



CPA Division Meeting
March 3, 2016
11:00am to 1:00pm
Lutheran Community Services
4040 S. 188th Street, Seatac, Wa. 98188, 3rd Floor

Members Present: Kristen Zinsky, Susan Brook, Linda Thomas, Jeff Clare, Lynnette Jordan, Cindy Steele, Joanne Stimson	Conference Call: Susan Meany, Todd McNeil, Chris Collier
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Agenda Item	Discussion	Decisions
1. Welcome & Updates from Member Agencies	Lynnette Jordan from United Indians of all Tribes Foundation welcomed and introduced to the group	
2. Minutes of the previous month's meeting	No minutes from last meeting due to technical difficulties	Reminder of training CEC class: MOVE is a 4 letter word: transitioning children 4/5/16/ Amara
3. Legislative updates: CPA Rate restoration	CPA rate restoration and cost of living (18%) still in budget and awaiting Gov. Inslee's signature.	Waiting for 3/11/16 to see if increase will take effect 7/1/16
4. Streamlining Licensing Process ~ Data on current process	HB2264 did not move forward in this legislative session. CA and CPA's will need to work on process. DLR provided data on time frames in process and CPA's will need to collect data as well. New WACF survey sent out to further determine baseline information. Licensing Portal idea is still being discussed by POC and CA	CPA group planning to include agency licensing staff in next meeting to brainstorm timelines and process.

Agenda Item	Discussion	Decisions
<p>~ time frames from Bill proposed in Senate</p> <p>~ work group from WACF and DLR to develop training on process</p>	<p>Will review the time frames from Sen. O'Ban bill to see if they are a basis for further data and planning for streamline. Do we want to bring core components of proposed bill back to this group to continue work?</p> <p>Will need to refer this to next meeting when licensing staff may be available. Questions of how to involve more diversity and voice to communities that may not be represented in these discussions. Imbedded bias in licensing requirements regarding income limits, cultural practices, etc.</p>	<p>Tracking common data points</p> <p>Retention data</p> <p># of placements per child in CPA homes</p>
<p>5. Increasing Statewide Collaboration:</p> <p>~ CPA meeting in Yakima?</p> <p>~ Licensing/Training issues</p>	<p>Planning for meeting to address licensing improvements.</p> <p>Increasing involvement of more diverse agencies</p> <p>CPA video project with foster parents providing input</p>	<p>Update next meeting regarding video process</p>