



Washington Association
for Children & Families

Executive Board Meeting Minutes Tuesday, February 2, 2016 10am-12pm

Members Present: Tom Rembiesa, Charlotte Booth, Jessie DiPardo, Rose Quinby, Joanne Stimson, Brian Carroll, Linda Conchi	Members Absent: Erin Larson
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Agenda Item	Discussion	Decisions
1. Call to order / Minutes of Previous Meeting (5 Min)		The meeting was called to order at 10:12 a.m. The minutes of the previous meeting were approved as written.
2. National / State Legislative Update & Legislative Work Reimbursement (30 Min)	<p>Brian reported that the CPA Rate Restoration is moving along well. Jeff Clare and Jeff Judy had their meeting with Rep. Chandler and he was receptive. Brian also met with Senator Ranker regarding BRS Forecasting.</p> <p>Brian and Seth pledged support for two pieces of legislation: <u>HB 2830</u> – Which states that if you have fiscal notes you have to have two, what the bill will cost, and also the cost if the bill is not enacted. This is for proposals in mental health corrections and child welfare. Seth is testifying on HB 2830 tomorrow (2/3). <u>HB 6494</u> – This bill will create a large committee for overseeing mental health services in children and youth.</p> <p>The SB 6229 (on streamlining foster care licensing) was revised and the language was improved. The legislation is moving forward.</p> <p>Charlotte reported that FPSS has dropped the EBP Training but is getting some traction on the reimbursement for travel.</p>	<p>There was a motion to reimburse the Chair of the Legislative Committee, Brian Carroll, for mileage and hotel (if necessary), while he is testifying in Olympia. The motion carried.</p>

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3. Document Storage Follow-up (15 Min)	Linda reported that she has hard copies of important documents in a binder and saved to the WACF OneDrive storage. There are also copies on the website as another back-up. This led to discussion about possibly moving the website to Webvisuals who would provide a new web design, backups and updates.	Linda will provide a picture of what is stored currently in OneDrive for the next Executive Board meeting. She will also provide more information on web hosting through Webvisuals vs. GoDaddy.
4. Marketing Materials (20 Min)	There was discussion on what the Board would like for future marketing materials.	Linda will bring the Impact One-sheet, the Brochure, and the Calendar to the April Executive Board meeting.
5. Board e-mail addresses through GoDaddy (10 Min)	The Board discussed the five e-mail accounts that are available through GoDaddy.	It was decided that the Executive Board will not use the e-mail accounts. Linda will contact GoDaddy to see if we can have just one e-mail account, (info@wachildrenandfamilies.org) to save on costs.
6. CA / WACF Quarterly Meeting (20 Min)		The Division Chairs will ask their divisions for agenda items at their next division meetings (this week). Some items mentioned were: <ul style="list-style-type: none"> • No decline • Kids out of state • Background checks We will shoot for a meeting at the end of March and will re-address the agenda at the Feb. Assoc. meeting.
7. Membership Meeting Agenda (10 Min)		<ul style="list-style-type: none"> • Legislative updates • No decline • Ad-hoc Continuing Ed. Committee update • CA/WACF meeting agenda • Division reports
8. Activity Coordination (10 Min)	<p>Charlotte reminded everyone of her upcoming WACF meeting with Tim Kelly on February 11th.</p> <p>Rose has a BRS Division Meeting/Rates & Continuum of Care Discussion tomorrow (2/3) with Jenny Heddin.</p> <p>Brian reported on a meeting at Amara with Executive Directors and CEO's about the potential POC portal. Many WACF members were in attendance. The portal, Oliver, would be used to track foster care licensing and would give agencies the capacity to also track case management after placements. The project has a large price tag.</p>	

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9. Adjournment		The meeting was adjourned at 12:00.

Prepared by Linda Conchi