

# Subcommittee Meeting: Temporary Abatement

Friday, March 22 | during in-person workgroup meeting

Facilitator	Mindy Houx	Attendees: Sandra Johnston, Keoki Kauanoë, Shelby LeBret-McCrea, Richard Okrent, Mindy Houx
Note taker	Sandra Johnston	

## Agenda Items

Topic	Presenter	Time allotted
✓ Completion of draft Subcommittee Charter: Discussion of subcommittee primary and secondary purpose; scope of work; impact; and timeline and milestones. <ul style="list-style-type: none"><li>• Draft charter to be added to Dropbox for final edits before posting publically.</li></ul>	All	
✓ Preliminary scheduled next meetings include: <ul style="list-style-type: none"><li>• 3/28, 3-4pm (Mindy to set up WebEx).</li><li>• 4/15, later changed to 4/17, 12:30-1:30pm (Mindy to set up WebEx).</li><li>• Remaining subcommittee meeting dates and times TBD.</li><li>• Reinforce: 4/29 is the next workgroup meeting, where the first subcommittee report out will be done. Subcommittee final report is due to the workgroup by June 2019 workgroup meeting.</li></ul>	All	
✓ Summary of research items (subcommittee member tasks): <ul style="list-style-type: none"><li>• Sandra (DSHS) – research budget impacts &amp; cost/benefit of dependency actions within DSHS.</li><li>• Keoki (Office of Public Defense) – research stakeholder impacts.</li><li>• Shelby (AG and DCYF/DSHS) – research stakeholder impacts.</li><li>• Richard (RCW's/WAC's) – research current status and case law.</li><li>• Mindy (DCS policy/practice) – research DCS current policy/practice and help Sandra with DCS-specific budget research.</li></ul>	All	

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## Decisions, tasks and next steps

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Tasks: (subcommittee member research tasks outlined above)

- Mindy – add draft charter to Dropbox
- All – confirm Dropbox set-up and add research materials as identified

Next meeting: Thursday, March 28 from 3:00 – 4:30pm