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

Mentors vs Mentoring Workgroup Meeting

Monday, April 8, 2024,1:00– 4:00 pm EST

Microsoft Teams: Meeting ID: 276 667 536 844
Passcode: F7AZAT

***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.***

AGENDA

1. **Welcome, Review of 3/25/24 Meeting Minutes, Agenda Overview -**

Stephanie is out sick. minutes from last meeting will be shared at later time. Attendance was taken by Cal.

*Chair*

1. **Purpose and Framework of Research and Presentations –** Committee wrapped up discussion and comments related to “approved supervised living arrangements”. Comment received from attendee Keri “We just went through all living arrangements last week with the FCC IL Sub and it appears that different CBCs are entering some of the same placements as different types. So we know that information isn't as correct as it could be. The reason behind most is how they have to enter it so that it gets released at a certain time per month”. Demarco reminds the committee about inequalities for young adults establishing housing depending on the area/region/cbc you reside in and how decisions are made related to readiness and amount of financial support to be received.

Dietra, Sarah, Margie are on deck to lead the needs assessment discussions for next meeting regarding cwsp benefits, needs assessment reviewed for discussion and updates to the statewide form. Comments from the committee includes: related to fsfn payment guides definitions/oca codes, and other recommended updates, as well as consideration for planning processes regarding youth with other income and master trust accounts.

*Workgroup Leads*

1. **Review of 2023 DCF Response to ILSAC Report, Review of 2023 Data Collections Forms, Legislative Session 2024: passing new IL bills –** Committee read report aloud**.** The department shall submit a report by December 31 of each year to the Governor, the President of the Senate, and the Speaker of the House of Representatives which includes the recommendations of the advisory council and the department’s response. **The report must also include the most recent data regarding the status of and outcomes for young adults who turned 18 years of age while in foster care, relating to education, employment, housing, financial, transportation, health and well-being, and connections, and an analysis of such data and outcomes**.
2. **Review Continual Improvement Action Deck (CIAD) related to EFC program implementation.** Committee/ sub-groups to review all the previous recommendations to ensure they have been address before new recommendations are made.

*Chair*

1. **Member Attendance, Final Rounds & Public Comments (Eric’s departure and impact to meetings).** New proposed meeting date changes were discussed for Ma/June/July due to schedule conflicts for the department with DJJ conference and position vacancy. Tony Delisle - Proposed council member from CIL, *tdelisle@cilncf.org*

*Secretary*

1. **Adjourn**

*CoChair*