



State Interagency Coordinating Council Meeting Minutes

Date: 2/19/2020

Time: 9:00AM to 3:00PM

Location: Hilton Garden Inn

2101 Henderson Park Ln SE, Olympia, WA 98501

Members Attendance:				
Members Attendance:	<p>Members present: Angel Fettig, Karen Huber, E Renae Antalan, LTC Daniel Tolson, Katrina King, Lisa Greenwald, Mary Cline-Stively, Cindy Carroll, Sugely Sanchez, Maryanne Barnes, Janet George, Evelyn Perez, Darci Ladwig (Chair)</p> <p>Alternates: Allison Templeton (DOH), Shellea Quillen (HCA)</p> <p>Members Absent: Ryan Guzman, Magan Cromar, Rep. Tana Senn, Stacey Bushaw, Michelle Hoffman</p>			
Agenda Item	Motion/Second	Discussion/Final Motion	Vote Outcome (P/F)	Follow-up
<p>9:05 a.m. meeting called to order</p> <p>Welcome</p> <p>Introductions</p> <p>Roll call</p> <p>Darci Ladwig (SICC Chair)</p>		<p>Darci Ladwig reviewed guidance for the meeting.</p> <p>Quorum met.</p> <p>Department of Health sent Allison Templeton as a representative for this meeting.</p> <p>Health Care Authority sent Shellea Quillen as a representative for this meeting</p>		
<p>Review Minutes and Approve Agenda</p>	<p>Motion/second to approve January minutes</p>	<p>No Discussion</p>	<p>Passed</p>	



Washington State Department of
CHILDREN, YOUTH & FAMILIES

Agenda Item	Motion/Second	Discussion/Final Motion	Vote Outcome (P/F)	Follow-up
	Motion/second to approve February agenda		Passed	
DCYF & ESIT Updates		Laurie Thomas shared ESIT & DCYF updates.		
Committee Updates		<p>Mike Stewart, Public Policy Vice Chair, shared committee updates.</p> <p>Angela Fettig, Personnel & Training Committee Chair, shared highlights of the committee.</p> <p>E Renae Antalan, Data Committee Chair, shared information on new members and questions from their meeting.</p> <p>Sue Rose, DCYF ESIT, shared information from the Service Delivery Committee.</p> <p>Lindsey Topping-Schuetz, Parent Institute of Engagement (PIE) Cohort 2 member, shared information about recent PIE activities.</p> <p>Allison Krutsinger, Deputy Director of Government Affairs introduced herself to the council</p>		



Washington State Department of
CHILDREN, YOUTH & FAMILIES

Agenda Item	Motion/Second	Discussion/Final Motion	Vote Outcome (P/F)	Follow-up
		and shared information about DCYF related legislative activities		
Public Comment		Public comment was received.		
Statewide System Improvement Plan (SSIP)		Adrienne O'Brien, ESIT Training & Technical Assistance Manager, presented information on the Statewide System Improvement Plan (SSIP)		
Public Comment		No comments		
Working Lunch				
Advanced Training on Robert's Rules of Order with Ann MacFarlane of Jurassic Parliament		The council received advanced training on Robert's Rules of Order from Ann MacFarlane with Jurassic Parliament.		
Evaluation and Wrap Up Meeting adjourned at 3:03 p.m.				