

PIP Board Meeting Minutes

November 6, 2019

The meeting was called to order at 2:10 p.m. by Liz Pence.

In attendance:

Liz Pence (ADOA-Chair/Member), Jose Mercado (DES/DDD-Member), Billy Henderson (ADOA-Foster Parent/Member) via phone, Ted Howard (ADOA-Member), Sandra Acosta (ADJC-Member), Connie Gould (Legal), Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced. Ted Howard has replaced board member Ray Di Ciccio.
2. The minutes from the last PIP board meeting, held on March 6, 2019, were reviewed. A motion to adopt the minutes was made, seconded, and passed.
3. PIP historical data FY15-FY20 (as of 11/1/19) was reviewed. A review of the data shows that PIP awareness outreach efforts (beginning in 2017 through present) have been successful. The total number of property claims reported have increased 129% so far this fiscal year in comparison to FY18, which is a good result. The average cost per claim increased from \$628.50 in FY18 to \$829.80 in FY19. This increase can be attributable to five individual losses that exceeded \$4000.
4. Ted Howard and Cynthia Kellaway attended the PIP KIDS Foster Care Resource Fair on November 2, 2019.
 - In attendance was:
 - i. 1/3 current foster parents
 - ii. 1/3 prospective foster parents
 - iii. 1/3 licensing agencies
5. Connie Gould discussed Court Authorized Removal program statistics.
 - Court Authorized Removal Stats
 - i. FY19 – 66%
 - ii. Last Quarter of FY19 – 70% - 73%
 - iii. July 2019 – 74%
 - iv. August 2019 – 76%
 - v. September and October 2019 – numbers are still being calculated.
 - Court Denials
 - i. FY19 – 1.43%
 - ii. July 2019 – 1.96%
 - iii. August 2019 – 2.97%
 - Total Removals of children
 - i. FY19 – 9,641 total removals
 - ii. FY19 - 6,697 were Court Authorized
 - iii. FY19 – 96 were Court Denied

6. There were no public comments.
7. Next meeting dates will be emailed out for a good date that works for all. Tentative meeting dates for April 2020 will be sent.
8. Jose Mercado motioned to adjourn the meeting. Sandra Acosta seconded the motion. Meeting adjourned at 2:45pm.