

**Indiana Disproportionality Committee
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******

October 28, 2016

10am-12:30pm

Oct. Planning Minutes

Welcome and Introduction:

Erin Tock (NAMI), Timike Jones (CJI), Tyrone Humphrey (IBE/OpportunIndy), Mitzi Wilson (MCCOY), Gwen Kelley (CPLI/Independent), Brenda Graves-Croom (DMHA), Tanisha Mayers (JDAI-MC) and Devina Jani (PCAIN).

Review of Phase II Documents: Listed are revisions and assignments due no later than November 17th in preparation for November 18th meeting.

Facilitator Guide:

- Part 2
 - Revisit time allocation (2hrs);
 - Discussed it would be dependent on location and resources to provide food or opt for it to be a paid lunch
- Part 3
 - Survey creation (Mitzi and Tanisha)
 - Introduction of Participants (Name, Why attending)
 - Add to facilitator guide to be conducted in large group setting
- Add “break” in between Part 4 and Part 5
- Part 6
 - Evaluative questions need to be further developed
- Part 7
 - Revise follow up on facilitator guide to 60-90 days

Presentation and Supplemental Worksheets:

- Add IDC logo to each slide
- Submit Workshop Title Ideas to Devina by November 17th
- Integrate into script/facilitator guide IDC focus is vulnerable youth
- Goals of the Day need to be condensed and reframed
- House Rules – change slide to “Establishing” House Rules listed on Flip Chart but key words will be highlighted through illustration
 - Safe Place
 - Listening to Understand
 - Respect
 - Learning Environment
 - Discovery

- Conversation and Dialogue
- Move Systems of Care Slide behind IDC and change it to “A Multi-Disciplinary Collaboration”
- Change context of BaFa BaFa Slide
- Add “Simulation” slide after questions to think about prior
- Add slide before BaFa BaFa questions to consider – Debrief about simulation, Gut Feelings, Explanation of Alpha and Beta Cultures etc; Remove “As a participant”; De-Jargonize “service-delivery setting”
- Insert Blank Slide for Feelings about others interpretation when they hear the terms Cultural and Implicit Biases
- Change “Definitions” slide to graphic that has Misinterpretations, Stereotypes and Disproportionality
- ACE’s Handout – Mitzi
- Break Slide Inserted Here (10min)
- Community Profile – Refer to Facilitator Guide changes
- Disproportionality Definition and Script – Devina
- Root Causes of Disproportionate Outcomes and Script – Mitzi
- State Education Stats and Best Practices and Script– Ms. Gwen
- State Child Welfare Stats and Best Practices and Script– Catina
- State Juvenile Justice Stats and Best Practices and Script– Timike and Tashi
- State Health Stats and Best Practices and Script- A Holt and Calvin
- State Mental Health Stats and Best Practices and Script– Erin
- Best Practice Multi-Collaborative Strategies and Script – Brenda
- Move best practice slides for each discipline behind each area in presentation so they are discussed all at once
- Community Impact Worksheets –Two worksheets – Worksheet 1: Part A and Part B/Worksheet 2: Action Plan - Ms. Gwen
- Advocacy Ideas/Examples and Script – Darcy and Mindi
- MCCOY add for Marion County – Gender and Identity

IDC Website:

All Disciplines:

- *Devina requests all partners to ensure they are listed on the website accurately*
- *Submit articles, resources etc to Devina regularly to be added to IDC website*

Mental Health:

- *Devina to add article submitted about Indiana MH national ranking submitted by Ms. Gwen*

Phase 1 Follow Up:

- Brenda to further explain integration of handouts provided at meeting

Next Meeting Dates Proposed: Please note they still need to be confirmed

- Friday, November 18th for compilation of documents into master 10am-12pm at The Villages.
- Monday, November 28th to review all documents and Phases 2pm-430pm at The Villages.