



**FPSS Division
Meeting Minutes
January 5th, 2017**

Members Present: Kerry Shaughnessy, Charlotte Booth, Dave Kucklick, Christi Lyson, Shannon Bayne, Tamie Nielsen, Melissa Gorgone, Danielle McCutcheon-Needham	Members Absent: Scott Hanauer, Randy Roberts, Melissa Gorgone, Marie Preftes-Arenz, Diana Crawford, Gary Romjue, Joe LeRoy, Jessie Dipardo
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Conference Call

Agenda Item	Discussion	Decisions
1. Call to order and introductions.		The meeting was called to order at 3:05.
2. Review of 12/1/16 meeting minutes		The minutes were approved as written.
3. Update on the Governor's Budget	Reports from WACF Ex meeting and Laurie Lippold. Did not include the CA ask or WACF ask for Mileage PVC, Travel rate for EBP and FPS, and due to underspending of In Home services by 2.2 million that budget will go to CA for additional staffing.	Ask Legislators to add the 2.2 milling back into the CA budget for In Home Services and not to reduce the In Home service budget. Stress the need for In Home service to reduce the need for out of home placements.
4. WACF Ex Board meeting endorses the Blue Ribbon Commission.	Vote by Ext committee to endorse. Brian Carroll will be testifying in support.	Continue support for Blue Ribbon commission



5. Back Ground Check section on Character	Work group working with Chris Parvin. The issue of Suitable Character is not well defined and cannot be appealed. Trying to find a more well defined wording may take a legislative position. Charlotte Booth and Mary Stone on the work group.	Track the progress and support the position to change the wording on Suitable Character.
6. O’Ban Bill expand DLR staffing and Oliver for DLR applicants	CA timelines are not necessarily a part of this bill. CA has opposed inserting timelines into the licensing process.	
7. CA Quarterly meeting	Discussion of agenda items	Review again Feb 2 nd Add to Leg positions: Restore CA budget for In Home Prevents out of home placement, reduces the crisis in foster care.
8. In Home Contract	Discussed Follow Up meetings with families after ending the service. Part of all EBPs and is in the general contract. Need to have funds left or a session available. Check to see if enough sessions possible with the EBP and the CA contract. IY has enough. Safe Care requiring accreditation and this may be a burden that the Agencies have to accommodate.	Continue to follow. Check all EBP fee statements to see if follow up is included in the numbers of sessions.
9. Adjourn		The meeting adjourned at 4:05.