



Executive Board Meeting Minutes Tuesday, September 6, 2016 10am-12pm

Members Present: Tom Rembiesa, Charlotte Booth, Jessie DiPardo, Kerry Ann Shaughnessy, Brian Carroll, Jeff Clare, Karen Brady	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 August meeting		Motion to approve carried.
3. WACF positions / concerns for meeting with Andi Smith	<p>The goal of the meeting for WACF will be to have a conversation about how CA will change. Some points brought up were:</p> <ul style="list-style-type: none"> • Will DLR go to CA, or stay in DSHS? • What will the impact be on the Placement Stability and Continuum of Care work? • Will children's mental health go to CA? • Would they consider making Child Welfare Services a trauma Informed service (agency-wide trauma informed)? • What areas of CA have they identified as needing improvement? <p>Brian mentioned the Governor's Blue Ribbons task force meeting on Tuesday Sept. 13, in Seatac (the day before the meeting with Andi Smith). Rep. Kagi has concerns that there's not enough providers attending and the focus is on early intervention and not a lot of talk about child welfare.</p>	<p>Brian will find out the location and distribute to anyone that wants to go.</p>
4. Skookum Kids Application		Motion to approve carried. Brian will talk with Ray Deck III to see how we can best meet their needs and which division receiving assessment care (RAC) members would best fit in.

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5. Deadline for annual dues, contacting members	The final deadline for dues is Sept. 9, with the exception of Pioneer Human Services whose deadline is Sept. 11.	After the deadline, board members will reach out to the members whose dues are still outstanding to see if they'd like to continue their membership.
6. Continuum of Care Stakeholder Meetings	The invitation and dates of the stakeholder meetings has been posted on the website. Several board members and staff from their agencies will attend the stakeholder meetings. WACF will hope for a comprehensive report and what the next steps will be.	Jessie will forward an overview of what will be covered at the focus groups to the Executive Board.
7. CA/WACF meeting agenda	Tom and Jessie are unable to attend. Possible agenda items: <ul style="list-style-type: none"> • Review CA's legislative priorities are for the year • Share WACF's legislative priorities for the year including what will be on each division's one-pager: <ul style="list-style-type: none"> ○ CPA – Licensing ○ BRS – Placement Stability Proviso/Continuum of Care ○ FPSS – Full rate for travel and Support for Visitation Services 	<ul style="list-style-type: none"> • Linda will contact Linda Thomas to find out the name of the bldg., room number, and any special parking instructions and send to the Executive Board. • Tom will create an agenda and send to Exec. Board and CA.
8. Nominating Committee Protocol - Finalize		Tom will make a minor edit and the document will be finalized.
9. Activity Coordination		None to report.
10. Linda's contract	Linda was dismissed so her contract could be discussed.	
11. Adjournment		

Prepared by: Linda Conchi