Minutes from Policy Impact Committee Telephone Conference on December 21, 2018

Attending:

Sandy Karlan

Diana Ragbeer

Zackery Gibson

Dr. Norin Dollard

Pat Smith

Not Available:

Steve Uhlfelder

Sandra Neidert

The meeting commenced at 9:00 am.

The last telephone conference was August 17, 2018 during which time the committee established a procedure for evaluating legislation that the Cabinet can support. A copy of those minutes is attached to these minutes. Not only did we establish a process for evaluation (2-step) we also again recommended that work begin on a Children’s budget.

There were many ideas discussed during our telephone conference and I apologize for not properly attributing each recommendation to the correct person – in general they were as follows:

In relation to our 3 priorities, we wish to bring together the following key groups:

1. Early Education – Office of Early Learning – what role can the Cabinet play in their grant submission and needs assessment.

This is related to the QRIS?

The First 1000 days group has applied for a Pritzker Planning Grant – letter from CYC?

2. Children’s Services Council – Matt Gusi is the new CEO

We last heard from Dr. Birkin and Robbie Holroy – who helped us define our new process for evaluation.

3. Health/Mental Health/Substance Issues – Florida Assn. of Infant Mental Health and DOH

4. Advocacy Groups – Diana and Zack will provide some lists

5. Agency lists – We want to reconvene our interagency group from last year

6. The State Health Improvement Plan has three parts: environment, food and neighborhoods which are critical to improving health and welfare.

7 We want to educate ourselves and CYC about social determinants and how they impact the development of children.

8. Continue to consult the KidCount statistics – looking for key measures along developmental timelines.

Consider County data information

How do we get our information about measures to local communities?

9. Children living in Poverty – contact the Florida Chamber, Florida Prosperity Project.

Dept. of Economic Opportunity regarding homelessness and housing

**Future Actions:**

1. **Next telephone conference is January 15, 2019 at 1:30pm**
2. **Prepare a packet of information for new members**
3. **Plan Policy Impact Committee Meeting – 11/2 - 2 days – in late January – early February**
4. **Interagency groups – review last year’s work and look forward**
5. **Advocacy groups – what are they working on as related to our priorities**
6. **Plan CYC Retreat – The Cabinet will have many new members**
	1. **Cover the history of the CYC – its creation**
	2. **What has been accomplished over the years**
	3. **What new procedures and structures have been approved in the last year (SK to provide to Pat)**
	4. **What are the three priority areas as determined in the last retreat**
	5. **Progress in legislation as to those priority areas**
	6. **Discussion of ACES – presentation**
	7. **Children’s Services Council**

**Zackery Gibson will reach out to Governor DeSantis about the work of the CYC and Diana Ragbeer will reach out to Lt. Governor Nunez regarding our work. Upon approval from Chair Walters, we could invite them to our retreat .**