



10:00 a.m. – 11:45 a.m., Tuesday April 17, 2018
Meeting summary, Association Meeting
Lutheran Community Services Northwest
4040 South 188th Street, SeaTac WA 98188, 3rd Floor

DRAFT

Members Present: Charlotte Booth, Brian Carroll, Joanne Stimson, Jeff Clare, Megan Walton, Bryttany Hemingway, Paulette Caswell, Tom Rembiesa, Karen Brady, Ezechiel Bambolo, Roger Iino, Kerry Ann Shaughnessy	Members on phone: Scott Hanauer, Susan Brook, Jessie Di Pardo, Kymm Dozal, Carla Arnold, Dave Kucklick, Ray Deck, Laurie Lippold
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Agenda Item	Discussion	Decisions
1. Call to order / Check in		The meeting was called to order at 10:05 a.m.
2. Review of minutes of the March meeting		The motion to approve the minutes carried.
3. Treasurer's Report	Jessie reported that the bank balance is just under \$20,000. Tom reported that the letter to the funders requesting the grant of \$284,800 will be sent this week.	
4. Announcement of the new Executive Director	Tom circulated the new Executive Director, Jill May's resume and offer letter around the room. He reported that after the final interviews, the consensus was that Jill May was the best candidate for the job. The interview team feels strongly that her knowledge, experience and passion for the work make her the perfect choice. Her references were also outstanding. Jill starts at WACF on Monday, April 23 rd .	
5. Debrief on Family First Act conference call	Laurie reported that the materials that have been posted are helpful, and that there are many unknowns. CA is waiting for guidance from the feds. She thinks that WACF has an opportunity to play a role in helping the state move	

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	<p>forward and in making sure things are not too cumbersome for residential providers and for the state to be able to access funds for prevention services.</p> <p>Charlotte added that Jenny and David said that WA state is well positioned going into this because our state doesn't have a huge reliance on the residential treatment side and we have already built up such an array of evidence-based prevention programs.</p> <p>Laurie suggested planning on having an early or mid-summer conversation with Jenny and David again.</p>	
<p>6. Nominating Committee Update</p>	<p>Charlotte reported that the ballot went out on Friday and members have until Friday, April 20, to vote. Currently 13 members have voted. The following members have been nominated for the open Board positions:</p> <p><u>President:</u> Brian Carroll, Jeff Judy <u>Vice President:</u> Karen Brady <u>Secretary:</u> Ray Deck, Megan Walton</p> <p>If Brian gets elected for President, the Chair of the Public Policy Committee position will be open. However, we may not need that position any longer if we are going to hire a Public Policy Analyst. We still need to determine what will be needed from a Public Policy Analyst.</p>	
<p>7. Public Policy Committee/timeline for the 2019 legislative agenda</p>	<p>Brian is still following up with CA to see how some of the items in the Senate budget are actually shaking out. Specifically, the monies that were identified for capacity building and monies that were in the capital budget. After the session, it seems to him that activities that are happening are very focused on a bricks & mortar facility opening up and being run by a non-profit to be named later.</p> <p>Agencies that have been working with OFM on vendor rates have heard from Rich Pannkuk again with a follow up on vendor rate feedback they provided last year. Brian asked OFM how their work will mesh with the work being done by the Vendor Rate Committee. Jenny Heddin told Brian there will be dual processes and WACF will need to be involved in both and be very persistent.</p> <p>SB 5890 – Brian reported that some components of the legislation have been implemented. One of them is case-aid service for licensed foster parents. An RFI went out for agencies that would be willing to offer support to foster homes with focus on placement stability and retention of foster homes. The project has gone from a statewide program to a pilot. Only two agencies were offered contracts, Skookum Kids and Secret Harbor. Brian and Ray still haven't seen a contract.</p>	<p>Brian has a meeting with Frank Ordway today and will talk to him about setting up regular meetings and will have Jill invite him to a membership meeting in June or July.</p>

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	Charlotte asked CA how the new FAR timeline would affect families that had cases open before the new law goes into effect. Laurie said she will try to find out the answer too.	
8. Division Reports	<p>CPA – Jeff reported that they have a tentative meeting with Frank Ordway on June 7, (CPA and Intensive Services Divisions). The CPA division had submitted some DLR recommendations to Frank and revised it by adding training requirements for volunteers.</p> <p>Jeff also reported that Shannon Mead from Innovation Lab did a presentation on the results of the foster parent exit survey she had done for Olive Crest’s South Sound office.</p> <p>There was an update on what’s happening with elections and Dr. Daley, and Doug Allison recommended that they add Family Access to the quarterly WACF/CA meeting in June.</p> <p><u>Intensive Services Division</u> – Karen reported that Michael Campbell who is overseeing all the Intensive Services in CA is coming to their division meeting in May to talk about the legislation that was passed. The division is hoping to set up regular (at least quarterly) meetings with all the Intensive Services Division members and all of the BRS Program Managers so there is one statewide conversation to talk about policies and how things are carried out.</p> <p><u>FPSS</u> - Kerry Ann reported that things are pretty stable currently with contracts and they’re trying to work with CA on a few problem areas in the Combined In-Home Services contract. Tim Kelly did a satisfaction survey for clients to fill out at the end of their service. There are some limitations to the survey.</p> <p>The division is working on having an in-person meeting with Jill. They’re hoping to have her on the phone for the May meeting and meet with her in-person in June.</p>	
9. Check out / Adjournment	Charlotte reported that she and Brian met with Laurie Lippold and Jim Theofelis from CWAC. They talked about how the two organizations can work together. WACF is not yet a member of CWAC. CWAC is a coalition that focuses on advocacy. They meet once a month and there are no membership dues. Each member must have a lobbying presence.	<p>The motion to join CWAC carried.</p> <p>The meeting was adjourned at 11:30 a.m.</p>