

**STATE PLAN COMMITTEE  
REPORT**

**Friday May 20, 2022**

**I. Approval of minutes from January 27, 2022 Meeting**

The minutes from the January 27, 2022 meeting were approved as presented.

**II. Approval of minutes from March 2, 2022 Meeting**

The minutes from the March 2, 2022 meeting were approved as presented.

**III. 5-Year State Plan Look Back**

A brief overview of the structure of the full report from the 5-Year State Plan Look Back was provided. Members were informed that a summary of the outcomes would be presented during the full Council meeting with the Executive Director report, along with an infographic public document.

**IV. Update on IFPs/Sole Source Status**

An update on the status of previously released IFPs was provided as follows:

- Access to Services was revised and rereleased.
- Addressing the Behavior Therapist Shortage is in contract.
- Establishing a Provider Pool, Best Practices in Case Management, and Measuring Service Quality have been moved to sole source status; draft contracts have been developed; and the Executive Director will be seeking a provider for each via sole source solicitation contacts.

**V. Approval of Program Budget with proposed revisions**

Revisions to the programmatic budget since the last Council meeting were presented. The State Plan Committee members approved the increases and decreases reflected in the Council meeting materials, Tab 2, page 13, "State Plan 2021-2022 Budget Narrative As of May 4, 2022."

**VI. Addendum to Program Budget**

Members were informed that we plan to shift timelines within the State Plan in order to begin the First Responder Training Initiative in Year 2 (i.e., beginning October 1, 2022). We will push the Partners in Policymaking Curriculum Strand development out to Year 3 of the State Plan (i.e., beginning October 1, 2023). This change comes as a result of input from Task Force members and staff who feel it is essential that we begin the First Responder Training as soon as possible.

Another year of funding for the Florida Project SEARCH Adult Model that will include a continuation consulting agreement with National Project SEARCH in Cincinnati and a continuation contract with RESPECT of Florida was requested and approved as follows:

- \$964,202.68 in total Council funds to continue the Florida Project SEARCH Adult Model between October 1, 2022 and September 30, 2023.
  - National Project SEARCH Training and Technical Assistance Continuation Project in the amount of \$72,500
  - Florida Project SEARCH Adult Model Implementation at four sites funded to RESPECT of Florida in the amount of \$891,702.88

## **VII. Task Force Updates**

Each Task Force Chair provided an update on their task force membership and current projects, including project providers, funding award, project term, purpose, and status. The status reports provided rich information on the positive outcomes that are being achieved through projects that are in place.