

## CPA Division Meeting April 7, 2016 11:00am to 1:00pm Lutheran Community Services 4040 S. 188<sup>th</sup> Street, Seatac, Wa. 98188, 3<sup>rd</sup> Floor

Members Present: Joanne Stimson, CFSF, Dave Jenkins, CFSF, Holly Bernard, YFC, Jeff Clare, YFC, Michael Yu, Olive Crest, Bethany McDonald, Olive Crest, Cindy Steele, Catholic, Linda Thomas, Catholic, Suzie Frey, Catholic, Scarlett Gentry, Catholic, Rachael Hill, Catholic, Kristen Zindky, Catholic, Todd McNeal, Hand in Hand, Sierrah Moody, Bethany, Heather Luu, Bethany, Erica Shutes, Bethany, Paulette Caswell, Bethany, Samantha, Pierce County Alliance, Tray Rebun, Amara, Julianne Bakey Petersen, Amara, Deidre Prince, West Sound YFC, Angela Youtsey, West Sound YFC, Susan Maney, Children's Home Society, Lynnette Jordan, United Indians of All Tribes Foundations, Zsuzsanna Balough, YMCA

Conference Call: 1-800-511-7985 access code 365-4506

	Agenda Item	Discussion	Decisions
1.	Welcome & Updates from Member Agencies	Welcome Michael Yu from Olive Crest Welcome Zsuzsanna Balough from Accelerator YMCA	
2.	Minutes of the previous month's meeting		
	3. Update from All Member meeting 3/15/16	CPA Foster Care and Licensing Survey results WACF/CA quarterly meetings: single agenda item from each division with more long term focus Training committee planning ethics course for the fall New website hosting with Web visuals	

Agenda Item	Discussion	Decisions
4. Streamlining Licensing Process  Data on current process	Goal is to partner with CA on streamlining licensing process and partnering.  Supervision Plans Consistency between Licensor and Region Example: Alcohol	Request: License verification/approval-email notification of license approval and scan a copy of license to licensor
<ul><li>time frames from Bill proposed in Senate</li><li>Required Documents</li></ul>	When to submit packets—when packet/paperwork is due.	(rather waiting for it to be mailed).
<ul> <li>work group from</li> <li>WACF and DLR to</li> <li>develop training on</li> </ul>	Overall consistency between all regions and licensor.  Is there a way to evaluate the individual regional licensor and team? Who do we hold accountable?	Increase frequency of CCT or Keep the Beat. Also offering weekend classes in the Urban areas (King/Snohomish/Pierce County).
process	Best practice with CPAs where do we work together towards a common goal? Then go to CA the things we, as CPA's cannot control.	Consider Offering: Online/Webinar with test to verify compliance with class offering.
	Is there a live free for Licensors to post FAQ on licensing clarification? Recognizing licensors do not have time to answer the same question 20 times.  Having access to the same information DLR does.	Document submission consistency.
	Can we send backgrounds and all paperwork electronically?	FYI: Keep the Beat will do a training for a group if there are 8 or more.
	Concern: Backdating the license, even before the licensor asked for updates to home study or other stuff.	WACF team research the ability to create a forum for all CPA licensors to communicate together.
	Caregiver Core and Keep the Beat training frequency can be a Barrier-Not offered enough.	
	Keep the beat will do a training for a group if there are 8 or more.	Regular CPA licensor lead meetings to lead to common practice.
	What does work in the regions that are working?  CPA can email paperwork in to Licensor Emailed fingerprint numbers to family and CPA Email results to licensor at CPA Admin approvals are less than 2 weeks for backgrounds Willing to answer questions of CPA Once all paperwork is submitted to DLR, usually approved within 1 week Certification is emailed to Licensor CPA	Follow up on investigation letter "valid" vs. "invalid" Finding Letters—can the invalid state, cleared. Can it be a little less "harsh"? Letter, needs to be sent within 7 days of finding (not 6 months or 18 months' later). Can the private agency get a copy of the letter? DLR CPS include the CPA in the process—
	Forum for communication between all CPA where we can learn from one another.	

Agenda Item	Discussion	Decisions
	Waiver is a "bad word" Minimum income, over capacity  Include private agency in decision making process/staffing when looking at revocation/denial.  Adopted child criminal history (former foster child).  Legislators recognize the issues with retention issues of foster parents and the delay in families getting license.	This year will be used to gather data, try things, make changes, approach Children's to try and partner and use our Legislative partners if the needs is there.
5. Increasing Statewide Collaboration:		Table for next time/Ongoing
6. Coordinated Care and CPA contract: process and impact		Schedule a Case Management/Training Meeting with Coordinated Care.
		Schedule a meeting with DSHS on Respite Provider protocol.

Agenda Item	Discussion	Decisions

.