



WACF CPA Division Agenda
September 1st, 2016 10am to 11:30am
Lutheran Community Services
4040 South 188th Street, SeaTac WA 98188, 3rd Floor
Conference Call #: 1(800)511-7985 Access: 3654506

<p>Members Present: Jeff Clare, <i>Olive Crest</i>, Linda Thomas, <i>CCS</i>, Susan Brook, <i>Lutheran Community Services</i>, Kristen Zinsky, <i>CCS</i>, Cindy Steel, <i>CCS</i>, Anna Thomas, <i>Olive Crest</i>, Samantha Garcia, <i>Pierce County Alliance</i>, Michael Yu, <i>Olive Crest</i>, Kate Rocke, <i>Amara</i>, Maureen Sorenson, <i>Amara</i>, Trey Rabon, <i>Amara</i>, Joanne Stimson, <i>Community Family Services Foundation</i></p>	<p>Members on phone: Bobby Clawdus, <i>Service Alts</i>, Toni Rozanski, <i>Casey Family Programs</i>, Susanna Balogh, <i>Casey Family Programs</i></p>
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Agenda Item	Discussion	Decisions
<p>1. Introductions/Agency Updates</p>	<p>Agency Updates, Many are currently hiring <i>Lunch and Learn training at Casey will begin next year</i>—send clinically based ideas to Toni Rozanski TRozanski@casey.org</p>	<p><i>Lunch and Learn training at Casey will begin next year</i>—send clinically based ideas to Toni Rozanski TRozanski@casey.org</p>
<p>2. Review CPA legislative agenda – One pager Drafts</p>	<p>Draft One Pager were emailed out to everyone.</p> <ol style="list-style-type: none"> 1. Mileage Reimbursement for Visit Supervision 2. Efficiency of Licensing Process <p><i>Goal is to have it be administrative and partnering with Oliver however the goal is to ensure all parties understand the importance of this.</i></p>	<p>Jeff will send an email requesting agency annual mileage expense related to visitation very soon. PLEASE be ready.</p>

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	3. Post Adoption Resource Program	Next step for Licensing Process will be partnering with Legislative committee.																								
3. Post Adopt Support	Discussion around creating a sub-group within the CPA division for agencies that focus on Foster Care Adoption. More later.																									
4. Oliver presentation- Visitation Olive Update – Licensing Portal	<p>Will track performance: Accepting referrals, Scheduling first visits, etc... Org. Admin can edit referrals. Referral state matters...it is where the data comes in. you need to change that. Nothing goes into Oliver until all data is clear to make data is clear.</p> <p>UIR—unusual incident report Review Reports in Progress</p> <p>Enter visit information into system. State data input-you do need to data input all the information one time.</p> <p>All visit notes are in one screen by month. Cancel and no shows are very clear. The visit note is a guide to worker.</p> <p>User fee is about \$10 per month per user. Check with POC.</p>																									
5. Mtg with Andi Smith- Governor’s Blue Ribbon Commission	<p>There is a committee discussing whether CA should have its own Department separate from DSHS.</p> <p>There are 3 Options they are looking at for the Reorganization. The options will be listed on the WACF website.</p>																									
6. Continuity of Care Focus Group	<p>Meetings dates:</p> <table border="0"> <tr> <td>Spokane September 7th, 2016 9:00am:</td> <td>5</td> </tr> <tr> <td>Spokane September 7th, 2016 1:00pm:</td> <td>7</td> </tr> <tr> <td>Yakima September 8th, 2016 9:00am:</td> <td>6</td> </tr> <tr> <td>Yakima September 8th, 2016 1:00pm:</td> <td>6</td> </tr> <tr> <td>Tacoma September 14th, 2016 9:00am:</td> <td>CLOSED</td> </tr> <tr> <td>Tacoma September 14th, 2016 1:00pm:</td> <td>1</td> </tr> <tr> <td>Tumwater September 15th, 2016 9:00am:</td> <td>4</td> </tr> <tr> <td>Tumwater September 15th, 2016 1:00pm:</td> <td>4</td> </tr> <tr> <td>Everett September 21st, 2016 9:00am:</td> <td>7</td> </tr> <tr> <td>Everett September 21st, 2016 1:00pm:</td> <td>3</td> </tr> <tr> <td>Seattle September 22nd, 2016 9:00am:</td> <td>1</td> </tr> <tr> <td>Seattle September 22nd, 2016 1:00pm:</td> <td>3</td> </tr> </table>	Spokane September 7 th , 2016 9:00am:	5	Spokane September 7 th , 2016 1:00pm:	7	Yakima September 8 th , 2016 9:00am:	6	Yakima September 8 th , 2016 1:00pm:	6	Tacoma September 14 th , 2016 9:00am:	CLOSED	Tacoma September 14 th , 2016 1:00pm:	1	Tumwater September 15 th , 2016 9:00am:	4	Tumwater September 15 th , 2016 1:00pm:	4	Everett September 21 st , 2016 9:00am:	7	Everett September 21 st , 2016 1:00pm:	3	Seattle September 22 nd , 2016 9:00am:	1	Seattle September 22 nd , 2016 1:00pm:	3	Please contact Boyd, Christie A (DSHS/CA) boydcha@dshs.wa.gov if you are interested in learning more.
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7. WACF/CA Mtg.	Out of Time	
8. Member Recruitment	We are going to call all CPA's around the state to see if they are interested in the state.	On call per all members.
9. CCT - Train the Trainers Update	Out of Time	