



**Scholars Advisory Board
7/10/06**

Agenda Items	Time	Name	Decisions/Notes
Introductions & Brief Announcements Relevant DHW org updates	3:30pm	All	Mardell Nelson, Kathy Tidwell, Bri Watkins, Mary Jo Murdie, Jason Jacobia, Patty Gregory CMH split from Child Welfare program; may be harder to place IVE students in CMH unless the two programs remain very integrated,
Minutes Approval and Review Agenda	3:35pm	All	Approved. Charter and Work Plan submitted to the Operations Board for approval.
<u>Work Updates:</u> Stipend distribution Contracts update Recruitment efforts HR update	3:40pm	Mardell, Patty, Kathy	<u>Stipend Distribution:</u> Have 50 slots now but challenges related to CMH and possible funding changes. Incentives not currently sufficient to recruit into DHW. Another challenge is that there is little to no career ladder. In order to help with the recruitment and retention challenges, the Advisory Board decided to drop Walla Walla from the program; reduce slots to NNU; establish an eight student standard to justify part-time faculty; establish a pool of ten other students that will be distributed based upon need. Need to establish a process regarding the distribution of those ten slots. Also need to articulate the Scholars program more clearly. There was also much discussion re moving to IVE only system in order to

			<p>qualify for 75% match which will help offset some of the cuts. Patty has been working very hard on contracts using Washington state as a model. Lastly it was decided under the current circumstances, students who were initially accepted as IVE students in CMH will not be retained as IVE. Infant Toddler program coming into CFS but also will not qualify for IVE funding.</p> <p><u>Contracts update:</u> All in process.</p> <p><u>Recruitment Efforts.</u> Bri was able to meet about half the scholars at the Student Institute which facilitated the transition to employment for those students. She reported that the other students have been following through with HR and getting on registers and Patty followed up with the schools.</p> <p><u>HR Update:</u> : Bri reported she is establishing an HR work group to look at exit interview data from IVE graduates to determine why they are leaving.</p>
<p><u>Policy & Procedure Issues</u> List-serve question re fostering Policy integration into contracts</p> <p>Learning objective for licensure</p> <p>Student Manual</p>	4:00pm	<p>Patty Mardell</p> <p>Kris</p> <p>Kathy/Patty/Carla</p>	<p>The consensus response to the list-serve question re using foster-parenting to fulfill the work obligation was "No".</p> <p>Unable to cover the other two agenda items, will schedule for next call.</p>
Next meeting & Agenda		All	Next meeting will be 9/8/06 at 10:00am.