



**Scholars Advisory Board
9/08/06**

Agenda Items	Time	Name	Decisions/Notes
Introductions & Brief Announcements	10:00	All	<p>Welcome to Ray Mullenax! Also attended by Mardell Nelson, Jason Jacobia, Bri Watkins, Kris Richards, Mary Jo Murdie, Kathy Tidwell, Patty Gregory. Lots of initial discussion about work for Ray—Annual Report ASAP for last year's students (need to get data from HR/Bri?); 30, 60 & 90 (calendar or work days?) day letters asking students for employment status.</p> <p>Mardell clarified Casey IVE placements—that we can place at Casey but student is committing to a work obligation with DHW.</p>
Minutes Approval and Review Agenda	10:05	All	Approved.
<p><u>Work Updates:</u> HR Update</p> <p>Partnering with Resource Family AB re foster parent exit interviews</p> <p>List Serve response re foster</p>		<p>Bri</p> <p>Patty</p> <p>Patty</p>	<p><u>HR Update:</u> Bri gave an update on the work of the HR Recruitment and Retention Committee. She reports that HR is very sportive of the Scholars program. They have been doing exit interviews with IVE Scholars to get information about their experiences. One suggestion Scholars have made is that each Region needs someone who understands and can answer questions re the IVE contracts. Bri will send the details on an attachment.</p> <p><u>Foster Parent Exit Interviews:</u> It was hoped that these exit</p>

<p>care</p> <p>IVE funding</p> <p>Establish Work Groups?</p> <p>Other</p>		<p>Mardell</p> <p>Kathy</p> <p>All</p>	<p>interviews could be conducted by students. It may be feasible to use one student for the whole state; perhaps a student in Region 3. Kathy will check with Lorrie to see if this is feasible. Perhaps the results of these exits can be one of the presentations at the student institute.</p> <p><u>Foster Care & Work Obligation Response:</u> The IVE List serve response was overwhelmingly against the idea of using foster parenting as fulfillment of the work obligation.</p> <p><u>IVE Funding:</u> CFS is applying for pure IVE funding. University contracts already reflect this shift and a commitment to put the appropriate processes in place to support the enhance claims. Also discussed embedding supervision to help the Regions with supervisions shortfalls as well as the possibility of specialized student units. Discussed the current issues around recruitment and retention in Region IV and how the Scholars program can help.</p> <p><u>Work Groups:</u> Add others to groups; enlist students; enlist IVE coordinators; HR? and orient them to the partnership and the work plan.</p> <p><u>Student Distribution:</u> The process for distributing the ten stipends left in a pool was discussed. BSU has ten slots now and may need more. Encouraging students to apply. Also discussed the supervision issue—may need to hire a temp to help supervise students if BSU takes more students.</p>
<p><u>Policy & Procedure Issues</u></p> <p>Student Manual</p> <p>Learning Objective for Licensure</p> <p>Review of IVE Application & I-9</p> <p>Increased alignment between</p>		<p>Kathy/Patty/Carla</p> <p>Kris</p> <p>Patty</p> <p>Mardell</p>	<p><u>CMH Update:</u> The policy clarification is that we can continue to place students in children's mental health as long as they are only doing IVE eligible work such as therapeutic foster care...</p> <p><u>Student Manual:</u> Kathy and Ray are planning to go to CDA in October to meet with Patty and Carla to get this started.</p> <p><u>Licensure Objective:</u> Kris will write some language for student learning agreements about the expectations we have for all Scholars students to ready for licensure by graduation. Maria Gamay working on Recruitment and Retention in Central Office—perhaps she and her group can look at paying for</p>

IVE coordinators, Field Directors & DHW field supervisors			<p>new graduates licensure exam fees.</p> <p><u>Application and I-9:</u> Will establish a policy and procedure and include in the Student Manual.</p> <p><u>Alignment:</u> Need to continue working on getting Affiliation Agreements to BSU for each field site being used by Scholars students. They need to be to BSU by NOVEMBER. These will then be posted on the Partnership Web site. Suggested that the IVE Coordinators brainstorm about the alignment issues on their conference call. Another suggestion was possibly to invite Field Directors and Field Supervisors to the Annual Partnership meeting.</p>
Next meeting & Agenda		All	Next conference call was scheduled for 10/11 at 10:00am.