



10:00 a.m. – 12:00 p.m., Tuesday March 19, 2019
Meeting summary, Association Meeting
Lutheran Community Services Northwest
4040 South 188th Street, SeaTac WA 98188, 3rd Floor

Members Present: Jill May, Brian Carroll, Mikaela Chandler, Kris Sanborn, Paul LaRose, Jeff Clare, Linda Thomas, Nick Adams, Zenia Brar, Caroline Brandau	Members on phone: Jessie DiPardo, Karen Brady, Kerry Ann Shaughnessy, Carla Arnold, Nikki Brown, Kymm Dozal
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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. Approve minutes from the February meeting		The motion to approve the minutes carried.
3. Financial Report	Jack is working on tax filings. Jill distributed budget projections at the March Board meeting and will have next year's budget to the board by May. The bank balance is approximately \$301,966.	
4. WACF Year 1 Update and Board Retreat	<p>On March 21, Jill and Brian will meet with the Ballmer and Giddens Foundations to give a report on the state of WACF after the first year of funding.</p> <p>The Board will have a retreat on March 22, to plan for the future. Some of the things they will discuss will be:</p> <ul style="list-style-type: none"> • Roles of the divisions • Member recruitment • Expanding the scope of WACF (DEL/JR) • Dues structure <p>Next month, the Nominating Committee will be looking for volunteers for the open Board positions that will become available in July.</p>	Jill will report their feedback next month.

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<p>5. FCFC Update</p>	<p>We have had a soft launch of the microsite: https://foster.wachildrenandfamilies.org/ and social media accounts: Facebook: Washington Fosters Twitter account: WAfosters</p> <p>This is a very innovative approach to recruiting. Using digital media will improve our recruitment of foster parents. The inbound marketing uses key words to drive people to our site and we'll be able to follow up with them. Parents will be able to answer some questions to help find the provider that is the best fit for them. The heat mapping will show us where the kids are so we can target those areas. We will be able to see where the need for recruitment is and what type of need there is.</p>	
<p>6. Division Administrative and Legislative Updates</p> <p>a. CPA</p> <p>b. FPSS</p> <p>c. Intensive Services</p>	<p><u>CPA</u> – There's been good progress made with information sharing in Region 5. There was some acknowledgement on their side that their policy does not align with our WAC or our contract and needs updating. Doug Allison will be at the next meeting with a draft of a new policy about partnering with CPA's. DLR will also be at the next meeting. Once we're able to get it written into policy it can be expanded statewide.</p> <p>The CPA Division is also working on tracking data outcomes. They decided on CAFAS as the assessment tool they will use. Jill is trying to get funding and find a contractor to help with data collection.</p> <p>The division is prepping for their contract review with DCYF. They have a workgroup that has met twice to come up with recommendations.</p> <p>The group revisited their conversation about engaging with birth parents. It is a big issue and one of the areas they will be tracking.</p> <p>There will be a meeting with Jason Churchwell who oversees all regional licensors of CPA's statewide, on March 25, from 10 a.m. – 11:30 a.m. at Lutheran Community Services Northwest. Jason will talk through some of the areas he will be working on including timelines, processes, etc.</p> <p><u>FPSS</u> – The CPI bill is dead. People with a founded working in the school system is a hard thing for people to understand. We will work to better educate legislators through the summer and fall and try again next year.</p> <p>We are working with DCYF on the Character, Competency & Suitability issue. They will be a kick-off meeting at Green River in the near future.</p> <p>The FPSS providers are having many challenges with their new contracts.</p>	<p>This meeting will replace the next CPA Division meeting on April 4th.</p>

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	<p>Charlotte and Jill will meet with FIN soon and Jill is invited to their quarterly meeting in May.</p> <p><u>Intensive Services</u> – Moving forward, the division will focus on outcomes and what the agencies are tracking individually to decide what can be tracked as a group. They will track the same outcomes as DCYF:</p> <ul style="list-style-type: none"> • Education • Health • Resiliency <p>Other BRS Legislative updates:</p> <ul style="list-style-type: none"> • Service Alternatives, along with Ross Hunter, did a radio interview in Olympia and did an amazing job. • Since the week we posted the page https://action.wachildrenandfamilies.org/ there have been 560+ contacts with legislators. Please keep it going! • Amber and Jill are meeting with all the legislators that represent your districts. • DCYF is still pushing the \$52M • State revenue forecast comes out 3/20/19 • Karen Brady (Ryther) did an interview yesterday, along with Ross Hunter, with the Seattle Times. 	
7. Adjournment		The meeting was adjourned at 11:02 a.m.

Prepared by Linda Conchi