



Youth Safety & Well-Being Statewide Reporting Tool Work Group

AGENDA

June 30, 2020, 9:00 a.m. – 1:00 p.m.

Please join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/276394485>

You can also dial in using your phone:
+1 (646) 749-3122; Access Code: 276-394-485

1.	Call to Order <ul style="list-style-type: none">• Roll call and establishment of quorum• Adopt agenda for June 30, 2020• Adopt Charter	9:00 – 9:15 a.m.
2.	Voting Protocol <ul style="list-style-type: none">• Questions and Discussion	9:15 – 9:20 a.m.
3.	Review of Program Management Proposals <ul style="list-style-type: none">• Questions and discussion	9:20 – 9:45 a.m.
4.	Vote: Program Management Proposals	9:45 – 9:55 a.m.
5.	Review of Program Operations Proposals <ul style="list-style-type: none">• Questions and discussion	9:55 – 10:20 a.m.
6.	Vote: Program Operations Proposals	10:20 – 10:30 a.m.
7.	Review of Program Features Proposals <ul style="list-style-type: none">• Tip reporting medium• Warm handoff to existing mental health services• Reporter anonymity v. confidentiality• Questions and discussion	10:30 – 11:10 a.m.

8.	Vote: Program Features Proposals	11:10 – 11:20 a.m.
9.	Review of Program Marketing and Training Proposals <ul style="list-style-type: none"> • Questions and discussion 	11:20 – 11:40 p.m.
10.	Vote: Program Marketing and Training Proposals	11:40 – 11:50 p.m.
11.	Review of Liability and Risk Management Proposals <ul style="list-style-type: none"> • Questions and discussion 	11:50 – 12:10 p.m.
12.	Vote: Liability and Risk Management Proposals	12:10 – 12:20 p.m.
13.	Review of Funding and Sustainability Proposals <ul style="list-style-type: none"> • Questions and discussion 	12:20 – 12:40 p.m.
14.	Vote: Funding and Sustainability Proposals	12:40 – 12:50 p.m.
15.	Next Steps and Adjourn the Youth Safety & Well-Being Statewide Reporting Tool Work Group <ul style="list-style-type: none"> • Report to the Legislature due July 31, 2020 	12:50 – 1:00 p.m.