



## Executive Board Meeting Minutes Tuesday, October 3, 2017 10 a.m. – 12 p.m.

<b>Members Present:</b> Charlotte Booth, Tom Rembiesa, Jessie DiPardo, Jeff Clare, Brian Carroll, Scott Hanauer	<b>Members Absent:</b> Karen Brady, Kerry Ann Shaughnessy
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Agenda Item	Discussion	Decisions
<b>1. Call to order</b>		The meeting was called to order at 10:05 a.m.
<b>2. Foster Care Funding Collaborative</b>	<p>It was decided that WACF cannot meet the funders' October deadline but would like to continue the discussion and have the Executive Directors of the 13 FCFC agencies meet with the WACF Executive Board to come up with a proposal. Some of the issues that need to be addressed are:</p> <ul style="list-style-type: none"> <li>• How it will address foster care recruitment and retention</li> <li>• Need for it to be inclusive to all agencies/divisions</li> <li>• Sustainability</li> </ul>	Linda will send out an invitation to the Executive Board and the 13 representatives of the FCFC agencies to meet on October 17, from 12:30 – 1:30, directly after the membership meeting.
<b>3. BRS vendor reimbursement rate</b>	<p>Brian reported some movement on the rate reimbursement issue and will be following up with current CA management as well as providing documentation to the Governor's office about the issue.</p> <p>Brian was contacted by Frank Ordway, the Assistant Director of WA State DEL. Frank wanted to start the process of scheduling more formal conversations with WACF related to near term deliverables in HB 1661. Brian will have a conversation with Frank next week to discuss the possibilities.</p>	
<b>4. Review the revised 2017-2018 Annual Calendar</b>	The calendar was reviewed and minor edits were made.	<p>Linda posted the 2017-2018 WACF Annual Calendar to the website and it can be found at:</p> <p><a href="http://www.wachildrenandfamilies.org/wp-content/uploads/WACF-Annual-Calendar-2017-18.pdf">http://www.wachildrenandfamilies.org/wp-content/uploads/WACF-Annual-Calendar-2017-18.pdf</a></p>
<b>5. FCFC Comments</b>		

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<b>6. Public Policy updates</b>	<p>Brian shared edited one-page administrative and legislative agendas for each of the divisions for review. He recommended each division provide a short paragraph with the funding history.</p> <p>Brian and Karen were invited to a workshop in Spokane on Monday November 6<sup>th</sup> with several agencies that are not currently members of WACF. Brian and Karen were invited to present information on WACF and our public policy agenda.</p>	
<b>7. Membership meeting agenda</b>	<ul style="list-style-type: none"> <li>• Ross Hunter 10:30 a.m. – 12:00 p.m. <ul style="list-style-type: none"> <li>○ How we can support him and the new department</li> <li>○ What “performance based contracting” will mean to the new department</li> <li>○ Each division chair will briefly go over their division’s legislative and administrative advocacy priorities for this year</li> </ul> </li> <li>• Approve September meeting minutes</li> <li>• Financial report</li> <li>• Public Policy report</li> <li>• Division reports</li> </ul>	
<b>8. Activity coordination / Adjournment</b>	There was no activity to coordinate.	The meeting was adjourned at 11:30 a.m.

*Prepared by Linda Conchi*