

**COMMUNITY ALLIANCE OF SARASOTA COUNTY AND  
HUMAN SERVICES ADVISORY COUNCIL JOINT MEETING  
Planning and Outcomes Work Group**

**April 17, 2009 Meeting Summary**

**Present:** Ken Alexander, SMH/Bayside  
Karen Bogues, CYD  
Elmer Berkel, Human Services Advisory Council  
Nancy DeLoach, Sarasota County Health and Human Services  
Kate Irwin, SCOPE  
Janet Kahn, Early Learning Coalition  
Jamie Mahadeo, Sarasota County Health and Human Services  
Sherri Reynolds, Sarasota County School Board  
Amy Samsol, SCOSA

Karen Bogues welcomed the members. The February 20, 2009 meeting summary was reviewed. No changes were made. A motion and a second were made. The minutes passed unanimously.

**Updated Outcome Measures**

The committee was provided with the paperwork for those outcome targets that have changed in the last two years. The measures will be forwarded to the Human Services Advisory Council for review and approval at their next meeting. Once approved by HSAC, the targets will be considered by the Community Alliance and the Board of County Commissioners.

**Measures for the Elderly**

Jamie Mahadeo updated the group on the latest information regarding the status of outcome measures for the elderly. Kathleen Houseweart has passed the responsibility over to Anne Ridings. Jamie contacted Anne and the resulting e-mail was provided to the group. Anne advised that she has no additional information than that provided by Kathleen.

Discussion ensued regarding the difficulty of finding data for elderly measures. It was decided that the POC will meet with the Aging in Place Team to find out the latest information on the progress made toward developing these measures. Jamie will contact Anne and Kathleen to find out when their next meeting will be held or if they would be willing to come to the next POC meeting to discuss the topic.

Ken Alexander suggested that we contact USF to see if there is anyone that can provide some input. He will search the internet and forward any information he finds to Jamie for dissemination to the POC.

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### POC Role Statement

The POC Role Statement was created in the first year of the Community Alliance. It has not been updated since. Staff brought the document to the POC to be updated based on existing standards and policies. This document will be brought back to the next POC meeting for final review and revision at their next meeting before going to the Alliance for approval.

The revised document reads as follows:

**Purpose:** To create, assess, review progress and revise priority outcomes and targets related to human services in Sarasota County

#### **What Will Success Look Like?**

- Alliance viewed as a credible source to examine high priority human service issues and as the resource for linking planning and priorities to resources and analyses
- Consensus regarding planning and research from groups directly involved
- Role of Alliance regarding human service issues clearly delineated from the roles of other groups
- Adoption of a set of prioritized, community-wide outcomes which is comprehensive

#### **What Needs To Be Done?**

##### Outcomes:

- Educate Alliance members on importance of outcomes
- Create a forum within the Alliance that allows funders and providers to achieve consensus on specific priorities and the importance of a prioritization process
- Identify and involve community organizations outside the Alliance in the process
- Coordinate planning efforts with groups such as SCOPE and HSAC and clarify respective roles and responsibilities
- Develop an implementation plan to review existing outcomes, identify gaps in outcomes, develop a draft set of outcomes, solicit input from those affected, and prioritize

##### Issue-Focused Planning:

- Develop a process for screening and selecting issues to study
- Complete issue-focused analyses as identified

##### Long-Term Planning:

- Review and integrate existing planning data sets to determine the future direction of the Alliance with regard to outcome targets

### Positive Youth Development Update

Karen Bogues updated the group on the status of the Positive Youth Development measure identification process. They had an agency workshop on February 6 to identify the measures that agencies are currently using. Thirty-five agencies and fifty individuals were involved in the workshop. They are using the categories outlined by "Ready by 21" which are: learning, thriving (physical

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health), working, connecting (social/emotional health) and leading. At their May meeting, they will be ready to outline how they will roll this out to the community. By the fall, they plan to have some outcomes to bring forward to the POC.

**Other Initiatives**

Nancy DeLoach suggested that the next topic to advance measures be developmental disabilities. Karen pointed out that the Alliance has a new committee on developmental disabilities. Their feedback would be valuable to this process.

Karen suggested that the POC also look at measures for those individuals who are 18 to 59.

**CTC/YRBS Surveys**

Sherri Reynolds announced that the schools are getting ready to administer the CTC/YRBS surveys in the schools. This year they are targeting 9<sup>th</sup> and 11<sup>th</sup> grades. Results should be available for the YRBS in June. The CTC survey may take longer. Sherri noted that the company that evaluates and reports the CTC data has moved, and she has the address and contact information. Jamie Mahadeo reported that this may be the last year for the CTC survey due to budget constraints.

**Next Meeting**

The next meeting of the Planning and Outcomes Committee meeting is scheduled for July 17 at 11:00 a.m. at the Health and Human Services building, 2200 Ringling Boulevard in Room 226.