

**Indiana Disproportionality Committee  
Leadership and Planning Committee Meeting  
The Villages. 3833 N. Meridian St.  
Indianapolis, IN 46208  
Meeting Room: Board Room**

**Phone in info: 800.944.8766 \*\*\*\*New Number\*\*\*\***

**Meeting Number: 24066# \*\*\*\*New Number\*\*\*\***

**December 27, 2016**

**1:30pm – 2:30pm**

**Dec. Minutes**

**Welcome and Introduction:**

Brenda Graves-Croom (DMHA) and Devina Jani (PCAIN)

**Review of Phase II Supplemental Documents:**

Child Welfare

- Reviewed Stats included some on slides and requested additional feedback (sent to Tiffany 12.28.16)
- Best Practices and strategies reviewed and handout attached for review (sent to group 12.28.16)

Inter-Disciplinary

- Brenda will complete handout (will send this week 12.27.16)

**Locations:**

Reached out to the following sites for hosting event:

- Indy Art Center located in Broad Ripple
- Jewish Community Center located Northwest
- Ruth Lilly Center @ Marian University
- Garfield Park located Southside (too expensive 12.28.16)
- Indy Parks Locations
- Central Library Downtown

**Funding Update:**

- Devina completed DUNS and SAM online management for grant.
- Will submit W-9 and Direct Deposit for award to be received  
Once received BaFa BaFa Kits will be purchased

\*Messages have been left. Most individuals are still out on vacation. Follow up will be conducted.

**Next Meeting Date:**

- Devina to send out doodle poll for early Jan Date