



## Executive Board Meeting Minutes Tuesday, June 6, 2017 10 a.m. – 12 p.m.

<b>Members Present:</b> Charlotte Booth, Tom Rembiesa, Jessie DiPardo, Karen Brady, Jeff Clare, Brian Carroll	<b>Members Absent:</b> Scott Hanauer, Kerry Ann Shaughnessy
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Agenda Item	Discussion	Decisions
<b>1. Call to order</b>		The meeting was called to order at 10:15 a.m.
<b>2. Sally Perkins 10:00 a.m.</b>	Consultant Sally Perkins came to the Executive Board meeting to discuss what goals WACF has and what we would like to accomplish from our work with her. Sally will work with the divisions to determine their advocacy priorities and how to help the association get the work done.  Sally can be reached at: <a href="mailto:sally@practicalsolutionstacoma.com">sally@practicalsolutionstacoma.com</a>	The FPSS Division has a meeting scheduled with Sally 7/13. The CPA and Intensive Services divisions will schedule a meeting with Sally.
<b>3. Review of minutes of the May meeting</b>		The motion to approve the minutes carried.
<b>4. Review the Annual Calendar for upcoming tasks (reschedule July 4<sup>th</sup> Exec mtg.)</b>		<ul style="list-style-type: none"> <li>Linda will send out an electronic ballot 6/7 with the last day of voting 6/16</li> <li>It was decided to skip the July Executive Board meeting</li> <li>It was decided to postpone the calendar item, "Review-Revise 2017-2018 Annual Calendar" until after our work with Sally</li> </ul>
<b>5. New member application</b>		The application for PNW Helping Hands Inc. was reviewed and approved. Linda will contact them to find out their agency's annual budget.

<b>Agenda Item</b>	<b>Discussion</b>	<b>Decisions</b>
<b>6. Hosting meetings outside Seattle area</b>		This agenda item will be added to the August agenda.
<b>7. Bylaws – Staggering Division Chair’s terms?</b>		Tom volunteered to review and edit the Bylaws language around division chairs.
<b>8. Appellate decision</b>	Jeff updated members on a recent appellate decision that might affect CA and CPA’s. They could be held liable for children that are abused in foster care even if they are not aware that the child was abused or neglected. CA asked if WACF would want to be included in an amicus brief that would need to be filed by July 17.	This will be added to the June 20, association meeting agenda for discussion.
<b>9. CWAC / WACF hosting discussion about Apple Health for Foster Kids managed care program - 7/14</b>	The members think it is a good idea. The meeting is scheduled for July 14, at The 2100 Building from 11:30 a.m. – 1:30 p.m.	Tom will talk to Laurie Lippold to find out what WACF’s role will be in the meeting.
<b>10. CA – Continuum of Care meeting June 15<sup>th</sup></b>	The meeting is scheduled for June 15, from 11:00 a.m. – 12:00.	It was decided that the three division chairs and Brian will attend. Brian will call Jennifer to determine conversation topics and how WACF can work with CA for a better continuum.
<b>11. Activity coordination</b>	There are no upcoming activities to coordinate.	
<b>12. Adjournment</b>		The meeting was adjourned at 12:03 p.m.

*Prepared by Linda Conchi*