</li><li>• Funding Goal 1 - Direct Support Organization, Jim Kallinger</li></ul>
12:00 noon	<i>Lunch</i>
1:15 pm	Local Planning 2010-2015, Barbara Foster and Advisory Council Recommendations <ul style="list-style-type: none"><li>- 2009 Prevention Summit sponsored by Department of Children and Families</li><li>- Strategic Direction at the State and Local Levels</li><li>- Final Instructions for the Local Planning Teams</li></ul>
2:00 pm	Discussion of the Education Cooperative Plan, Frances Haithcock
2:45 pm	<i>Break</i>
3:00 pm	Discussion of the Law Enforcement Cooperative Plan, Terry Thomas
3:45 pm	Next Steps, Wrap Up
4:00 pm	<i>Adjourn</i>

***In the interest of fiscal and environmental conservation, meeting packets are provided to council members and presenters.  
For all other interested parties, copies of all handouts and PowerPoint slides will be available at  
[http://www.flgov.com/ca\\_meeting\\_info](http://www.flgov.com/ca_meeting_info)***