Ohio Kinship and Adoption Navigator (OhioKAN)
Development Project
Stakeholder Workgroup: Session 2 of 3
June 17, 2019

“RESOURCES” Breakout – Meeting Minutes

KINNECT FACILITATORS
Mike Kenney (with Cara Textoris)

INTRODUCTIONS
1. Mike introduced himself and clarified the role of the 2 breakout sessions.
2. Mike led group through the 2 breakout sessions.

1. Resource Breakout: Session #1

<table>
<thead>
<tr>
<th>Navigators:</th>
<th>Budget Structure:</th>
</tr>
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<tbody>
<tr>
<td>Are the adoption and kinship one person?</td>
<td>State</td>
</tr>
<tr>
<td>Where do they work and meet?</td>
<td>In-kind</td>
</tr>
<tr>
<td>Who will supervise them?</td>
<td>Direct payments</td>
</tr>
<tr>
<td>Adoption Navigators &amp; Kinship Navigators are separate people</td>
<td>Kinship Funds: $10MM</td>
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<tr>
<td>They should work for private nonprofits with some co-located at public agencies</td>
<td>o $5MM State funds</td>
</tr>
<tr>
<td>o Flexible approach that allows for local adaptations</td>
<td>o $5MM FFPSA matching funds</td>
</tr>
<tr>
<td>The number of Navigators should be determined by county population</td>
<td>Adoption Funds: $2.2MM (state)</td>
</tr>
<tr>
<td>o What data is used to determine population? Census data? Child welfare data?</td>
<td>Allocation per Navigator = $75,000</td>
</tr>
<tr>
<td>o Allow for flexibility in Navigator distribution – As services are identified and connected to OhioKAN, the population and need for services may grow (“if you build it, they will come).</td>
<td>o That includes salary, benefits, travel,</td>
</tr>
<tr>
<td>There should be a set minimum on number of Navigators and/or service hours allocated for each county</td>
<td>For context:</td>
</tr>
<tr>
<td>Daily/weekly supervision should be given by the housing agency; Regional oversight and structure will be given by Hub Navigator</td>
<td>$1MM funds ~13 Navigators</td>
</tr>
<tr>
<td></td>
<td>Funding 88 Kinship Navigators = $6.7MM</td>
</tr>
<tr>
<td></td>
<td>Funding 20 Adoption Navigators = $1.5MM</td>
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2. Resource Breakout: Session #2

**Goal:** Allocate $12.2MM potential funding and create a **DRAFT** budget structure, to begin thinking about and highlighting the actual costs of program components

<table>
<thead>
<tr>
<th>Budget Assumptions:</th>
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<tbody>
<tr>
<td>Kinship: $10MM</td>
</tr>
<tr>
<td>Adoption: $2.2MM</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Line Item</th>
<th># Staff</th>
<th>Budget</th>
<th>Info</th>
</tr>
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<tbody>
<tr>
<td>Overhead</td>
<td></td>
<td>$1,220,000</td>
<td></td>
</tr>
<tr>
<td>Kinship Navigators</td>
<td>88</td>
<td>$6,700,000</td>
<td>Includes: salary, benefits, travel</td>
</tr>
<tr>
<td>(67% of available Kinship Funds)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adoption Navigators</td>
<td>20</td>
<td>$1,500,000</td>
<td>Includes: salary, benefits, travel</td>
</tr>
<tr>
<td>(67% of available Adoption Funds)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Director</td>
<td>1</td>
<td>$160,000</td>
<td>Includes: salary, benefits, travel</td>
</tr>
<tr>
<td>Hub Directors</td>
<td>5</td>
<td>$600,000</td>
<td>Includes: salary, benefits, travel</td>
</tr>
<tr>
<td>Supervision</td>
<td></td>
<td>$540,000</td>
<td>At local agency</td>
</tr>
<tr>
<td>ODJFS (2.5%)</td>
<td></td>
<td>$300,000</td>
<td></td>
</tr>
<tr>
<td>Evaluation</td>
<td></td>
<td>$540,000</td>
<td></td>
</tr>
<tr>
<td>Marketing</td>
<td></td>
<td>$220,000</td>
<td></td>
</tr>
<tr>
<td>Training</td>
<td></td>
<td>$220,000</td>
<td></td>
</tr>
<tr>
<td>Technology</td>
<td></td>
<td>$170,000</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$12,170,000</td>
<td></td>
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