

## Minutes

### Present:

Joan Kinsey	Barb Nissen
Susan Henrie	Lana Temple-Plotz
Rosie Higgs	Carol Krueger

### Absent:

David Newell, Karen Knapp, Carrie Hauschild

### Agenda

Approval of June 28, 2012 Meeting Minutes

Approval of Agenda

Discussion of research currently underway by subcommittee members

Discussion of Next Steps

### Discussion

Group reviewed June 28 meeting minutes and all approved.

Group approved agenda.

The group discussed the research subcommittee members are currently conducting:

- Reviewed and discussed information Lana sent to group from Iowa, Illinois, Wisconsin and Arizona.
- Discussed conference calls with experts from FFTA, Brad Bryant and Laura Boyd, and their thoughts on work they've done in their states. Lana will attend FFTA this month and plans to have further discussions from folks in Wisconsin and other states and will report her findings at the meeting on July 30<sup>th</sup>.
- Discussed report from NACAC on adoption and guardianship subsidies and the tools other states are using.
- Barb is still compiling feedback using NFAPA mentors across service areas.
- Karen was unable to attend but reported prior to the meeting that she continues to collect feedback from NSA staff.
- Carol shared feedback on the tools from discussion with her staff; she will reconnect with Jodi Allen in SESA.
- Susie shared feedback from her staff.
- Group will continue to look at these tools and get feedback from practitioners.
- Additional discussion occurred around the use of a more standardized tool, such as the CANS. The group will take a closer look at this tool in the next two weeks and discuss further at the next meeting on 07/30.

### Next Steps

**Lana** – contact Dave Newell and ask he survey his staff; compile meeting minutes; work with staff at Boys Town and connect with FFTA member agencies to gain feedback on tools.

**Barb** – compile data from foster parents across the state; contact CSA Administrator.

**Karen** – work with staff in NSA to gain feedback on tools; contact Deb Silverman in WSA.

**Carol** – check back with Jodi Allen in SESA.

**Susie** – work with staff at South Central Behavioral Health to gain feedback on tools.

#### **Future Meeting Dates**

- a. Monday, July 30, 10 am – 12 pm, NSOB, LL-F
- b. Friday, August 17, 1-3 pm, NSOB, LL-F
- c. Wednesday, September 5, 10 am -12 pm, NSOB LL - F
- d. Monday, September 17, 10 am – 12 pm, NSOB, LL - F
- e. Thursday, October 11, 12:30 - 2 pm, NSOB, 5C
- f. Monday, October 22, 10 am-12 pm, NSOB, LL-F
- g. Wednesday, November 14, 12:30 -2 pm, NSOB, LL-F