

## IYSA Program Committee Agenda

February 26, 2020

1 – 2:30 p.m.

### I. Welcome and Roll Call

Present: Lisa Antrim, Laura Fleming-Balmer, Robin Donaldson, Cassie Wade, Lori Harrington, Kelly Cash (on behalf of Tara Bishop), Troy Hedges, Nik Sloan, Amy Just

Absent: Possible new members Rachel Hamilton (Hoosier Hills PACT) and Shana Gilber (Youth Connections)

### New Business:

Discussed next steps for Program Committee – Focus may be to broaden scope beyond YSB. Board is having discussion about roles of committees and redefining focus of committees.

### II. Old Business:

Background Checks: Reviewed IYSA/YSB Fund Background Check Questions and Feedback documents. Provided some clarification in certain areas (clarifying who requires A1 & A2 background checks), created further confusion in other areas. Robin to send to DCS Prevention Manager, review with her at meeting. The language related to A1 & A2 checks will be included in IYSA's contract with YSBs.

At the March quarterly meeting, Peer Review Ad hoc committee to present check list/cheat sheet for Peer Review for agencies to be reviewed to know exactly what the Peer Review team needs.

Comprehensive Child Safety: Reviewed the Child Safety Online Assessment Tool from the Boys & Girls Club. Discussion that many items on the checklist are covered by the Members Standards, licensing, Accreditation, etc. Do not want to duplicate. Similar to how membership is reviewing Licensing and Accreditation and comparing to the Members Standards, Cassie will review the Child Safety Assessment Tool to determine if any items are not covered by the Member Standards. To send the list to the Program Committee.

### IV. Next steps

Robin to review questions and feedback documents with Hannah Robinson, DCS Prevention Manager.

Cassie to review Child Safety Assessment Tool and compare to requirements in Member Standards.