

# Missouri State Foster Care & Adoption Board

Jefferson Building  
10<sup>th</sup> Floor  
Jefferson City, Missouri

September 06, 2016  
10:00 a.m. – 3:00 p.m.

**Members in Attendance:** Karen Anderson, Linda Hosman, Dana Lopez, Michelle Martin, Kelly Schultz, Nicki Steinhoff, Derek Williams

**Children's Division Support Staff:** Elizabeth Tattershall, Julie Lester, Tim Decker, Sarah Bashore, Yvette Wandrey and Rebecca Rademan

**Absent:** Kelly Floyd, Kim Pate, Lori Ross,

**Guests:** Crissy Mayberry, Lacey Dyke, John Head, Alicia Johnson, Mary Stutterheim

## **Introductions: Michelle Martin**

Meeting was called to order at 10:02 a.m., Michelle Martin welcomed the attendees and introductions were made along with an overview of the agenda.

## **From the Desk of the Director: Tim Decker**

Tim Decker provided an overview of the practice model progress within the division and the new Reasonable and Prudent Parenting Standard regulations. The Children's Division is developing and implementing leadership training for all managers and supervisors within the agency. Missouri was chosen to participate with the federal consumer Financial Protection Bureau to develop and pilot training for youth, families and staff. Julie Lester provided an overview about Team Decision Making and the progress the agency is making.

## **OHI Policy: Yvette Wandrey, OHI Manager**

Yvette Wandrey provided an overview of the Out of Home Investigations Unit. The Out of Home Investigations Unit is moving in a new direction. The unit is exploring handling resource parent reports as Family Assessments. The policy has not been implemented at this time. The policy update will be shared prior to the changes being implemented.

## **Reasonable and Prudent Parenting: Elizabeth Tattershall**

See the attached power point for Reasonable and Prudent Parenting training for resource parents. The group reviewed the power point draft.

## **Reasonable and Prudent Parenting Standards: Julie Lester**

Julie Lester provided an over view of memo CD16-65 concerning Reasonable and Prudent Parenting Standard Policy for Resource Development.

## **Memorandums: Elizabeth Tattershall**

Elizabeth Tattershall provided an overview of the Memos that have been released from the Children's Division. See the attached listing.

## **\*\*\*WORKING LUNCH\*\*\***

Morning topics reviewed during lunch.

**Board Vacancies: Michelle Martin**

Michelle Martin discussed resignations, terms, recruitment ideas and board web page information. Current vacancies include 2 in the SW Region, 2 in St. Louis City, 1 in St. Louis County, 1 in Kansas City, 1 in the NW Region, and 1 in the SE Region. Michelle Martin reminded the board members to read the regulations regarding being a board member. She also encouraged the board members to talk to resource parents about becoming a member and provided information on how to properly resign from the board.

**“RPC” (Trauma Training for Resource Parents): Nickie Steinhoff**

Nickie Steinhoff provided an overview of feedback coming in from the EPC Trauma Train-the Trainer training she is providing. If individuals want to attend they need to notify Elizabeth Tattershall.

Meeting was Adjourn by Michelle Martin.

Next Meeting:           December 6, 2016  
                              10:00 am to 3:00 pm  
                              Governor’s Office Building  
                              Room #460  
                              Jefferson City, MO

2017 Meeting Dates

March 7, 2017  
June 6, 2017  
September 5, 2017  
December 5, 2017