



10:00 a.m. – 12:00 p.m., Tuesday May 15, 2018
Meeting summary, Association Meeting
Lutheran Community Services Northwest
4040 South 188th Street, SeaTac WA 98188, 3rd Floor

DRAFT

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| Members Present: Jeff Clare, Charlotte Booth, Scott Hanauer, Ray Deck, Mikaela Chandler, Megan Walton, Susan Brook, Roger Iino, Joanne Stimson, Kerry Ann Shaughnessy, Karen Brady, Brian Carroll, Jill May, Jessie Di Pardo, Tom Rembiesa | Members on phone: Mary Johnson-Schroeder, Kymm Dozal, Mike Canfield, Kristen Zinsky, Olivia - POC |
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| Agenda Item | Discussion | Decisions |
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| 1. Call to order | | The meeting was called to order at 10:05 a.m. |
| 2. Review of minutes of the April meeting | | The motion to approve the minutes carried. |
| 3. Treasurer's Report | Jessie reported that the bank balance as of last week was approximately \$15,000. WACF received its first installment of philanthropy funds of \$284,800. The money has been deposited but is being held for a short time by the bank. Jill has done a much more robust budget and will share with members as soon as it is finalized. Jessie and Brian met with Jack Dyer, our sub-contractor CPA, who will take on some additional responsibilities. Jill and Linda will also meet with Jack to go over next steps. | |
| 4. Introduction of Jill May | After reading the business model, Jill says she is impressed with what WACF has accomplished so far. There's no where else in the country that is doing what we are doing and when we pull it off, we will be national leaders. Jill is excited to be a part of it and trying to get up to speed as soon as possible. | |

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| | <p>Jill met with the funders last week and they are very anxious to get up and running and move forward. Jill has also been traveling around to meet the WACF member agencies.</p> <p>The budget isn't quite ready to be handed out but Jill mentioned that WACF will hire a Policy Director in the coming months. She also plans to re-contract with Erin Shea McCann with whom she has been consulting. Some items related to the cost of doing business need to be added to the budget that aren't in the current budget.</p> <p>Jill will supply the funders with a monthly financial report, in addition to the monthly report to members.</p> <p>Jill has scheduled a FCFC meeting for June 18, to plan the next steps. She will bring the platform people to give a demonstration on Qualtrics.</p> <p>Several people have asked when they will get the information from Diane Daley's presentation. Jill would like the next steps to be the platform, the marketing plan, and then the data.</p> <p>Jill is really interested in engaging with the FPSS Division about how the WACF expansion will work across the continuum.</p> <p>Going forward, Jill would like to work very collaboratively with the new dept. and be very proactive. She hopes we can lead the conversation and be a leader in recruiting and supporting families.</p> <p>The funders have requested a work plan from Jill. She is hoping to do it in phases rather than a full year work plan.</p> | |
| <p>5. New Board members</p> | <p>Charlotte explained that since Tom left mid-term, Brian Carroll's term as president will end on June 30, 2019. Karen Brady was elected as vice president and will serve a 2-year term starting July, 1 2018. Megan Walton was elected as secretary and will serve a 2-year term starting July 1, 2018. Jessie will remain as treasurer one more year.</p> <p>The chairs and vice chairs of the divisions are as follows: CPA – Jeff Clare will continue his term as chair and Ray Deck will be the vice chair. IS – Nikki Brown was elected and will start her term as chair on July 1, 2018. John Hindman will be the vice chair serving the same term as Nikki. FPSS – Charlotte was elected and will start her term as chair on July 1, 2018. Shannon Bayne will continue as the vice chair for another 2-year term.</p> | |

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|---|---|--|
| <p>6. Public Policy – timeline for leg. agenda</p> | <p>Brian hopes that we can wrap up our legislative agenda within the next month. All three divisions will have a position and strategy around rates at the cost of care.</p> <p>When Brian saw that there was an Assistant Secretary for DLR position open and they were only interviewing internal candidates, he contacted Ross Hunter asking if there was any stakeholder involvement in their selections for candidates. Brian then talked with Heather Moss about Jeff Clare’s vision of DLR as an entity that’s as concerned about retention as it is with regulations and enforcement. Heather was very receptive.</p> <p>Charlotte did a quick update on the draft that came out of the new Secretary’s List for DCYF for failing background checks. It became much more restrictive. The Background Check Workgroup wrote a letter to Ross Hunter and asked them to look at how many foster families would be lost if they implement the new Secretary’s List. The letter was sent two weeks ago and they have not yet received a response.</p> | <p>Brian will write the “rates based on cost” part of the legislative agenda and ask for each division to come up with their additional issues at their next division meeting. He would like to have the agenda finalized by the next membership meeting on 6/19/18.</p> |
| <p>7. Division Reports</p> | <p>FPSS – Kerry Ann reported that at their last division meeting they discussed the proposed changes, that they had hoped to influence, on their combined in-home services contract. There was a lot of feedback that people didn’t understand the proposal or they’re not prepared to fulfil it. There will be more meetings with Tim Kelly and it’s still being discussed but Kerry Ann doesn’t know if the state is willing to negotiate their plan to change the contract again.</p> <p>Mandatory CANS trainings are starting up around the state so agencies are beginning to sign up. They are required to do one per year.</p> <p>The division will meet with Jill May on June 7th.</p> <p>CPA – Jeff reported that Jill came to their division meeting to meet with everyone and they spent most of their time having agencies talk about the services they provide so she could get a better idea who the CPA Division is. Jill then talked about her experiences and work history.</p> <p>The CPA Division has a confirmed meeting with Frank Ordway at their next division meeting on June 7th.</p> <p>Intensive Services – Karen reported that at their last meeting they hosted a conversation with Michael Campbell, Doug Allison, Barb Putnam, Tina Burrell (DBHR), Taku Mineshita, and Jenny Heddin. CA talked about how it has been a requirement for WISE and BRS is to do a WISE screen on every youth, prior to making a referral to BRS. Once in BRS, a WISE screen is done every 6 months and then upon discharge. Now, CA would like to have WISE and BRS providers</p> | |

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| | <p>work together. They think that youth and families would benefit greatly. Instead of just implementing it, they'd like to do a pilot to see what the nuances and barriers might be. Once the issues are worked out they'd like to open it statewide.</p> <p>CA would like to have 4 statewide pilot sites.</p> <ul style="list-style-type: none"> • One agency that offers treatment foster care and WISE. • One treatment foster care provider that does not have WISE. • One facility-based provider with both treatment foster care and WISE. • One facility-based provider that does not have WISE but is a community-based provider. <p>Karen said there were plenty of volunteers but if your agency is interested, please contact Michael Campbell.</p> <p>In the second part of the meeting, Jenny Heddin said that CA just signed a contract with Public Consultant Group (PCG) and the first rates they will look at are BRS rates. Brian was clear about his disappointment that the Rate Study Workgroup has not been formed yet.</p> | |
| <p>8. Check Out / Adjournment</p> | | <p>The meeting was adjourned at 12:00 p.m.</p> |

Prepared by Linda Conchi