

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

Washington Association for Children and Families Executive Board Committee Minutes Tuesday, April 7, 2015 10am-12pm

Lutheran Community Services
4040 South 188th St. SeaTac, WA 98188
Small Conference Room – 3rd floor

Attendees: Brian Carroll, Charlotte Booth, Kim Zacher, Rod Johnson, Erin Larson, Linda Conchi

Minutes of the previous Exec meeting approved for posting.

Legislative: Senate passed budget 4/6. Brian will meet with Ruth Kagi on 4/8 to ask advice on how to move forward. Seth is confident that no new items will make it into the budget. He suggests that we negotiate the differences now and since BRS is in the House budget that we focus on getting it in the Senate budget. Seth also suggests focusing on the members of the Ways & Means and Appropriations committees to get BRS rate change in final budget. It was discussed that getting number of out-of-state kids would be good info to get to Jim Hargrove.

- Rod will confirm number out of state data with Ann Marie
- Charlotte will talk to her staff. Will also see if Linda Thomas was able to get the data on out-of-state expenditures, number of 1A's and 1B's and number of ECP's in BRS 5 years ago, compared to now.
- Brian will get with Jenny to get the fiscal note from the decision package sent to the Governor in December so we can discuss cost of forecasting with legislators.

Voting Process/Nominations: Current Active Nominations:

President: Tom Rembeisa, Rose Quinby, Bob Faltermeyer

Treasurer: Jessie DiPardo

FPSS: Charlotte – chair, Kerry Ann Shaughnessy – vice chair (already decided)

BRS: Rod or Rose – chair, Andrew Hill – vice chair

CPA: Joanne Stimson – chair, Linda Thomas – vice chair

- Propose slate at April 21st association meeting and take any new nominations.
- Brian will talk to nominees for president and treasurer.
- Rod will talk with Andrew.
- Electronic vote to go out on April 23rd
- Close voting by May 4th
- One person to vote per member agency
- No write-ins—additional nominations to come from the floor at 4/21 meeting.
- Announce at the May 19th association meeting

Spring Event

- Greg to facilitate session 1
- Rose to facilitate session 2
- Brian to facilitate session 3
- No session 4
- Facilitators will talk about association and offer brochures and advertise association accomplishments.
- Linda to talk with Erika about document that she created on accomplishments of previous year and ideas for growing membership. Will get document e-mailed out to exec committee before May 5th exec meeting so it can be edited.
- Linda to look into printing 100 - 150 brochures and ask for small table to display at the conference. Kim suggested MGX Copy, Erika used Minute Man, Woodinville.
- Linda to send e-mail out extending deadline to register for spring event, offering a 2nd complimentary ticket.

Partners for Our Children (POC) Data Portal – Board likes idea of having POC do a demonstration at an association meeting. Brian will ask Jeff to invite.

Next quarterly meeting with CA – Last meeting was in February. Schedule next meeting for June.

Association meeting agenda items:

- Propose slate
- Finalize agenda for June CA meeting
- Event update
- Legislative update
- Division reports
- Agency updates

- Update on DLR

Division Reports:

FPSS - FAR biggest thing on their agenda

BRS underspent statewide. All Psych evaluation money is gone.