



Agenda

Social Services Working Group
Tuesday, January 9, 2018
10:30 a.m. to 3:30 p.m.
The UNC School of Government, Room 2403

Meeting Objectives:

In preparation for writing the first draft of the SSWG report:

- Conduct final review of regional supervisory functions
- Consider options for regional staffing and accountability
- Begin process of developing regional maps

Preparation:

Review the updated table of regional supervisory functions. Make notes to share in our group discussion, if needed.

10:30 Convene

- Welcome by the Co-Chairs (Sen. Barringer and Rep. Stevens)
- Introductions (Facilitators/All attendees)
- Review and clarify the plan for today's meeting (Facilitators/SSWG)
- Check-In: What has occurred to you since our last in-person and online meetings about the work of this group? (SSWG)
- Relevant information generated/acquired by SOG since last meeting (Aimee Wall)

11:00 Supervisory Functions

- Presentation (Aimee Wall)
 - Review revisions to table
 - Introduction of new idea related to intensive support teams
- Discussion (Facilitator/SSWG)

12:15 Break; boxed lunches available

12:45 Parameters for Regional Staffing and Accountability

- Presentation (Aimee Wall)
 - Options for staffing
 - Options for accountability
- Discussion (Facilitator/SSWG)

1:45 Stretch Break

2:00 Preliminary Mapping Discussion

- Presentation (Aimee Wall)
 - Review foundations and assumptions for mapping
 - Introducing key data and information
- Mapping exercise (Facilitator/SSWG)
 - Small group review data, information, and three draft maps:
 - Which map appeals to you the most, and why?
 - Small groups report out
 - Full group discussion: What matters now in creating the maps?

3:10 Wrap Up

- Future agenda items (Aimee Wall)
- Last thoughts on today's meeting (SSWG)

3:30 Adjourn

GUIDELINES FOR PRODUCTIVE MEETINGS

The following ground rules were discussed and adopted by the Work Group at its first meeting:

- **Participate fully.** It is acceptable to disagree. Everyone should have the opportunity to state his or her own views, regardless of rank or other differences.
- **Work on the problem.** Put other issues aside, including personalities, offices, or other differences. Show respect for each other.
- **Focus on interests, not positions.** Explain why you favor a particular course of action. Invite questions so you can explain your reasons fully. Balance advocacy and inquiry.
- **Share all relevant information.** Be specific. Agree on what important words mean. Discuss “undiscussable” issues.
- **Stay focused.** Discuss a topic long enough for everybody to be clear about it.
- **Decide how the group will make decisions.** Strive for consensus.

*Adapted from *The Skilled Facilitator: Practical Wisdom for Developing Effective Groups* by Roger Schwarz*