

IYSA Program Committee Minutes

11/7/2022

1 p.m.

I. Welcome and Roll Call

Present: David Westenberger, Cassie Wade, Troy Hedges, Janet Wakefield, Lori Harrington, Robin Donaldson, Jeananne Reich, Katrina Coryell, Lisa Antrim, Troy Hedges, , Nik Sloan, Lisa Antrim, Kenneth Allen

Absent: Tara Bishop, Justin Wininger, Taylor Wheeler, Amy Just, Laura Fleming-Balmer

II. Retro Pre/Post

Phillip had originally not created a Retro Pre/Post Report to analyze the results of the assessments. When asked to remove it, Philip asked why we were no longer using it because he was seeing more significant improvement using the Retro Pre/Post than using the Pre and Post.

Robin asked about only using the Retro Pre/Post and eliminating the Pre and Post. Discussion that the Committee supports anything to make reports easier and produces quality results.

Robin to send an email to all YSBs to hold on administering any pretests – we will discuss this further at the quarterly. Will announce at the quarterly instead of the mid-year reporting, ONLY complete the Retro Pre/Post.

III. Ineligible YSB Funded Youth

About 50% of youth across the state that YSBs are billing for, do not meet the definition of eligible youth:

Eligible Youth

- 7 or more contacts or 2 or more months of funded participation

Discussion about being able to filter based on information already inputted in the system vs. staff indicating “Eligible” vs. “Not Eligible”

Robin to follow up with Philip

IV. Service Delivery Question

Court-Ordered Classes Children Divorced Parents: Would this be an eligible program? Discussion about does not meet the standard to support the Eligible Youth definition.

V. Minimum number of required outcome assessment

- YSB Programming: The contract states that YSBs should report on 20% of the total # of kids served, 80% of youth billed for should have outcomes
- Cassie to remind all YSBs at the quarterly

VI. Updates

- a. David reported that at the December Board meeting, the BOD will be setting priorities for 2023. Will inform the work of the Program Committee.
- b. Teen Court Association retreat at the end of September: 6 agencies participated in the retreat. Will be creating a Program Guide. There is now a Google Drive that association members will have access to the information.
- c. Diversity, Equity, Inclusion Update: Done for the year offering courses. 20 youth workers across Indiana are certified. Will bring the 20 Youth Workers together in early 2023 – discuss strengths, opportunities, and plans for implementation. Will not offer additional courses 1st Quarter 2023.

VII. ITVAP, The Journey, and CYC Updates

a. The Journey

Symposium on the Sea – Dominican Republic. Because of the hurricane and flooding did not do field observation. \$6,000 collection bought and bagged groceries for locals. 16 workshops offered.

Retreat season currently, will not be recruiting for 2023 fellows

2023 Reimagining Renewal – will not be recruiting fellows for 2023, will be hosting activities for fellows and network. Next year is an opportunity to reflect and listen to Reimagine the Journey

- b. CYC Update – Finished another foundations course, offered a TOT (not enough signed up to host), 56 people from YSBs participated in the retreat (online and virtual). 2023 retreat scheduled for August 29 – 31, 2023 at Country Lakes will start to plan at the first of the year. Will start to look for a new venue for future retreats.

c. ITVAP

Not fully staffed. Currently interviewing for Region 4 Regional Coalition Coordinator. Reengaged with Indiana Coalition to End Sexual Assault and Human Trafficking

January 11, 2023 advocacy event in partnership with the Indiana Coalition to End Sexual Assault and Human Trafficking.

Currently hiring for Coalition Development Coordinator – encouraged the committee to share with their networks