

# CalSAWS | Foster Care Programs Committee Minutes (May 2022)

Date: 5/24/2022	Location: Call in Meeting Only
Time: 1:30 PM – 3:30 PM	Meeting Called Ignacio Lázaro
Attendees: <b>NAMES HIGHLIGHTED IN YELLOW WERE ABSENT</b> Region 1: <b>Selia Johnson</b> , , Maria Pacheco, Teri Howe (no longer RCM) Region 2: Stacy Jackson, Julie Sato-Ruzich (Chat), <b>Rhonda Solus, Holly Hashimoto</b> Region 3: <b>Maria Oliver</b> , Sam Hart, <b>Brandy Foushee</b> , Kari Plank Region 4: Pam Townsend, <b>Michelle Hernandez, Frank Hernandez</b> , Adam Bacon Region 5: Wendy Marshall, <b>Teresa Sims, Kali Sorrels-Goode</b> , Lori Lambert, Bridget Salazar, Cathleen Orr, Region 6: <b>Kimberly Wilkerson, Ana Adame</b> , Latrice Anderson, Odet Tahmassian, <b>Avery Santos, Ophelia DeLeon (Out on Maternity)</b> , CalSAWS: Laura Ould, <b>Paul Galloway, Srinivasa Meenavalli</b> , Tom Lazio, <b>Corey Morris</b>	

## Meeting Notes: Region 2 is responsible-Stacy Jackson

Topic	Lead
<ul style="list-style-type: none"> <li> <b><u>Adding NA290 to Template Repository-</u></b> With SCR CA-220188, an automated NA 290 was added to the template repository. With CA-244934, Does the committee want one large NOA with every new reason as separate check box or does the Committee want individual NA 290s per Reason? Or by action type (Change/Denial/Discontinuance)? After a long discussion, it was decided Regions wanted time to think about and to talk about this at the next committee meeting to decide how Regions would like to proceed. (Moving to July 2022 Meeting)           </li> </ul>	Tiffany Huckaby
<ul style="list-style-type: none"> <li> <b><u>CER CA-245725-</u></b> Add a Legal Guardianship Granted date field to the Non-Related Legal Guardianship Authority Detail page submitted by region 6. <b>Kimberly-</b> this is to add logic to adding a field for LG granted date vs. begin date. This would be for instances when a child leaves and returns to guardianship. The NRLG would be paid according to when the Guardianship was granted and NOT the current rate. Between the begin date and end date they want to add a "Granted date" for the NRLG.           </li> </ul> <p><b><u>VOTES: Region 1 voted YES, Region 2 voted Yes, Region 3 votes Yes, Region 4 votes yes, Region 5 votes yes, Region 6 votes yes.</u></b></p> <p><b><u>OPEN UP AN SCR FOR THIS- SCR- CA-245881 has been opened</u></b></p>	
<ul style="list-style-type: none"> <li> <b><u>CER CA-244986-</u></b> ISCO ISFC County" rate table to be updated. Submitted by region 6. ACL17-11. <b>Kimberly-</b>LA County wants to change ISFC (county) so the system will pay it correctly. The County can claim their amount and then pay the family the \$2700. It must be ISFC County- if we just select the family rate counties will not get the whole \$6445 amount. LA County is currently paying the "Host" and entering the amount to be paid. LA County wants to be able to pay the home directly and alleviate the middleman.           </li> </ul>	

**Topic**

**Lead**

- **Region 1 will wait for next meeting to get more clarification and have Fiscal Representation on the call. Region 2 wants to wait. Region 3 votes YES. Region 4 votes to wait. Region 5 votes to wait. Region 6 votes YES----**
- **Outcome of Vote for CER CA-244986. It will be discussed at the next Committee meeting with Region 6's Fiscal person and then vote will be taken then if Regions would like this CER to become an SCR.**

**Open Region Discussion**

- Nothing discussed

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#	Discussion Items	Assigned To	Due Date	Status
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#	Decision Made	Who Made the Decision	Date
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