



Finance Advisory Committee Report – March 2010

Carole Holland, Senior Budget Assistant to the Governor, Office
of Financial Management

Sharon Osborne, CEO, Children's Home Society of Washington

Join Hands
for Children | **2106**

Completed Committee Membership

- The committee voted to keep the membership small given the technical nature of the work.
 - Carleen Anderson, IPAC Representative
 - Carole Holland, Governor's Representative
 - Catherine Lanham, Foster Parent
 - Jeanine Livingston, WA Federation of State Employees
 - Sharon Osborne, Private Provider
- Sheila Huber, Assistant AG, and Molly Elliott, Interim Chief of Federal Funding, CA, were asked to be regular guests.

January – March Meetings

- Have been gathering information
 - Current IV-E reform efforts being discussed by Congress
 - Various state risk sharing and funding models
 - Services required by federal and state law
 - WA State Private Nonprofit Agency Cost Study
 - WA State Social Worker Caseload Study
 - CA regional staff report by function
 - Breakdown of federal, state, and local funding sources

January – March Meetings (continued)

- Definition of IV-B and percentage of funds allocated across services
- Contracted providers by amount received in FY09
- FY09 expenditures by unit and by region, including funding source
- Children’s Home Society provided an overview of their cost structure

Next Steps

- Continue to identify current costs of services, including number and costs for various levels of services.
- Identify system capacity:
 - What/where is existing capacity, expertise and resources in public sector
 - What/where is existing capacity, expertise and resources in private sector
- Review expectations for data system requirements for private agencies.
- Evaluate quality assurance resources (current and needed).

Next Steps (continued)

- Once contracting model is identified, payment model can be developed.
- Evaluate risk corridor options.
- Identify need for potential system overlap during transition period.
- Continue to prioritize list of questions/issues to be addressed.