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<b>Date</b>	February 17, 2010	<b>Time</b>	4:30 PM
<b>Team Leaders</b>	John Prior & Rebecca Johansson	<b>Note taker</b>	R Johansson
<b>Attendees</b>			
<b>Welcome &amp; Introductions</b>			
<b>Review of January Minutes</b>			
<b>Agenda Item</b>	<b>Topic and Discussion</b>		
Item #1: <b>Caregiver Survey</b>	<p>Update on actions from last meeting: <b>Action:</b> <i>Linda Courtney volunteered. Let John Puder know if there are any edits to be made. We'll use it in Q1 telephone survey.</i> <b>Action:</b> <i>RJ will redistribute the final Caregiver Satisfaction survey plan.</i> <b>Action:</b> <i>Randy will get release from DePelchin and review with appropriate stakeholders.</i> <b>Action:</b> <i>Action is with county attorneys. CQIT will stand by to hear from attorneys whether we need multiple confidentiality statements (one for each event) or whether we can have one to cover all SOH events.</i> <b>Action:</b> <i>Barbara will look at latest CQI plan with John.</i> <b>Action:</b> <i>One surveyor will organize a telephone survey of 15 caregivers for march.</i></p>		
Item #2 <b>Youth Survey</b>	Youth Survey Development: Terin Bates Status of instrument and pilot.		
Item #3 <b>Coaching Model &amp; Curriculum</b>	<p>Update on coaching model and curriculum, with the assistance of Dr. Bertram.</p> <ol style="list-style-type: none"> <li>1) Focus on wraparound</li> <li>2) Increasing fidelity across the board</li> <li>3) Developing individualized training</li> <li>4) Discovery Assessment</li> <li>5) Revision to Plan of Care</li> </ol>		
Item #4 <b>Program Performance Chart</b>	Status of SOH Performance Chart: P. Schaffer		
Item #5 <b>Flex Funds</b>			
Item #6 <b>Improvements</b>	<b><i>CQIT thought this could be feedback for program—youth voice/choice in team meetings.</i></b> Any action?		
Item #7 <b>New Business</b>			
Item #8 <b>Next Meeting</b>	Next meeting		