



Executive Board Meeting Minutes Tuesday, April 12, 2016 10am-12pm

Members Present: Tom Rembiesa, Brian Carroll, Charlotte Booth, Joanne Stimson, Jessie DiPardo, Erin Larson, Rose Quinby, Linda Conchi	Members Absent:
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:05 a.m.
2. Review of minutes of the previous meeting		There was a motion to approve the minutes as written. The motion carried.
3. Legislative Update & Session Debrief	<p>Brian spoke briefly about how fortunate we were with the success of the CPA Rate Restoration this year.</p> <p>Work still needs to be done with CA on the Placement Stability Proviso and the Foster Care Licensing bill that needs the language rewritten. The Legislature did not allocate any money for a work group.</p> <p>The Alliance for Strong Families & Communities, along with APHSA and NOSAC, is advocating strongly for the Keeping Kids in Families campaign which is Senate Legislation that changes the 4E reimbursements to all states to make it mandatory to frontload a full year of in-home preventative services to keep kids out of placement. On the backend it requires medical necessity authorization for kids to be in residential care.</p>	<p>Brian will write up an analysis on the legislative process and strategies used over the past couple of years. Charlotte volunteered to help as needed.</p> <p>WACF will need to write up something in support of the bill.</p>
4. Update Annual Calendar	Some tax related items will need to be added to the annual calendar.	<ul style="list-style-type: none"> • Jessie will send Linda all the tax dates to be added to the annual calendar. • Charlotte will contact Jack Dyer to see if he might be interested on consulting on tax issues.

Agenda Item	Discussion	Decisions
5. Nominating Committee	The WACF Vice President and Secretary positions are up for election this year.	<ul style="list-style-type: none"> • At the April Association meeting there will be a request for volunteers to be on the Nominating Committee. • The Nominating Committee will receive the nominations for the Division Chairs rather than the current Division Chairs. • The Legislative Chair will be changed to the Public Policy Chair and will be nominated for a two-year term.
6. Process for Electing Division Chairs	There was a suggestion to change the Division Chair's term from one year to two years.	
7. Impact One Sheet & Brochure	There was some discussion whether we need to update the WACF marketing materials.	<ul style="list-style-type: none"> • It was decided that the WACF Legislative achievements on the Impact One Sheet would be rewritten and go on the website. • The brochure needs to be changed to state that a new member should not send in a check until the Executive Board has approved their application and an invoice has been sent to them. The new language will be added to the application as well.
8. WACF – CA Dates / Agenda	We will shoot for late May for the next quarterly WACF/CA meeting.	<p>Tom will send Linda some dates to create a Doodle poll.</p> <p>The CA agenda items will be:</p> <ul style="list-style-type: none"> • Foster Care Licensing • BRS Proviso • FPSS full rate for travel
9. New Member Procedure Revisions	There were no updates made to the New Member Procedure but the brochure and application will be updated as stated under "Decisions" on agenda item #7.	
10. Activity Coordination	There was no activity coordination this month.	
11. Adjournment		The meeting was adjourned at 11:55 a.m.