Missouri State Foster Care & Adoption Board

Governor's Office Building Room 460 Jefferson City, Missouri

March 8, 2016 10:00 a.m. – 3:00 p.m.

Members in Attendance: Karen Anderson, Linda Hosman, Dana Lopez, Michelle Martin, Kelly Schultz, Melanie Sheetz, Derek Williams

Children's Division Support Staff: Amy Martin, Elizabeth Tattershall, Julie Lester, Tim Decker, Sarah Bashore and Rebecca Rademan

Absent: Kelly Floyd, Kim Pate, Lori Ross

Guests: Katya Smith, Crissy Mayberry, Dawn Caruso

Introductions:

Meeting was called to order at 10:05 a.m., Michelle Martin welcomed the attendees and introductions were made along with an overview of the agenda.

Job description drafts for the board roles where provided and passed around. Michelle Martin asked for a volunteer for the secretary role to replace Lori Ross.

There was discussion regarding the increase of legal guardianship over adoption for permanency. Julie Lester requested the board provide examples to determine if this trend is in certain areas or is happening state-wide.

From The Desk of the Director: Tim Decker

Tim Decker provided an overview of current legislative activity and bills effecting the Children's Division.

Five Domain of Wellbeing Training:

Training for the board members started at 10:15 and was provided by Katya Fels-Smyth, Founder and CEO of The Full Frame Imitative.

Meeting was adjourned at 3:03 p.m.

Next Meeting:	June 7, 2016
	10am to 3pm
	GOB #460
	Jefferson City, MO 65103