



Executive Board Meeting Minutes Tuesday, December 5, 2017 10 a.m. – 12 p.m.

Members Present: Charlotte Booth, Tom Rembiesa, Jessie DiPardo, Karen Brady, Kerry Ann Shaughnessy, Jeff Clare, Brian Carroll, Scott Hanauer	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. Approve minutes from the November meeting		The motion to approve the minutes carried.
3. Public Policy Update (Coordinated Approach to Vendor Rate Issue)	<p>Brian reported that there is strong movement towards a facility-based BRS rate increase. Both Senator David Frockt and Rep. Kagi have committed to the legislation and WACF is in communication with them to assist with what that legislation should look like. Rep. Kagi said BRS rate studies are not necessary. The CA rate study on foster care is still appropriate. Karen added that Jenny Heddin committed to getting the number of kids in hotel rooms and out-of-state since 2010.</p> <p>Laurie Lippold got Brian invited to the Human Service lobbyist retreat in Olympia.</p>	<p>Brian will put together things learned for the membership meeting to help members with advocacy.</p>
4. Foster Care Funding Collaborative	<p>There was a lot of discussion on the scope of the Transition Committee. The following duties of the Transition Committee were discussed and members of the Board volunteered as follows:</p> <ul style="list-style-type: none"> • Work with legal counsel to revisit and, if necessary, revise the WACF bylaws and revisit and, if necessary, revise the board's composition and election procedures – Tom, Charlotte, Karen, Jeff • Draft an Executive Director job description – Scott • Plan and execute an Executive Director search and hiring process – Scott • Implement a new WACF dues model – Jeff Judy • Finalizing a request to funders – Brian 	<p>It was decided that the Executive Board will take on the responsibilities of the transition to the new WACF structure. The division chairs will ask for volunteers to help the board with the tasks listed.</p>

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	It was suggested that WACF hire Erin to assist in the transition activities.	
5. Procedure for members sharing information on trainings/events - sharing member e-mail addresses		This item will be deferred to a later date.
6. Review the Annual Calendar for upcoming tasks		The December calendar item, "Appoint Ad Hoc Special Events Committee" will be deferred to a later date.
7. Transferring of Treasurer duties	Jessie met with Jack Dyer and after the first of the year will begin transitioning some of the treasurer duties such as writing checks, doing reimbursements, and filing expenses and reports with the state.	
8. Membership meeting agenda	<ul style="list-style-type: none"> • Approve minutes of Nov. meeting • Treasurer's report • Public Policy report • Update on FCFC/Transition Committee 	
9. Activity Coordination / Adjournment	<p>Charlotte reported that the Background Check Workgroup has a meeting with Rep. Kagi on Friday Dec. 8. The workgroup is proposing a piece of legislation. They are proposing the formation of a process by which someone who has a finding of CANS (child abuse or neglect) can have that expunged through a certificate of rehabilitation process.</p> <p>Charlotte added that she is working with a group that would like to get WSIPP to do an evaluation of WISE.</p>	<p>The meeting was adjourned at 12:05 p.m.</p>

Prepared by Linda Conchi