



**CPA Division Meeting  
May 5, 2016  
11:00am to 1:00pm  
Lutheran Community Services  
4040 S. 188<sup>th</sup> Street, Seatac, Wa. 98188, 3<sup>rd</sup> Floor  
Toll free call in #1-800-511-7985, access code 365-4506**

<b>Members Present:</b> Joanne Stimson, <i>CFSF</i> , Paulette Caswell, <i>Bethany</i> , Todd McNeal, <i>Hand in Hand</i> , Susan Brook, <i>Lutheran</i> , Linda Thomas, <i>CCS</i> , Kristin, Zinsky, <i>CCS</i> , Wendy Armour, <i>Kingdom Kidz</i> , Octavia Moore, <i>Kingdom Kidz</i> , Dionne Johnson, <i>Pierce County Alliance</i>	<b>Conference Call:</b> N/A
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Agenda Item	Discussion	Decisions
<b>1. Welcome &amp; Updates from Member Agencies</b>	None	
<b>2. Minutes of the previous month's meeting</b>		
<b>3. Update from All Member meeting 4/19/16 and Executive Board meeting 5/3</b>	Legislative debriefing and WACF committee CA workgroup strategy Nominations committee and open positions	Submit Nominations for CPA Chair to Linda Conchi a.s.a.p.

Agenda Item	Discussion	Decisions
<p><b>4. Streamlining Licensing</b>  ~ Process:  <b>Electronic communication</b></p> <p><b>Portal update</b></p> <p>~ <b>Collaboration: Training</b></p> <p><b>Participation</b></p> <p>~ <b>work group from WACF and DLR</b></p>	<p>There was a meeting in Region 3 regarding crisis placements facility: State wants to know why no agencies responded to RFP. Providers responded that it can't be done for the monies purposed. The reimbursement rate needs to be realistic. Current funding is \$132 per day for empty beds and \$240 per month with kids in beds.</p> <p>Can this placement be a more of an assessment facility and provide a good assessment for a solid long term placement? What can we do with the dollar amount to serve kids? Is there a way to build solid partnerships with mental health and medical providers? Provider and State need to recognize that the kids are impacted by long term trauma. What works best for them? Let's optimize what this program can do for kids and the system.</p> <p>We have a group in King County—Kingdom Kidz who is willing to do the contract, but needs realistic monies. Private agencies need to work together to partner towards a common goal.</p> <p>Agency needs to work on consistent refusal language.  "Acceptance rate will be based on the safety for all children"  "Safety prevents us from providing placement for this child."</p> <p>We need to continue to partner together to challenge the systemic issues for kids.</p> <p>Balmer Gidden Foundations want lasting administrative change and are chilling in monies for the POC statewide Private Agency Computer Management System.</p>	
<p><b>5. Increasing Statewide Collaboration:</b>  ~ CPA meeting in Yakima?  ~ Licensing/Training issues</p>	<p>Not discussed</p>	
<p><b>6. State Meeting for Performance Based Contracting</b></p>	<p><b>Performance Based Contracting for Parent Child Visitation Services Public Meeting</b>  <b>May 9, 2016-10:00 am to 12:30 pm</b>  <b>Tukwila Community Center Banquet Hall</b></p>	

Agenda Item	Discussion	Decisions
	ALL are INVITED!!	
	<p>What are funding priorities for CA per our group? CA is asking? There is a meeting with DSHS on May 20<sup>th</sup> from 11:30 to 1:30.</p> <p>Let's not talk about the portal.</p> <p><b>Purposed Issues:</b>            Purpose "DSHS-CA use a portal system for CPA employees, volunteers, interns to complete background checks through a portal system like DEL"</p> <p>Support reimbursement of Visit Supervisor from the point of start of work to end of work and mileage from that as well.</p>	