Executive Committee Meeting

The Executive Committee meeting was held April 2, 2019, the following was shared with all participants:

- An update regarding the CWDP Extension and Renegotiation process was presented. After a yearlong process and discussions with ACF, OCYF agreed to ACF’s proposal on March 8, 2019:
  - The Demonstration Project has been extended until September 30, 2019 (legislative authority ends for all Title IV-E Waivers);
  - Maintenance and administration capped allocations have been amended to FFY2017-19;
  - Adjusted fixed annual change rate for both maintenance and administration allocations to FFY 2017-19;
  - Final Terms and Conditions are awaiting Executive signatures.

- All counties received updated documents reporting individual and statewide claiming amounts through December 2018.

- University of Pittsburgh presented a summary of the Final Evaluation Report depicting the findings from the entire life of the waiver among all counties. This overview of PA’s Title IV-E Child Welfare Demonstration Project Draft Evaluation Report consisted of process, outcomes, and fiscal evaluation findings. For additional information, please contact Mary Beth Rauktis or Marlo Perry (mar104@pitt.edu or map225@pitt.edu).

Final Reporting: Timeframes

- Semi-Annual Report:
  - July 1-September 20, 2019 – Final Reporting TBD

- Accounting of Investments:
  - FFY 2018 due November 2019
  - Philadelphia’s final submission (November 2019)
  - FFY 2019 due November 2020

- All Invoicing, including Title IV-E (traditional), CWDP, and Act 148

Family Engagement Summit

- A panel presentation to be held at PCYA June 19, 2019 and will:
  - Inform non-participating counties, providers, and other stakeholders how various family engagement strategies were implemented in the Demonstration Project counties;
  - Engage non-participating counties in discussions regarding development, implementation, and/or enhancement of family engagement strategies within their own counties; and
  - Establish relationships between counties to support practice change.
  - A panel representative will explain the Demonstration Project “Theory of Change” and the expected outcomes.

- The next planning meeting is being scheduled.

If any county representative has any questions and would like to further the discussions, please contact Sandy Shedlock.