

PIP Board Meeting Minutes

March 8, 2018

The meeting was called to order at 2:03p.m. by Liz Pence.

In attendance:

Liz Pence (ADOA-Chair), Jose Mercado (DES/DDD-Member), Sandra Acosta (ADJC-Member), Jim Bowen (AAG), and Valerie Ruelas (ADOA-Statistical Analyst & Minutes). Frances “Jolene” Teeters (DES/DDD) was transferred to another agency and can be removed from member list. – Quorum not present, but no issues to vote on at this meeting.

1. Introductions: The board members were introduced.
2. The minutes from the last PIP board meeting, held on November 2, 2017, were reviewed. A motion to adopt the minutes was made, seconded, and passed.
3. PIP historical data FY13-FY18 (as of 3/7/18) was reviewed.
4. Billy Henderson was not able to attend the meeting, but called to advise the Kaizen team reviewing PIP education was disbanded.
5. DES/DCS license access: Julie O’Dell was unable to attend. Will table for next meeting.
6. R-17-0046, Rule 47.3, Rules of Procedure for Juvenile Court: Not on the agenda, but Jim Bowen had an update:
 - The procedure will take effect on July 1, 2018. The reply to comments was submitted the end of October 2017.

Unofficial comment – DCS has not yet finalized a procedure, but is preparing for implementation on July 1, 2018.

7. PIP Information disseminated through the following events:
 - i. Jennifer Wydra with DCS has agreed to be the PIP advocate. She was trained and given the PIP information to disseminate.
 - ii. Liz Pence attended the KIDS Consortium meeting on 12/4/17 – About 24 people in attendance.
 - iii. Jennifer Wydra attended the PIP FAN meeting on 12/14/17.
 - iv. Liz Pence will attend the Spring Blitz event on 3/10/18. This is a large event where 650 foster parents will be in attendance. Discussion about

whether or not any attendees will be attending this event. No one at the meeting was or knew of anyone else having a booth at this event.

- v. If anyone knows of any other large events, please share that info with us ahead of time, so we can have someone attend.

8. No further issues were raised.

9. There were no public comments.

10. Next meeting scheduled for Thursday, November 1, 2018, from 2:00pm to 3:30pm.

11. Jose Mercado motioned to adjourn the meeting. Sandra Acosta seconded the motion. Meeting adjourned at 2:21pm.