

**Idaho Child Welfare Partnership
Practice Development Board Meeting Minutes
September 27, 2007
Casey Family Programs, Boise, ID**

Practice Development Board Attendance: Mike Starnes (DHW), Virgie Arambarri (DHW), Brad Forth (DHW), Frances Lunney (DHW), Steve Sparks (DHW), Mardell Nelson (DHW), Jim Gentry (CSI), Kim Fordam (EWU-ICWRTC), Rosio Gonzalez (Catholic Charities of Idaho), Megan Anthony (FYI), Julie Stevens (Casey Family Programs)

Guests: Rick Phillips, Research Director (EWU-ICWRTC), Mike Scholl (Casey Family Programs)

Absent: Mechelle Wilson (BSU Child Welfare Center), Ken Perry (DHW)

Topic	Who	Discussion/Action
10:00 – 11:00 Welcome/Introductions Review Agenda Updates -Board Membership -Operations Committee -Administrative Board -Direct Services Convening	All	Julie – Board Membership Ken Perry, Navigation, has agreed to join our Board although he was unable to attend this meeting. Steve Sparks, Region IV Program Manager, is considering joining our Board. Kim Fordam will be replacing Carla Dvoracek on the Board because of role responsibilities within ICWTRC. Mechelle Wilson will be replacing Lorrie Breshears because of role responsibilities within the BSU Child Welfare Center – Mechelle is now working for BSU. Mechelle was not able to attend today’s meeting. Mardell provided updates from the Operations Committee and Administrative Board. Minutes are available on the website. Mardell shared there will be a Child Welfare Summit for all direct service staff in September 2008. There will be two summits for supervisors in June and December 2008.
11:15 – 12:00 Results from Specialized CQI Focus Groups	All	Mardell – Handouts for discussion. If you would like electronic copies, please contact Julie.

<p>1:00 – 4:15 Logic Model</p>	<p>All</p>	<p>Rick presented on the Logic Model that will be used by the Partnership – Design Down, Deliver Up. Please note handouts from Rick as attachments. The Practice Development Board Activity Plan 9-27-07 attachment includes work from this meeting. Assignments from specific Board members are noted within.</p>
<p>4:15 – 4:30 Meeting Evaluation and Next Steps</p>	<p>All</p>	<p>The ICWP all partnership meeting will be held 11/14/07 from 8:30 – 4:30. If you have not received information about this meeting, please let Julie know.</p> <p>Board conference calls will continue on the third Tuesday of each month from 3:00 – 4:30 Mountain Time. We will continue work on the Logic Model during these calls.</p>
<p>Next Meeting</p>	<p>All</p>	<p>Next meeting will be on 11/15 from 9:00 – 3:00. The agenda will include report outs from assignments.</p>