CALIFORNIA CHILD WELFARE COUNCIL DATA LINKAGE AND INFORMATION SHARING COMMITTEE MEETING MINUTES December 9, 2015

- I. Welcome/Introductions
- II. Action Item: Approval of September 2nd^d meeting notes
 - Approved
- III. Discussion Items
 - National/State/Local Project Updates—brief summaries and updates on progress of national, state and local initiatives
 - Laurie Kappe (California Child Welfare Co-Investment Partnership) Data in the News Handout. Data in the News is a document with brief summaries of articles from the past 3 months with direct links imbedded in the document related to improvements to the child welfare system. The document is posted on the Child Welfare Council website for committee members to access.
 - Potential presentations for March meeting
 - Predictive Analytics
 - o Psychotropic Medication Use in Children in Foster Care Linkages
 - o Linking Homeless MLS Data to Statewide Child Welfare Data
 - Wisconsin Reentry
- IV. Presentation CWS-New System (NS) Agile Procurement, Peter Kelly, OSI, CDSS
 - CDSS is moving forward with an agile procurement process for CWS-NS, which allows adjustments on data that is received, to be made as you go.
 - The procurement for the "Platform" (integration with current data exchange, bi-directional) and Intake/Investigations module will go out 12/21/15.
 - The platform will continue to be built out, eventually replacing the current system.
 - The goal is for each module to have a common look and feel and that as it's rolled out it doesn't interrupt users' experience.
 - After the Intake module is released in 16/17, Licensing module will come next.
 - The CWS-NS will be constantly evolving as new regulations, legislation, policy and technological changes occur.
 - More information can be found at the following link: https://cwscms.osi.ca.gov/Portals/0/public/new_system/CWS_Vendor_Forum_12.4.2015.p
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- V. Presentation Federal Child and Family Services Review, Round 3, Risk Adjustment, Targets and Goals, Barbara Needell, Ph.D., Consultant
 - See posted presentation
- VI. Adjournment 4:00pm