



Executive Board Meeting Minutes Tuesday, November 1, 2016 10am-12pm

Members Present: Charlotte Booth, Jessie DiPardo, Jeff Clare, Karen Brady, Tom Rembiesa, Brian Carroll, Kerry Ann Shaughnessy	Members Absent: Scott Hanauer
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:05 a.m.
2. Review of minutes of the October meeting		The motion to approve the minutes carried.
3. Financial Report/Annual dues received	There was discussion about which members have not renewed their membership. It was also pointed out that a member from one organization that has not renewed has continued to participate in the CPA Division and the contact information may need updating.	<ul style="list-style-type: none"> Tom, Brian, and Jeff will reach out to the remaining members that have not renewed. Jessie will contact agencies whose dues may need to be restructured.
4. Vendor Rate Meeting	<p>OFM has requested stats from private agencies regarding lost capacity, vendor rate change history, and costs vs. reimbursement. Division chairs are working with members to gather this information.</p> <p>Jenny Heddin is working on the numbers of the reduction of BRS beds.</p>	Karen will contact Rayanna to see if she's had a chance to talk with Jenny yet and to see where she's at with her report.
5. Letter of Support		<ul style="list-style-type: none"> Tom will send Linda Brian's letter of support of the Governor's Blue Ribbon Commission to send to Rep. Ruth Kagi and Judge Anne Levinson. Linda will send out to membership and post to the website.

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6. Twitter – Audience, content, how much \$/time we want to invest in it	The Board discussed the benefits and uses of Twitter.	It was decided that it would not benefit WACF enough to invest the time or money.
7. Spring Event	There was more discussion on possibly being a co-sponsor or offering reduced rates to WACF members to the Association of Children’s Residential Centers pre-conference session on trauma-informed care in Portland on Tuesday, 4/25. (Presenters are Dr. Bruce Perry and Stuart Ablon). A possible budget of \$5,000 was suggested.	
8. Association Meeting Agenda		<ul style="list-style-type: none"> • Minutes • Financial Report • Spring Event • Vendor Rate Meeting • Tim Kelly
9. Activity Coordination	There was no activity coordination to report.	
10. Adjournment		The meeting was adjourned at 10:45 a.m.

Prepared by Linda Conchi