



10:00 a.m. – Noon, Monday August 8, 2016
Agenda, BRS Division Meeting
Lutheran Community Services
4040 South 188th Street, SeaTac WA 98188, 3rd Floor

<p>Members Present: Carol Almero, Chuck Cole, Dave Kucklick, Heather Hanson, Josh Fullington, Julie Robinson, Katie Bass, Kris Sanborn, Kymm Dozal, Michael Yu, Nikki Brown, Rod Johnson, Sara Schumacher, Shawn Sivly, Rachel (from Navos)</p>	<p>Members Absent: Andrew Hill, April Stallings, Brian Carroll, DeAnn Adams, Erin Hathaway, Jeff Judy, Jen Kamel, Jenn Ryan, Jessie DiPardo, Nichole Southard, Rhianna Brill, Ryan Kiely, Shelly Hahn, Terry Pottmeyer,</p>
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Agenda Item	Discussion	Decisions
1. Call to order		
2. Review of minutes	Minutes were reviewed with no suggested changes.	
3. Meeting Date and Time – Change Proposal	The attending members were presented with the option of moving the BRS division meeting to coincide with the CPA division meeting on the first Thursday of the month. The CPA division would meet from 10:00 – 11:30 and the BRS division would meet from 11:30 to 1:00	The attending members supported the change. WACF – BRS division will meet on the first Thursday of the month from 11:30 to 1:00pm.
4. Vice Chair	Members were asked if any of them would like to be the Vice Chair. Rod Johnson suggested Nikki Brown.	Nikki Brown accepted the Vice Chair position.
5. Legislative Agenda	Members were asked if they had any issues that they would like to include in WACF legislative agenda this coming session. Members were also reminded that the proviso regarding placement stability was approved by the legislature last session, no fiscal note was approved and no action has been taken by Children’s Administration. There may be an attempt to have the proviso revisited in some way.	The members had no suggestions for legislative action. They did agree that additional work around the proviso would be good.

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6. Legislative Committee Participant Volunteers	Members were asked if anyone was interested in participating on the Legislative Committee.	No members expressed interest in involvement.
7. CRCs and RACs as part of BRS Division	Respite and Assessment Centers (RAC) and CRCs would like to be able to attend WACF-BRS division meetings. Chuck Cole explained that CRCs were moved from DSHS over to Dept of Commerce. As a result, CRC's don't really have a "home" of like providers. He would like CRCs to remain in this division. RACs are group homes but do not serve BRS youth. However, they would like to be included in the BRS division. Each of these "constituencies" would be included in the agenda as requested. It was suggested that the name of this division may need to be changed to reflect a broader scope of providers.	The members present agreed that both CRCs and RACs should be included in the division and the expressed support for changing the name of the division in the future.
8. Families First Legislation	The current federal legislation, Families First, is supported by both houses and has bi-partisan support. The legislation has significant ramifications for facility based providers. It is unclear if Children's Administration is aware of the legislation.	Members asked if they could be given links to the bill and/or summaries of the bill.
9. MCO 2020 Mandate	The change from RSNs (Regional Support Networks) to BHO's (Behavioral Health Organizations) was reviewed as was the approaching requirement that BHO's begin to cover physical health care and MCOs (Managed Care Organizations) begin to cover high-end behavioral health care needs for their participants. Coordinated Care is now the single MCO covering children in foster care. Coordinated Care has agreed to taking on the full behavioral health care needs of all of the children in foster care beginning in 2018. This has potential implications for BRS providers. Coordinated Care representatives are interested in meeting with the WACF-BRS division to begin discussing the 2018 requirement.	Members agreed to have Coordinated Care come to the BRS meeting or the full WACF meeting.