

PIP Board Meeting Minutes

September 15, 2020

The meeting was called to order at 2:00 pm by Liz Pence.

In Attendance:

Liz Pence (ADOA-Chair/ Member), Billy Henderson (ADOA-Foster Parent/Member), Caroline Lantt-Owens (Supreme Court-Member), Julie O'Dell (DCS-Member), Shawn-Marie Hawkins (DDD-Member), Cindy Starkey (For Connie Gould-Legal), Keith Johnson (ADOA-Claims Supervisor), and Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. The minutes from the last PIP board meeting, held on November 6, 2019, were reviewed. Julie O'Dell motioned to adopt the minutes, Billy Henderson seconded, and the motion passed.
3. PIP historical data FY19-FY21 (as of 9/10/20) was reviewed. The total number of PIP related property claims reported decreased from FY19 in comparison to FY20. The average cost per claim decreased from \$829.80 in FY19 to \$608.13.
4. Risk Management attended the PIP KIDS Blitz Foster Care Resource Fair Saturday, March 7, 2020 in Scottsdale, Arizona to further promote PIP awareness.
5. Cindy Starkey (For Connie Gould) discussed Court Authorized Removal program statistics.
 - Court Authorized Removal Stats
 - I. First Quarter FY20 – 74%
 - II. Second Quarter FY20 – 76%
 - III. Third Quarter FY20 – 79%
 - IV. Fourth Quarter FY20 (Preliminary) – 79%
 - V. First Quarter FY21 – numbers are still being calculated.
 - Court Denials
 - I. First Quarter FY20 – 2.1%
 - II. Second Quarter FY20 – 3.25%
 - III. Third Quarter FY20 – 3.72%
 - IV. Fourth Quarter FY20 (Preliminary) – 3.71%
 - Total Removals of children
 - I. First Quarter FY20 – 2667
 - II. Second Quarter FY20 – 2367
 - III. Third Quarter FY20 – 2448
 - IV. Fourth Quarter FY20 (Preliminary) – 2214
6. Liz Pence inquired if there is a goal for increasing the number of Court Authorized Removals or is DCS comfortable with the current percentage. Julie O'Dell indicated that she didn't have direct

knowledge, she could look into her question. Caroline Lutt-Owens stated in her experience working with DCS on these matters, she understands that the other are situation where the child/children may be in imminent harm. Liz asked if Julie and Caroline would work together to obtain information or an individual who can attend the next meeting to provide further insight.

7. There were no new business issues raised.
8. There were no public comments.
9. Next meeting: Tentative dates for Early December 2020 will be emailed to determine availability and ensure a quorum is present. A final meeting notice will be sent by State Risk Management staff.
10. Billy Henderson motioned to adjourn the meeting. Julie O'Dell seconded the motion. Meeting adjourned at 2:32 pm.