



10:00 a.m. – Noon, Tuesday June 21, 2016
Meeting summary, Association Meeting
Lutheran Community Services
4040 South 188th Street, SeaTac WA 98188, 3rd Floor

Members Present: Charlotte Booth, Scott Hanauer, Tom Rembiesa, Chuck Cole, Brian Carroll, Rod Johnson, Carol Almero, Linda Thomas, Julianne Peterson, Joanne Stimson, Kristen Zinsky, Susan Maney, Karen Brady, Linda Conchi	Members one phone: Ifeanyi Chukwu, Mike Canfield, April Cathcart
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:05 a.m.
2. Review minutes of the May meeting		There was a motion to approve the minutes as written. The motion carried.
3. Improving the teleconference experience of the monthly association meetings	Some suggestions for improving the meeting experience were discussed: <ul style="list-style-type: none"> • Starting on time • Keeping noise of paper shuffling, etc. to a minimum if you're near a speaker in the meeting room • Purchasing a better system with more microphones • Having an agency host other agencies in Eastern WA 	
4. Financial report (5 min.)	Jessie was on vacation. The bank balance is approximately \$14,370. Dues are starting to come in but are not yet entered in the account.	
5. Update on WACF - CA meeting (15 min.)	The quarterly meeting with CA went well. Both WACF and CA appreciate the collaboration. Future meetings will alternate between Olympia and other locations in the Puget Sound area. The next meeting is in September and will likely be in Tacoma or Fife. It was agreed that we would keep future meetings small with a more focused agenda: <ol style="list-style-type: none"> 1. CPA – Licensing 2. BRS – Placement Stability Proviso 3. FPSS – Restructuring the contracting process (different business model) 	

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	<ul style="list-style-type: none"> CA will gather a work group for the Placement Stability Proviso and WACF will be included. CA was interested in getting feedback on why BRS providers are not responding to the RFP's. CA is trying to get an extension of the FAR timeframe. 	
6. Vote on Bylaws revisions (5 min.)		There was a motion to approve the Bylaws revisions. The motion carried.
7. Elections (5 min.)	<p><u>The proposed slate of nominees is:</u></p> <ul style="list-style-type: none"> Vice President: Charlotte Booth Secretary: Scott Hanauer Public Policy Chair: Brian Carroll BRS Chair: Karen Brady CPA Chair: Jeff Clare FPSS Chair: Kerry Ann Shaughnessy <p>Each division has/will vote on their nomination for chair.</p>	<p>There was a motion to approve the new officers:</p> <p>Vice President: Charlotte Booth Secretary: Scott Hanauer Public Policy Chair: Brian Carroll The motion carried.</p> <ul style="list-style-type: none"> Tom will write up a draft nomination procedure The divisions will each need to select a vice chair
8. Ad hoc training committee (10 min.)	<p>Mike Canfield reported that they have been planning a trauma training in the fall; the location will be at a facility provided by the Muckleshoot Tribe.</p> <p>There will also be a trauma training at the Great Wolf Lodge on Sept. 10, and Coordinated Care will be there.</p>	
9. Young Minds Advocacy Project (10 min.)	Tom read an e-mail that he received from Tara Ford, an attorney with Young Minds Advocacy. Tara is interested learning more about how decisions regarding the provision of mental health care services for children in state custody are being made.	It was decided that Tom would invite Tara to talk to the Executive Board at their next meeting and then see if she would need to meet with the association.
10. OMB Super-circular requirements - effects on nonprofits (40 min.)	We were contacted by Nancy Bacon from Washington Nonprofits about how the OMB Super-circular requirements are affecting WACF members.	Tom will contact Nancy for more information.
11. Overtime Ruling	There was discussion on the overtime ruling that will go into effect Dec. 1 st . A major question is whether our nonprofit member agencies are considered covered entities.	<ul style="list-style-type: none"> Charlotte will send Linda recently received DOL guidelines for non-profits Rod will send Linda links to a fact sheet and how to prepare for the new ruling Linda will send out the guidelines and informational links to membership

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<p>12. Division reports (20 min.)</p>	<p>BRS: Karen reported on the recent CA/BRS continuum of care meeting. CA reiterated that they understand that the BRS system is currently not working and that there is a capacity issue and would like to try to rectify that. There was discussion about:</p> <ul style="list-style-type: none"> • Problems with DLR • Workforce development issues – staff having trouble hiring people, retaining people, paying people • Foster parents qualified to do the work • Cost of in-home services • Adoption disruption impact on BRS <p>The main takeaways of CA were:</p> <ul style="list-style-type: none"> • More partnership with providers • More money to fund services • Redesigning the BRS treatment structure <p>FPSS: Charlotte reported that the FPSS Division would like to send a formal communication to the CA about the proposed RFP for Network Administration/performance based contracting. Charlotte distributed a draft of the memo to CA, asking for feedback. The memo would request the following information before expansion of PBC:</p> <ul style="list-style-type: none"> • Cost benefit analysis on the efforts made to date in Region 1. • Lessoned learned from the FIN model • <u>How to resolve the client information system problems that continue to exist</u> • Estimate of what CA is able to provide to cover costs of expanding <p>Charlotte asked for feedback on the draft. -----</p> <p>CPA: Joanne was not able to attend the last CPA meeting but the topics covered were:</p> <ul style="list-style-type: none"> • Licensing portal project • Nominations • New labor laws 	<p>There was a motion to approve the draft. The motion carried.</p>
<p>13. Adjournment</p>		<p>The meeting was adjourned at 11:40 a.m.</p>