

**Idaho Child Welfare Partnership
Practice Development Board Meeting
January 18, 2008
Casey Family Programs, Boise, ID**

Practice Development Board Attendance: Brad Forth, Mike Starnes, Frances Lunney, Susan Dwello, Rosio Gonzalez, Steve Sparks, Virgie Arambarri, Megan Anthony, Mardell Nelson, Jim Gentry, Ken Perry

Absent: Mechelle Wilson, Kim Fordham

Guests: Rick Phillips, Brian Baldwin

Topic	Who	Discussion/Action
8:30 - 8:45 Welcome/Introductions Review agenda for additions/clarifications Ground Rules	Julie/All	
8:45 – 9:15 Updates (to include reports about agency activity as it relates to goals of ICWP) Articles Report out on assignments	Julie/All	<p>Susan - National Foster Parent Association (NFPA) conducted a meeting on 1/2/08. Elected President from Region I, Vice President from Region IV, Treasurer Region from I, Secretary from Region IV. By-law committee, resource committee, nomination committee. Walk Me Home (Matt Kelly – Region IV Coordinator for Idaho) – fundraising walk to raise money and awareness will occur in May 2008.</p> <p>Rosio – Catholic Charities of Idaho has a campaign to reduce poverty by 50% by the year 2020.</p> <p>Steve – Drafting RFPs related to Family Preservation and in-home services and services to support adoptive and foster families.</p>

		<p>Successfully reduced number of Region IV in residential care by 50% in six months. Recruitment campaign for foster families of color.</p> <p>Virgie – Regional FYI group is making significant contributions to the community to foster parent recruitment.</p> <p>Jim – MSW program will start in Fall 2008 and BSW will start Spring 2009 at CSI.</p>
<p>9:15 – 11:00 Logic Model/Board Activity Plan</p>	<p>Julie/Rick</p>	<p>The Disparate Outcomes subcommittee shared their proposed challenges. We worked as a full board on the Practice Development Board Strategy Plan with Rick’s assistance.</p>
<p>11:00 – 11:30 Foster Care/Independent Living Specialist Proposal</p>	<p>Julie/Mardell</p>	<p>We will have this topic on agenda in April. Susan will convene a committee to develop a proposal (Brad, IL coordinators?). Susan will talk to Shirley and have draft by April</p>

11:30 – 12:30 Lunch Color of Fear		
12:30 – 1:30 Debrief Brian Baldwin presentation – Disproportionality Data	Ken/Julie/Brian	Board agreed to watch Color of Fear in its entirety during our next Board meeting in April. Brian shared data on disproportionality in Idaho.
1:30 – 1:45 Action Planning - subcommittees Agenda for next meeting	Julie /All	We will continue to subcommittee work to identify challenges and strategies.

1:45 – 2:00 Meeting Evaluation Calendar of future meetings/conference calls	Julie/All	Our next meeting will be in 4/24/08 at Casey Family Programs from 8:00 – 3:00 at Casey Family Programs.
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