

Subcommittee Meeting: Temporary Abatement

Wednesday, April 17 | 12:30 – 1:30 PM | via WebEx

WebEx Information:

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Meeting number (access code): 802 233 945

Meeting password: TempAbatement1

To join WebEx audio-only, dial 240-454-0887 or toll free (855)929-3239

Facilitator Mindy Houx

Note taker Mindy Houx

Attendees: Sandra Johnston, Mindy Houx

Please read: Review items in Dropbox

NOTE: Meeting ended at 12:40pm due to lack of attendance. Sandra and Mindy discussed priority items only, including: Pending action items and stat request clarifications. Sandra volunteered to lead report out at 4/29 in person workgroup meeting. Sandra also volunteered to take on Shelby's action item and contact the AAG's office about stakeholder impacts. Mindy will send an email to subcommittee members summarizing current status, pending actions and next steps.

Agenda Items

| Topic | Presenter | Time allotted |
|---|-----------|---------------|
| <input type="checkbox"/> 3/22, 3/28 and 4/11 Subcommittee Minutes <ul style="list-style-type: none">Drafts added to Dropbox in track changesNext step: Finalize for public site posting | Mindy | 5 minutes |
| <input checked="" type="checkbox"/> Discussion of research items <ul style="list-style-type: none">Richard (RCW's/WAC's)Keoki (Office of Public Defense)Shelby (AG and DCYF/DSHS)Sandra (DSHS –budget impacts)Mindy (DCS policy/practice) | All | 15 minutes |

- | | | | |
|---|--|-----|------------|
| ✓ | Interim subcommittee report out, to include: | All | 15 minutes |
| | <ul style="list-style-type: none"> • Summary of research • Emerging recommendations • Points of disagreement with the subcommittee • Questions for the workgroup • Outstanding issues (next steps, gaps, help from workgroup, etc.) | | |

How do we want to do the April 29 workgroup meeting report out?

- | | | | |
|--------------------------|--|-------|-----------|
| <input type="checkbox"/> | Task list review – what changes need made? | Mindy | 5 minutes |
| <input type="checkbox"/> | Other | All | 20 |

Decisions, tasks and next steps

Report out at next workgroup meeting – Monday, April 29