**INDEPENDENT LIVING SERVICES ADVISORY COUNCIL (ILSAC)**

Monday, October 16th, 2023, 1:00 pm – 4:00 pm EST

 Virtual via Microsoft Teams

***Please note the following agenda is for reference purposes only. To eliminate unnecessary delays for the public and the council, the Chairs at their discretion may deviate from the published agenda.***

MEETING OUTLINE

1. **Welcome & Member Attendance**

Chair & Secretary

1. **Presentation**

Guest Speaker: Martie Gillen

*Florida Youth Experiences Study (FL YES) Study: FICW USF IL Longitudinal Study*

*It has been well documented that youth who age out of foster care, in general, continue to face barriers and challenges in emerging adulthood that can affect their ability to achieve self-sufficiency as adults. It is largely unknown if current supports and programs are adequately preparing Florida youth to be self-sufficient adults. This is the first five-year longitudinal study of this population in Florida.*

* Looking for youth – Guidelines for participation:
	+ Goal is 325 youth who are 17 years of age at the time of study recruitment and who are in out-of-home care through DCF
	+ Youth must have entered care prior to their 18th birthday
	+ This will be a five-year longitudinal study
	+ Refer to Dr. Martie Gillen – PowerPoint and informational email will be shared with ILSAC
* Purpose of the study is to elevate the voices of those with lived experience in the system. Want to see which programs are utilized, where there are gaps, and how the system can be improved. Will also develop a definition for “self-sufficiency.”
1. **Questions / Discussion to Guest Speaker**

Chair / Secretary

* 1. Rounds
1. **Subcommittee Workshop Review**

Co-Chair

* 1. Sign up Team Leads & Teams
		+ Extended Foster Care Program – primary focus for 2024
			- Is this program getting our young adults ready for self-sufficiency and/or PESS?
			- What does self-sufficiency look like?
			- ILSAC revised the Data Collection form to align with EFC program evaluation goals.
			- All council members should read EFC statutes prior to the January meeting so we are all on the same page and can make meaningful recommendations. We will review statute together to ensure we have a shared understanding.
		+ Postscondary Education Services and Supports (PESS) – 2025
		+ Aftercare – 2025
		+ Youth Engagement – 2025+
		+ IL System of Care training – 2025+
		+ SOC Turtle Documentation Review – 2025+
		+ ILSAC Infrastructure – 2025+
1. **Calendar of Activities & Workshop Schedule Review**

Chair

1. **CBC Data Collection Form Review & Finalize**

Chair

ILSAC consented to the final revised CBC Data Collection Form.

1. **Council Elections**

Co-Chair & Secretary

* Ginger has termed out and a new chair needs to be elected to take over.
	+ Ginger will still conduct the onboarding and vision setting presentation in January & assist in training new officer(s).
* Morgan will be resigning from ILSAC so the Secretary position will need to be filled.
* Here is the current roster of committee members who can receive Chair, Co-Chair, & Secretary nominations. Please send your nominations to Ginger via email and copy Cal and Eric:

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| --- | --- | --- | --- | --- |
| Adam Briggs | CareerSource Inc | abriggs@careersourceflorida.com | 1/23-1/25 | First Term |
| Alison Fulford | Department of Juvenile Justice | Alison.fulford@fldjj.gov | 1/23-1/25 | First Term |
| Christine Frederick | FLITE Center | christine@flitecenter.org | 1/23-1/25 | Second Term |
| Demarco Mott | Youth with lived experienced (PESS) | Demarco\_dee@hotmail.com | 1/23-1/25 | Second Term |
| Dietra Barfield | Camelot Community Care | dbarfield@camelotcommunitycare.org | 1/23-1/25 | Second Term |
| Eileen Geisler | Child Net CBC | egeisler@childnet.us | 1/23-1/25 | Second Term |
| Heather DeFrancisco | Department of Economic Opportunity | heather.defrancisco@myflfamilies.com | 1/23-1/25 | First Term |
| John Watson | DCF Headquarters | john.watson@myflfamilies.com | 1/23-1/25 | Second Term |
| Lynda Thompson | Foster parent (National Foster Parent Association) | Fsfapa.lthompson@gmail.com | 1/23-1/25 | First Term |
| Margie Dotson | CCKids CBC | margie.dotson@cckids.net | 1/22-1/24 | First Term |
| Maria Batista | Youth Advisory Board | Maria.Batista@floridaschildrenfirst.org | 1/23-1/25 | First Term |
| Melissa Vergeson | AHCA | melissa.vergeson@ahca.myflorida.com | 1/23-1/25 | First Term |
| Raul Catuy | Reconnecting the Dots | reconnectingthedotsllc@gmail.com | 1/23-1/25 | Second Term |
| Regina Watson | Camelot Community Care | RWatson@camelotcommunitycare.org  | 1/23-1/25 | Second Term |
| Sara Pham | Sunshine Health State Plan | sara.e.pham@sunshinehealth.com  | 1/23-1/25 | First Term |
| Stephanie Lucas | Children's Network of SW FL CBC | Stephanie.Lucas@cnswfl.org | 1/23-1/25 | Second Term |

1. Adjourn

Chair