



**Executive Committee Meeting Minutes
Tuesday, January 5, 2016 10 a.m. to 12 p.m.
Teleconference**

Members Present: Tom Rembiesa, Brian Carroll, Jessie DiPardo, Charlotte Booth, Joanne Stimson, Rose Quinby, Ryan Kiely, Jeff Clare, Linda Conchi	Members Absent: Erin Larson
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Agenda Item	Discussion	Decisions
1. Minutes of the previous Executive Board meeting - 5 Minutes		Minutes were approved as written.
2. CPA Data Report from Children's Administration - 15 Minutes	<p>Brian e-mailed Doug Allison and Darcy Hancock at CA requesting data on the reduction of CPA's. Darcy requested a report and the data shows a 22% reduction in CPA's over the past few years. Brian sent the information to Rep. Kagi and Jeff Clare sent the information to Senator O'Ban. Senator O'Ban said he would include the data in the information he presents to the Senate. Brian has requested a meeting with Rep. Kagi and is hoping to meet with her by the end of the week. Brian has requested a meeting with Jennifer Strus and will let Jennifer know that we will be using the data in our advocacy.</p>	
3. Legislative Plan: CPA Rate Restoration - 45 Minutes	<p>Brian reported that Rep. Kagi reached out to Senator O'Ban requesting that he champion the CPA Rate Restoration on the Senate side. On 12/31, Brian was on a conference call with Laurie, Seth, and Jeff Clare and Laurie and Seth recommend mobilizing the membership and having them contact:</p> <ul style="list-style-type: none"> • Legislators on the Senate Ways & Means Committee and the House Appropriations Committee • Their own legislators and asking that they contact their committee members <p>With Rep. Kagi and Senator O'Ban supporting the CPA Rate Restoration, Seth and Laurie recommended looking to Senator Ranker to head up the BRS</p>	

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	Forecasting. There is still a question of who will be the champion for FPSS or if the focus should be CA administrative advocacy.	
4. Centralized Background Check Unit - 10 Minutes	Charlotte reported on the Background Check Task Force that has been working together for over a year. She mentioned that legislation did not allocate any money to the new centralized background unit but that a new unit will be formed as of 2/1/16. She also addressed the issues that when state employees get hired, an FBI check is NOT included, and they don't get rechecked over time. Jennifer Strus has said she would like any state employee who has moved here in the last three years to have a background check.	Charlotte would like this added to the next CA meeting agenda.
5. WACF Participation in Meetings between FIN & local providers related to OLIVER - 10 Minutes	Charlotte reported that she has been asked to participate in meetings with the FIN/Empire Health Foundation, CA, POC, and Spokane visitation providers. The meetings will focus on interaction between the FIN management information system and systems being used by providers. She will continue to update.	
6. Document Storage Follow-up - 10 Minutes	Erin and Linda have not had a document storage follow-up yet.	
7. Alliance New Member Orientation Webinar - 5 Minutes	Ideally, we'd like more notice and have Linda send out a notice to membership.	Consensus was that we would like to have a month's notice so that we can have as many WACF members engage in the orientation as possible.
8. Marketing Update - 5 Minutes		Linda will reach out to Jeff Judy regarding marketing materials and his contact.
9. Training Conference Update - 5 Minutes	At the last membership meeting it was discussed that our best choice for a spring event would be to partner with the Juvenile Justice Conference in May, 2016 in Spokane. If we cannot hold our own sessions as part of the conference, we could at least underwrite member travel and hold an event one evening.	Tom will check out their website to find out more about the conference and to see if he can find out who their contact is.
10. Association Meeting Agenda Items -5 Minutes		<ul style="list-style-type: none"> • Minutes of previous meeting • Financial Report • Rate Restoration and CPA Plan • Legislative Administrative Lobbying • Background Checks • Bylaws vote • Legislative Rally for Feb Association Meeting?

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11. Activity Coordination - 5 Minutes	Joanne reported that there is a meeting on Wednesday, January 6, at 1:30 p.m. at the School of Social Works with Partners for our Children.	All Division chairs will send Linda their one-pagers. Linda will format them all the same including: <ul style="list-style-type: none"> • Logo the same size • Same font • All same format (landscape/portrait) Linda will complete them all no later than Friday.

Prepared by Linda Conchi