

**ESSENTIALS FOR CHILDHOOD  
STEERING COMMITTEE MEETING AGENDA**

**JULY 7, 2017  
12 PM TO 3 PM**

**CALL IN:**

Call in number: 877-951-6965

Leader/host passcode: 96953731

Participant passcode: 77582088

**12:00 – 12:05      Introductions**  
Michelle Ries and Anne Foglia

**12:05 – 12:10      Vision and Strategy Review**

**12:10 – 12:30      Working Group and Other Activities Updates and Planning**

Evidence-Based Practices Work Group:

The workgroup met June 15<sup>th</sup> to continue planning a facilitated discussion between program staff and funders at the DPH-hosted home visiting summit September 11-13, 2017. Full 6/15/17 meeting notes are available <http://www.nciom.org/wp-content/uploads/2017/05/6-15-17-Meeting-Notes.pdf>. The goal is to use the conversation to inform the development of a draft proposal on alignment of RFP/evaluation process to ease administrative burden on both programs and funders.

Next Steps:

- NCIOM to send invitations to funders
- Work group to finalize the session agendas

Upcoming Workgroup Meetings:

- 1-3pm, Monday, July 24<sup>th</sup>
- 1-3pm, Wednesday, September 6<sup>th</sup>

Pathways to Grade Level Reading and Strategies for Shared Measurement:

Michelle, Anne, Meghan, and Maggie had a check in conversation with Mandy Ableidinger on 6/29. We discussed the launch of the Pathways design teams, which will aim to further develop policy recommendations and actions based on the selected indicators of child/family/community well-being necessary to reach grade-level reading goals. The Pathways report, “Shared Measures of Success” is available here: <http://buildthefoundation.org/wp-content/uploads/2017/06/Pathways-Measures-Book.pdf>

Proposed plan for using the Pathways measures to develop Essentials shared measures:

1. Map Pathways measures onto E4C outcomes/goals (medium and long term as identified on the CDC logic model).

2. Identify research base for measures (i.e. is there research on how movement on a measure affects CAN or SSNRE).
3. Present selected measures to E4C steering committee and work group members for prioritization via online survey prior to the October 10<sup>th</sup> Steering Committee meeting.
4. Along with survey, also ask for additional measures for consideration (what else does E4C need for shared measures?) – these may be more process-oriented measures (e.g. use of EBPs, increased commitment, # of collaborations, etc), or social norms indicators that should be prioritized.
5. Provide results of survey and questions at October 10<sup>th</sup> Steering Committee meeting with the goal of developing final set of shared measures.

Data Work Group: (also aligned with Pathways)

Tentative Next Step—convene a data advisory group to identify gaps, develop recommendations for improved data collection on selected/priority indicators, and draft a policy and advocacy agenda for these recommendations. Potential partnership with Pathways and NC Child. This may also tie in with work with Kidonomics – Michelle and Anne to contact to discuss 2018 agenda

Trauma Informed Practices Work Group:

To be discussed at 3 pm – please see attached write up.

Children’s Cabinet Discussion:

We have invited around 45 stakeholders for a half day meeting focused on development of a proposal for a Children’s Cabinet and strategies for implementation. The meeting will include context-setting, background from other states’ experience with different models, and facilitated discussion aimed at answering specific questions about what the ideal format, structure, funding model, focus (i.e. 0-18, etc.) should look like. The final goal/product of the meeting will be a detailed proposal for a Children’s Cabinet model and strategies for additional executive and legislative buy-in and support. Invited stakeholders include state agencies, funders, advocacy organizations, nonprofit organizations, and family representatives.

This meeting will be held from 9am to 12pm, July 28, 2017.

Collective Impact Learning Network, Jordan Institute of Social Work, UNC-CH

Michelle and Anne continue to participate in the Collective Impact Learning Network. The most recent meeting focused on launching, organizing, and facilitating work groups.

Violence Against Children Survey

Michelle and Catherine attended a meeting hosted by Alan Dellapenna to learn about the CDC’s Violence Against Children Survey, their work on developing the survey for fielding in the U.S., and opportunities for North Carolina to participate. Stakeholders at the meeting identified Essentials for Childhood as a potential good fit for convening a state advisory group if the survey work moves forward. Currently awaiting further details from CDC following a methodology meeting to be held in July.

**12:30 – 1:00                    Discussion: Sustainability**

Goal: As we near the end of year 4 (and year 1 of NCIOM backbone work), we would like to discuss where we see the Essentials for Childhood initiative post-2018, and priority goals and strategies for 2017-18.

**1:00 – 1:30                    Exercise and Discussion: Strengths and Weaknesses**

Goal: To identify positive components to build on and potential problems to address when setting goals and strategies for 2017-18. See attached handout.

**1:30 – 2:00                    Exercise and Discussion: Environmental Scan and Partner Mapping**

Goal: To develop map of current partners, activities, and organizations, and others with which the Essentials initiative should have additional contact and alignment. See attached handouts.

**2:00 – 3:00                    Trauma-Informed Practices Work Group – Goal Setting and Planning**

Goal: To map out desired outcomes and goals of TIP work group, identify members, and set dates. See attached write up of NCIOM background on trauma-informed schools initiatives and identified gaps.