

**FSCS Steering Committee Meeting**  
**March 18, 2013**

**Agenda**

- **Overall FSCS work progress**
  - Gather inventory (asset map) – how will it be used?
  - Organizational/planning structure and process to coordinate and integrate services (elementary, middle, and HS levels)
  - Develop principals and policy to tie a FSCS strategy to preexisting services
  - One year expected to get to planning phase
  - Biggest challenge – things are happening simultaneously; goal is to align
    - How is what we're doing in service to what's going on immediately and down the line?
      - How will asset map be used?
      - How will Bianca and LaZena's process for coordinating services be used?
    - Must make recommendations to central office for pilots to implement (question to consider as we move forward: what to implement as we go along v. implementing later?)
      - Process for partners to work with district (Jennifer will facilitate)
        - standardized forms, MOUs, contracts, compliance standards, site-level agreements, fingerprinting (Marin oversees fingerprinting process)
    - Need centralized website re: FSCS process and updates – Tashaka will follow up with Mr. Greer
- **Workplan for SC**
  - To be discussed at next SC meeting 4/8
- **PLUS update**
  - May 2: PLUS Roundtable
  - May TBD: Meeting with Deb (UC Berkeley) and RHEP partners (Jennifer, Tashaka, Wendell, Diane, Bill Lindsay)
  - May 22: Presentation to RHEP
  - May 20: Last FSCS Steering Comm Meeting
- **Role of SBHC**
  - Challenges: Overwhelmed by what's happening re: process; who's going to oversee the family/coordinator for Family pilots?
  - Opportunity: Facilitated discussion with SBHC coordinators re: process for partnership
    - Tashaka will follow-up with Mr. Greer by next Friday; Jennifer and Bianca to help facilitate convo and sign up to support; invite Marin
    - Proposed plan: Two 2-hr meetings and one 1-hr meeting re: final packet to send up to WCCUSD
    - Jesus Verduzco to facilitate HIPAA/FERPA discussion?
- **Topics for SSLT 4/18**
  - **Asset Map**

- Purpose for district, CBO's, and school sites – who's/what's there
- **School site standards**
  - How do partners work with school sites, e.g. MOU's and contracts
    - Create district-wide standard; been working on it for 6 years; want one intake form
- **Upcoming Steering Committee objectives:**
  - **4/8:** set SSLT agendas, meeting plans
  - **4/22:** convo re: next Fellows
  - **5/?:** meeting with Deb, Jennifer, RHEP
  - **5/20:** FSCS recommendations – tentative areas to be addressed:

### Roza's main topics/recommendation areas for final presentation thesis

- **Central inventory** – asset map; tracking and updating partnerships and programs at site level and district-wide
- **Coordination** – process for partners (Bianca and Jennifer to facilitate)
- **Communications** – updates about FSCS planning/progress to school sites, community partners, public (e.g., website/link)
- **Capacity** – support to move the work forward (e.g., FSCS coordinator/director and next PLUS fellows)
- **Community and parent engagement** – engage community and parents in the development of FSCS (e.g., CLT, BBK Parent Partners)
- **Collaboration** – shared accountability; indicators for measuring and managing progress; documenting lessons learned along the way