



## Minutes

### Governor's Child Foster Care Advisory Commission

**Date of Meeting:** October 15, 2018

**Time of Meeting:** 9:00-12:00

**Location:** Oregon State Library, 250 Winter Street NE, Salem, Room 103

**Members Present:**

Timothy Colahan <i>Phone</i>	Valerie Colas
Caroline Cruz	Robin Donart <i>Phone</i>
Elliott Hinkle	Jessica Schmidt
Emily Reiman	Kari Rieck
Bill Wagner	

**Staff Present:** Rosa Klein, Kali Scolnick, Katherine Bartlett

**Meeting Objectives:**

- **Adopt Bylaws**
- **Approve annual report and one pager**
- **Overview Temporary Structure**

**Action Item: Minutes – May 2018**

Move to approve: Bill Wagner

Second: Kari Reick

Abstentions: Emily Reiman and Jessica Schmidt

Approved: All

**Action Item: Minutes – July 2018**

Move to approve: Kari Reick

Second: Emily Reiman

Abstentions: Jessica Schmidt

Approved: All\*

\*Note to correct the spelling of Kari Reick's last name in the minutes document.

**Action Item: Annual Report**

Move to approve: Emily Reiman

Second: Kari Reick

Abstention: Jessica Schmidt

Approved: All\*

\*Kali to add “Foster Parents” to CFCAC charge

**Action Item: One-pager**

Motion to approve: Emily Reiman

Second: Kari Reick

Approved: All

**Action Item: Bylaws**

Motion to approve: Carolyn Cruz

Second: Emily Reiman

Approved: All

**Temporary Structure Proposal**

Deadline of October 26 for proposed agenda topics

**Work Groups: Agreement and Improvement on the scope of work groups, guidelines, and expected time lines.**

- Reports, discussion and vote:
  - Funding/Budget and amendment work group – Bill, Emily, Robin
  - Structure work group – Kari, Elliott, Valerie
  - Document/Google drive work group – Alan and Katherine

**Action Item: Comprehensive Model**

Move to approve: Carolyn Cruz

Second: Emily Reiman

Absent: Tim Colahan (was on phone, may have disconnected)

Approved: All

**Public Testimony**

None

**Review and Next steps**

- Recap
- Next Steps
- November Meeting Highlights

**Parking Lot:**

Email voting – Article 2, Section 2B: Does the CFCAC Executive Sub-Committee need to approve?

**Group Agreements:**

- Participation culturally bound
- Stick to topic
- Time check
- Agree to disagree
  - Permission to revisit
  - Listen for intent
- Step-up, step back
- Permission to be honest
- Assume good intent

**Meeting Adjourned at 1:00**