



WACF Intensive Services Division Meeting Minutes
October 4, 11am to 1:00pm
Lutheran Community Services
4040 South 188th Street, SeaTac WA 98188, 3rd Floor

Members Present: Nikki Brown, Karen Brady, Kymm Dozal, Rose Quinby, Josh Fullington, Christy Lunceford, Melissa Laboy, Jen Kamel, Jeff Clare, Anna Thompson, Cindy Steele, Renee Johnson, Katie Bass, Susan Brook, Fernando Clara, Joanne Stimson, Nicole Mazen, Shawn Sivly, Kris Sanborn	Members on phone: Mike Canfield, Ray Deck, Heather Hansen
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Agenda Item	Discussion	Decisions
1. Crossover with CPA *Coordinated Care presenting	<p>Tory Gildred, Senior Director of Foster Care Operations from Coordinated Care came to share the following presentation. To see entire presentation, <u>double-click</u> on the following icon:</p> <p>The icon shows a small portrait of a person, the Coordinated Care logo, and the text "Integrated Foster Care (IFC)". Below this, it says "The Apple Health Foster Care program with FICA, CDHO and Coordinated Care".</p>	
2. Doug A and Michael attending every other month?	<p>Nikki asked if it would be beneficial to the group if Doug Allison and Michael Campbell came to the division meetings every other month. It was agreed that it would be helpful.</p>	<p>Nikki will request that they come to the November division meeting.</p>
3. Legislative update-open to group	<p>At a meeting last Friday that consisted of several legislators and advocacy groups Jill represented on behalf of WACF and presented our legislative agenda. Early Learning is asking for a substantial amount of money for some</p>	

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	<p>preventative early intervention stuff (over \$100M). Each Representative also stated what they were supporting.</p> <p>Webinar on Rate Study –</p> <ul style="list-style-type: none"> • 24 organizations participated in the rate study (there was representation from all 6 regions) • Preliminary estimate is that the state is paying about 85% of what it costs to have youth in BRS • There will be five options of how to be paid and agencies can give input on that (they're leaning toward the "model base") • They will recommend a 15% increase for BRS and then revisit a pay structure change • They will differentiate by region and county <p>Next in-person meeting is October 11th</p>	
4. Membership recruiting	<p>WACF is working on expanding membership. Nikki asked that if members know of any agencies that might like to join, please send your ideas to your division chair, Nikki, Jeff for CPA, or Charlotte for In-Home. The division chair will coordinate with Jill on how to reach out to the agency. Jill is in Spokane currently and will meet with agencies that showed interest in joining while she's there.</p>	
5. Family First Updates	<p>After the FFA meeting earlier in the week, there were some questions about the nurse requirement for residential treatment (24/7 access to a nurse). It seems that not everyone heard the requirement the same. Private agencies need to have a written plan on how they will meet the requirement. Members still need to hear back from DCYF on whether the Coordinated Care hotline will meet that requirement.</p>	
6. Adjourn		<p>The meeting was adjourned at 12:40 p.m.</p>

Prepared by Linda Conchi