

WACF – CPA Division Minutes

November 7, 2013

Meeting Location: Treehouse Bldg.

2100 24th Ave S

Seattle, WA 98144

Roll Call : Carol Mikkelsen, Rose Quinby, Claire Mathieson, Josh Hinman, Jeff Judy, Todd McNeil, Jeannie Knox, Kathy Bannon, Jackie Tutts, Jeff Clare

- I. Pride Training Restructuring
 - a. Josh reported on the pending / proposed changes to training.
 - i. Total re-write of Pride.
 - ii. All training moving to competency based.
 - iii. New training proposed to be a total of 24 hours. Each segment will be 1.5 hours. Still waiting to hear how many segments can be done together.
 - iv. 1st year of foster license will require 12 hours of CE.
 - v. Following would be 6 hrs of CE per year.
 - vi. April 1st, 2014 is the targeted implementation date.
 - vii. CPA's will be allowed to teach it.
 - viii. Parenting Plus is being overhauled as well and will be an element or part of the CE requirements.
 - ix. Train the Trainer is slotted for March.

- II. Transfer of License
 - a. Carol wanted to have a conversation about why "transfers are good?"
 - i. We determined the reasons are:
 1. Seeking out what is a best fit for families.
 2. Type of kids the family desires.
 3. Personality conflicts.
 4. More support.

- b. Claire concerned about how outdated the home studies could be. Agency accepting liability for someone else's work.
 - c. A separate issue that came up when Claire was talking with staff about this was the fact that respite family licensing requirements are the same as a Foster family. This is prohibitive to families signing up.
 - d. It was decided that if the Transfer process was tied back to the re-licensure process this would simplify the process and allow for additional discretion by the receiving agency.
 - e. Jeannie also suggested possibly the currently licensed agency write a letter to the new agency allowing license to stay active during transition.
 - f. Carol suggested an "on hold" process and not allowing any new placements to take place.
 - g. The group made the decision to recommend to DLR that a licensing transfer follow the same procedure as a re-newal. Carol Mikkelsen agreed to write up rough draft for consideration. We will review this document at the next CPA Division Mtg. on December 5th. If consensus, we will submit this proposal to DLR for consideration prior to the next CA meeting in January.
- III. What are this year's advocacy issues going to be?
- a. Network Administrator issue.
 - b. Reimbursement rates.
 - c. Transfer of License.
 - i. Todd suggested we re-evaluate the "who" we are trying to be and work through Olympia.
- IV. Next CA meeting will include each Association division.
- a. Nov 19th is the next ALL member WACF meeting at Ryther from 10-11 am and then a 11-1 pm training with Seth Dawson.

NEXT MEETING is Dec. 5th 11am – 1pm in Room 2A at the Treehouse Building.

****Please not the change of time to accommodate people traveling.***

Submitted by Jeff Judy