



## Board of Directors Meeting Minutes Tuesday, November 5, 2019 10 a.m. – 12 p.m.

<b>Members Present:</b> Jill May, Jeff Clare, Karen Brady, Brian Carroll, Charlotte Booth, Ray Deck III, Susan Brook, Nikki Brown <b>Guest:</b> Paul Cavanaugh	<b>Members Absent:</b> Cindy Steele
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:05 a.m.
2. Approve minutes of the October meeting		The motion to approve the minutes carried.
3. Financial Report	Ray sent out the financial report electronically prior to the meeting for the board to review.	
4. Executive Director items for discussion	<ul style="list-style-type: none"> <li>Second quarter data from the marketing project and data around number of families licensed came in. The marketing project is still showing an upward trend. Data consultants will be at Nov. 12<sup>th</sup> FCFC meeting.</li> <li>Child and Adolescent Functional Assessment Scale (CAFAS) project kicked off Oct. 1<sup>st</sup> and most CPA's are participating in data collection.</li> <li>The FPSS Division has 16 members, IS has 24 members, and CPA has 19 members. We have 3 new members: Creative Solutions Counseling, Cornerstone Cottage and Kinderling. A Place Called Hope and A Dove in Flight have shown interest in WACF.</li> <li>Taku Mineshita, the new contract manager will be at the next FPSS meeting along with his supervisor, Barb Putnam.</li> <li>Jill met with Luba and she is in favor of looking at the CPA Contract and how we partner and work together on recruitment.</li> <li>Jill met with Doug about access to FAMLINK. Not much progress was made on that. She also talked to him about the CPA Contract.</li> <li>Vendor Rate meetings are happening and they are looking at standardizing how rates are done/assessed across all sectors. WACF will need to decide on our position on this bill.</li> </ul>	

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	<ul style="list-style-type: none"> <li>Jill submitted the grant application to the Group Health Foundation. We were told we'd hear back in early Nov. if we make it to the second step, with a final decision in Dec.</li> <li>Jill met with Perigee again. They are willing to fund us to figure out how to build capacity and systems change for kids 0-5 yrs. old.</li> </ul>	Jill will confer with the WACF experts in that area (Encompass, HopeSparks, and Kinderling) and Nikki and Charlotte agreed to participate.
<b>5. Dues Model</b>	The Board reviewed several proposed future dues structures.	Jill will report to member agency leadership at the Nov. 19 <sup>th</sup> membership meeting that the board is working on sustainability and evaluating the dues structure. She will present some options at the January membership meeting.
<b>6. Chair and Vice Chair Draft Job Descriptions</b>	The drafts of the job descriptions are complete and will be sent out electronically.	
<b>7. Policy and Legislative Updates</b>	<ul style="list-style-type: none"> <li>In-home travel time rate is approx. \$2M, Jill is waiting on DCYF for actual rate</li> <li>CPA Rate is approx. \$7.5M (\$2.5M is IV-E)</li> <li>Agencies are having site visits with legislators</li> <li>Senate Committee Days are Nov. 20<sup>th</sup> – 22<sup>nd</sup></li> <li>Jill attended the inaugural Legislative Summit yesterday</li> <li>Jill met with Krista, the Director of the Oversight Board. They are getting ready to come out with their first-year report. Webinar will be soon. Jill discussed ongoing challenges with collaboration and communication related to Family First.</li> </ul>	
<b>8. Partnering Organizations</b>	The definition of the role of Partnering Organizations needs to be reevaluated.	Jill and Brian will work on the definition of Partnering Organizations.

*Prepared by Linda Conchi*