



Executive Board Meeting Minutes Tuesday, July 5, 2016 10am-12pm

Members Present: Tom Rembiesa, Charlotte Booth, Jessie DiPardo, Jeff Clare, Brian Carroll, Kerry Ann Shaughnessy, Linda Conchi, Tara Ford, Susan Kas	Members Absent: Scott Hanauer, Karen Brady
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:05 a.m.
2. Tara Ford / Susan Kas – Young Minds Advocacy Project (45 minutes)	<p>Tara Ford, an attorney with Young Minds Advocacy and co-council with Disability Rights WA and the National Health Law Project on the TR case (the lawsuit that was filed in 2009 having to do with WISE services) introduced herself and Susan Kas. Susan is with Disability Rights WA and she explained that the case was settled in 2013 and it commits the state to implement a state-wide program called wrap-around with intensive mental health services delivered through the BHO system. Since 2014, WISE has been rolling out around the state.</p> <p>Susan asked: How well is WISE working with coordinating with the service providers? She also wondered why so many kids are referred by CA but don't end up utilizing WISE services.</p> <p>Brian and Jessie didn't have specific information to share but feel like the biggest challenges in the North are providers being able to provide wrap around.</p>	Susan will get more specific questions to Brian and Jessie. They will pass them by their staff that are more familiar with the individual cases. Tom will connect Tara and Susan with Karen Brady as well since she was not able to attend today's meeting.
3. Review of June Minutes		There was a motion to approve the June meeting minutes as written. The motion carried.
4. Memo to CA re: Performance Based Contracting	Charlotte asked for feedback on the draft. The FPSS Division will vote on the finalized draft memo to CA regarding Performance Based Contracting on Thursday July 7. Charlotte reported that FIN welcomed the opportunity to share lessons learned and Laurie Lippold hoped to add a couple of concerns.	It was agreed that the draft was well done and that Tom will e-mail Jennifer and Ruth Kagi the memo once it has been finalized.

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5. Amicus Brief	The question was whether or not WACF should take a position on the McCleary case or not.	It was decided that WACF needs to work on our legislative agenda before we take a position on the Amicus Brief.
6. Association Meeting Agenda	<ul style="list-style-type: none"> • Financial report • Minutes of June meeting • Discussion on Public Policy Committee & Legislative Agenda • Approve annual budget • Review WACF Annual Calendar 	Tom will present the annual budget at the association meeting since Jessie will not be able to attend.
7. Activity Coordination	There was no activity coordination to report.	
8. Adjournment		The meeting was adjourned at 11:40 a.m.

Prepared by Linda Conchi