

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

MINUTES

CPA Division
September 3, 2015
11:00 AM to 1:00 PM

Members Present: Susan Brook, Anne Snooke, Jeff Clare, Linda Thomas, Susan Maney, Cindy Steele, Joe Meinko, Seth Dawson (phone) and Joanne Stimson	Members Absent:
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Agenda Item	Discussion	Decisions
1. Call to order and check-in for topics members would like to add to the agenda.	There were no new items added to the agenda	The meeting came to order at 11:00 am
2. Review of minutes of the August meeting.	The minutes were reviewed and no changes suggested.	
3. CPA Division Legislative Agenda for this year <ul style="list-style-type: none">CPA Rate Restoration	Legislative session starts in January with Committee meetings in Oct. and Nov. Discussion of planning meetings with Rep. Kagi and Steve O'Ban Need to plan for a 1 or 2 page proposal with facts and data re:CPA homes and services, not a duplication of services but more diversity Letter writing campaign from foster parents – provide template Recruitment and retention issues Survey to CPA agencies.	Continued development of statement for legislative advocacy – Jeff, Paulette, YFC and Amara teams Request meetings with Reps: Joanne, Jeff Draft of letter template

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4. Agenda items for October quarterly CA meeting.	Continued request from last meeting for OAC# and background checks. Request continued support for CPA rate restoration from CA	
5. Licensing Process Study presented by Joe Meinko, POC	Joe presented project information sheet : Purpose, Outcome and Data Discussion on process, time frame and how the study would proceed.	Joe has a phone call scheduled with DLR, Darcy Hancock. Joe will talk about planning a meeting with CPA licensors
6. Adjournment		The meeting was adjourned at 1:15pm.