**Florida Children and Youth Cabinet Policy Impact Committee Meeting**

**Thursday, June 15, 2017**

10:00 a.m. – 11:00 a.m.

Florida Department of Children and Families Headquarters, Building 1, Room #132

1317 Winewood Blvd., Tallahassee, Florida

**Meeting Summary**

Note: The following is a summary of the highlights of the proceedings and is not intended to be construed as a transcript. To obtain meeting materials, please visit [www.flgov.com/childrens- cabinet.](http://www.flgov.com/childrens-cabinet)

**Attendance Summary**

**Florida Children and Youth Cabinet Policy Impact Committee members on conference call:**

* Sandy Karlan, Chair
* Zack Gibson
* Steven Uhlfelder
* Diana Ragbeer

**Guests in Attendance:**

* Dr. Norin Dollard, KIDS Count
* Sandy Neidert, Office of State Courts Administrator

**Staff in Attendance:** Meeting Start Time: 10:00 a.m.

* Lindsey Zander Meeting End Time: 11:00 a.m.

**Proceedings**

**Call to Order and Welcome**

Chair Sandy Karlan called the Florida Children and Youth Cabinet Policy Impact Committee meeting to order and welcomed everyone in attendance.

The roll was called by Lindsey Zander and a quorum was confirmed.

**Policy Impact Committee Proposed Outline**

Chair Karlan inquired if all members had reviewed the proposed outline for the 2017 Children and Youth Cabinet retreat in July. The document included proposed questions about the state's 2017 KIDS Count data as well as a proposed agenda and timeline.

Chair Karlan suggested a proposed outline and timeline for the retreat which will be held from 9 a.m. to 4 p.m in Tampa, Florida.

The agenda will include:

1. Presentation of 2017 data by National Kids Count Staff – regarding sources of information and measures – Dennis Campa
2. Presentation of 2017 data and key Florida Trend Analysis by Dr. Norin Dollard and explanations of the four domains – education, economic well-being; health; and family and community. This segment will discuss implications for Florida and distinctions and will include county by county analysis and comparisons as well as state.
3. Presentation and discussion of history of the Florida Children and Youth Cabinet and the statutory directives included in the creating legislation. – Zack Gibson
4. Discussion of our Cabinet’s previous headline indicators and accomplishments
5. Discussion of what indicators in light of current data that we wish to select for the future and how to establish measureable outcomes for our work.

The day will include a working lunch and will have an interactive format. The committee agreed to have another telephone conference on Friday, June 22, 2017 to discuss the best method for presentation of the data from the national speaker and the Florida speaker and how to structure the order of presentation considering group dynamics.

The Committee members agreed that it is most important for there to be a full representation of the Cabinet members for this process and that there be consensus on both the direction and the measureable outcomes moving forward so that all agencies are aligned on priority indicators.

Some additional issues discussed include:

The data produced from legislative measures surrounding child welfare should be reviewed with the KIDS Count data to make sure that the Cabinet priorities stay on task. Currently, many of the legislative priorities in relation to child welfare are not in accordance with the priorities of the cabinet, so the retreat is a good time to align these priorities.

The retreat can be used as a time to solidify Cabinet priorities and determine a strategy to use the data from KIDS Count to inform the communities of Florida on best practices in child welfare.

**Adjournment**

Chair Karlan announced that the next meeting date **will be June 22, 2017 at 10:00 a.m.**