

CalSAWS | Foster Care Committee Meeting

Date: 9/24/2019	Location: 345 West
Time: [10:00 am – 12:30 pm]	Meeting Called by: FC Committee

Meeting Notes: Los Angeles is responsible

Attendees: **Facilitator:** Laura Ould

Region 1: Selia Johnson, Julie Stuscavage

Region 2: Stacey Jackson, Julie Sato-Ruzich, Rhonda Solus, Holly Hashimoto

Region 3: Gabrielle Anderson, Cyndi Thomas, Rod Delfer

Region 4: Pam Townsend, Amalia Cabadas, Michelle Hernandez, Frank Hernandez

Region 5: Wendy Marshall, Kali Sorrels-Goode, Cathleen Orr

Region 6: Ana Adame, Odet Tahmassian, Samvel Stepanian

CalSAWS: Girish Chakkingal, Srinivasa Meenavalli, Kristi Rodriguez, Dana Peterson, Ayana Alvarez, Corey Morris

Topic

Welcome to CalSAWS Committees

- Laura Ould introduced the new CalSAWS Committees power point & clarified voting procedures. If the result is a tied vote and further discussion or policy clarification cannot resolve the tie, the issue will be escalated.
 - RCMs with multiple counties vote for their entire Region, not by county.
 - SCR – For Federal or State Regulations changes, project will create a SCR, for enhancements counties create and submit CERs.
 - It takes 6 months to implement an SCR.
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GEN 1365

- Waiting for CRPC to get clarification from the State if this form is needed in all programs communication.
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CA-49308

- Was approved by all Regions.
 - Kali suggested to implement for cases that are going from Foster Care to AAP also, a placeholder SCR CA-210704 was created to capture this functionality and not delay release of CA-49308.
 - CA-49308 is projected to be released on 21.01.
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DDID 2097 & DDID 2099

- All Regions will submit their votes via email.
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Top 10 Prioritization List Review

- Still missing Regions 1 & 2's top ten list.
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Meeting Schedule Change

- Committee did not vote as Ayana Alvarez asked to consult with Region 1 for schedule change on R1 meeting rather than FC Comm meeting being moved.
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(Optional)

#	Action Item	Assigned To	Assigned Date	Due Date	Status
1	CA-49308 2.1.2 Description of Change Section C – The project will check if all counties can be included. Project will explore if a task can be sent to both Foster Care and AAP assigned EW's. If it expires after 60 days, the project will explore if the task can be regenerated.				

