



## Executive Board Meeting Minutes Tuesday, May 3, 2016 10am-12pm

<b>Members Present:</b> Tom Rembiesa, Charlotte Booth, Jessie DiPardo, Joanne Stimson, Erin Larson, Brian Carroll, Rose Quinby	<b>Members Absent:</b>
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Agenda Item	Discussion	Decisions
<b>1. Call to order</b>		The meeting was called to order at 10:05 a.m.
<b>2. Review of minutes of the April meeting</b>		There was a motion to approve the minutes as written. The motion carried.
<b>3. Family Based Foster Care Services Act</b>	The bill promotes Medicaid funding of therapeutic foster care.	Because there is still some concern about the accreditation piece of the bill, WACF does not have a position but individual agencies can support.
<b>4. Planning for luncheon with Jenny</b>	The joint CWAC/WACF event will be 11:30 – 1:30 May 20, at Amara in Seattle. There should be approximately 40 - 50 in attendance. CA is asking for our input on what we would like to see them put into their budget request to the legislature. The three divisions should each bring a one-pager to the meeting.	Charlotte will contact Megan from Amara to get caterer referrals.  For the one-pagers: <ul style="list-style-type: none"> <li>FPSS - will request full funding for travel.</li> <li>BRS will possibly request a return to the rate prior to the 2009 rate cut. Rose will send an e-mail to BRS Division to get feedback.</li> <li>CPA – Joanne will talk to CPA Division Thurs. at the division meeting to decide on their request.</li> </ul>

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		There is a planning call with CWAC, Tom, Brian and Charlotte later today and an RSVP process will be determined.
<b>5. Oliver Foster Care Portal Presentation</b>	The proposal from POC on the Oliver Foster Care Portal has a price tag of \$750,000. POC will invest \$300,000 (or \$350,000?). Private agencies are being asked to come up with \$100,000. Philanthropy funding will be \$350,000 (or \$300,000?). The Giddens Foundation has offered to match private agency's donations up to \$50,000. So far, five agencies have committed \$20,000 each. Brian has been asked to come up with \$50,000 more from private agencies and The Giddens Foundation would match the other \$50,000. The portal is designed to make the licensing process more efficient and everything can be done online.	Oliver Foster Care Portal needs to be added to the May association meeting agenda.
<b>6. Bylaws Revisions</b>	The revisions were reviewed and edited.	Linda will post the proposed Bylaws revisions to the website. Linda will also send an e-mail out to membership at least 30 days in advance of the vote on the proposed changes, that will take place at the June association meeting.
<b>7. WACF – CA Meeting – Final Plans</b>	The meeting will be Thursday May 26, from 1:00 – 3:00 in Olympia and will include the Executive Board officers and the division chairs.	For the next WACF/CA quarterly meeting we will shoot for September 13 <sup>th</sup> , 14 <sup>th</sup> or 15 <sup>th</sup> .
<b>8. Participation in CA Work-Group - Strategy</b>	All that is known so far is that the CA is internally working on who should be invited.	
<b>9. Membership Lists</b>	Linda inquired on what the board would like to see on the website as far as membership lists. The main list that used to be on the Member Login Page of the old website was inadvertently left off of the new website.	The Executive Board will look at the website at the next Executive Board meeting to determine what they'd like to see on the website for membership lists.
<b>10. Association Meeting Agenda</b>		Linda will contact LCSNW to try to secure a conference room for the May association meeting.  Topics for the next meeting: <ul style="list-style-type: none"> <li>• Review of previous minutes</li> <li>• Financial report</li> <li>• Ad Hoc Training Committee</li> <li>• Oliver Foster Care Presentation discussion and opportunities for agencies</li> <li>• Last Call for nominations</li> </ul>

<b>Agenda Item</b>	<b>Discussion</b>	<b>Decisions</b>
<b>11. Activity Coordination</b>	There was no activity coordination to report.	
<b>12. Adjournment</b>		The meeting was adjourned at 11:40 a.m.