

**Child Welfare Forum
Agenda**

**February 21, 2020
1:00 – 3:00PM**

**CCI, 800 Grant St, Suite 500
Denver, CO 80203**

Participant Access Number: **1-877-820-7831**
Participant Passcode: **946029#** (remember to include the # sign)

Meeting Purpose: To establish focus areas and to develop a work plan for future solutions-focused meetings.

Key Meeting Deliverables:

1. Meeting Minute Approval
2. Approved Challenges List

Attachments:

1. January Meeting Minutes
2. Shared Values
3. Identified Challenges
4. Draft Forum Charter

Agenda Items:

1. Introductions

Purpose: To introduce people in attendance

Deliverable(s): None

Facilitator(s): Jamie Ulrich

Time: 1:00 – 1:15PM

Attachment(s): None

2. Meeting Minute Approval

Purpose: To confirm minute format and approve January minutes

Deliverables: Approve previous meeting minutes

Facilitators: Jenna Kapp and Ben Harris

Time: 1:15 - 1:20PM

Attachments: 1

3. Shared Values, Ground Rules, and Charter Development

Purpose: To review shared values and ground rules for the forum

Deliverable(s): (1) Forum shared values and (2) ground rules

Facilitator(s): John Laukkanen and Jamie Ulrich

Time: 1:20 – 1:30PM

Attachment(s): 2

4. Goals Development

Purpose: To review top 3 areas of challenge and to develop forum focus areas

Deliverable(s): (3) Approve top 3 challenges and potentially break into groups

Facilitator(s): Jeff Appleman and Jamie Ulrich

Time: 1:30 – 2:45PM

Attachment(s): 3

5. Meeting Logistics

Purpose: To establish forum logistics, including location, time, and date

Deliverable(s): (4) Forum logistics

Facilitator(s): Ben Harris and Tiffany Sewell

Time: 2:45 – 2:55PM

Attachment(s): 4

6. Next Steps

Purpose: To review action items and next steps

Deliverable(s): None

Facilitator(s): Jenna Kapp

Time: 2:55 – 3:00PM

Attachment(s): None

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Jenna Kapp jenna.kapp@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.