

PIP Board Meeting Minutes

March 6, 2019

The meeting was called to order at 2:05p.m. by Liz Pence.

In attendance:

Liz Pence (ADOA-Chair/Member), Jose Mercado (DES/DDD-Member), Billy Henderson (ADOA-Foster Parent/Member) via phone, Caroline Lutt-Owens (Supreme Court-Member), Ray DiCiccio (ADOA-Member), Valerie Ruelas (ADOA-Statistical Analyst & Minutes) and Keith Johnson (ADOA-Claims Supervisor). – Quorum present.

1. Introductions: The board members were introduced.
2. The minutes from the last PIP board meeting, held on November 1, 2018, were reviewed. A motion to adopt the minutes was made, seconded, and passed.
3. PIP historical data FY14-FY19 (as of 3/4/19) was reviewed. Review of the data shows since 2017 as we been making more people aware of the program we have reached 90% reported of the total reported for last FY, which is good. This is telling us our outreach efforts are working.
4. Julie O'Dell will no longer be a member of the board. We will ask DCS Director to appoint a new member.
5. Liz Pence and Valerie Ruelas attended the Spring Blitz in March 2019. There were about 600 foster parents in attendance.
 - Met a Mercy Care employee who is in contact with over 1,000 foster parents and will share the PIP brochure and information with them.
 - Met a DES/DDD employee who had a booth and is willing to share the PIP brochure and information at other events he attends.
 - We will continue to look at future events to attend.
 - Caroline Lutt-Owens has informed us of an event called FCRB-CASA Volunteer Conference on August 2, 2019. Over 400 volunteers will be in attendance. Approximately, 250 brochures were given to Caroline to share at this time. Caroline will advise if RMD participation is needed.
6. DES/DCS license access for RMD Adjusters: Follow-up from Julie O'Dell was to contact two specific people to obtain information. RMD would prefer instant access to this information if possible. RMD will follow up.
7. Ray DiCiccio inquired about the number we cover under the Provider Indemnity Program. That information was provided via email in November, but will add the data to the minutes.
 - DES/DDD reported 1,227 home providers and 1,261 members
 - DCS reported 4,434 licensed foster homes – they currently cannot provide the number children/parents

8. Ray DiCiccio inquired on the appointment letters, when they expire. We will get copies of the appointment letters out to everyone, so they know when it expires. We will also keep track and follow-up prior to expiration date to get reappointed or a newly appointed letter.
9. Ray DiCiccio recognized Valerie Ruelas and Liz Pence for taking their time to attend events and sharing information. Liz recognized Chick Fil-A restaurants generous donation, as they provided lunch for 600 people and brought the mascot (cow) to the event.
10. There were no public comments.
11. Next meeting dates will be emailed out for a good date that works for all. Tentative meeting dates for October/November 2019 will be sent.
12. Ray DiCiccio motioned to adjourn the meeting. Billy Henderson seconded the motion. Meeting adjourned at 2:25pm.