

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

Minutes

FPSS Division

October 5th, 2017 3-4 pm

Phone conference: 1-800-511-7985, access code: 365-4506

Members: Shannon Bayne Vice Chair, Kerry Ann Shaughnessy Chair, Charlotte Booth Vice President Ex Board, Scott Hanauer, Dave Kucklick, Jessie Dipardo Treasurer Ex Board, Melissa Gorgone, Christi Lyson, Diana Crawford, Gary Romjue, Marie Preftes-Arenz, Debra Hatton, Joseph LeRoy, Danielle McCutcheon-Needham, Tammie Nielsen, Jessie Dipardo, Chris Heckert, Roxanne Cates, Carla Arnold, Rachael Gray, Marcella Thornburgh

Member Agencies: Institute for Family Development, Catholic Community Services, Community Youth Services, Olive Crest, Services Alternatives, Working Choices, Inc, Children's Home Society, Crawford Counseling, Youth Net NW, Hope Sparks, Pioneer Human Services

Present: Shannon Bayne, Charlotte Booth, Christi Lyson, Debra Hatton, Marcella Thornburgh, Dani McCutcheon-Needham, Marie PPreftes-Arenz

Agenda Item	Discussion	Decisions
1. Call to order, introductions and minutes.	Minutes previously sent by email for August meeting	Approved
2. CA and WACF Quarterly Meeting Oct 26th		Present the FPSS platform, Kerry Shaughnessy and Charlotte Booth Attending
3. Discussions with Tim Kelly on the FPS difficulties with billing CRA and planning.	Discussion on the difficulties of CRA limitations resulting in several areas of not getting therapist hours paid under the current billing process of 30% limitations. Topics discussed: Early engagement time not reimbursed if there are not enough direct service hours or if the family fails to engage. Sometimes SW want additional interface time that is not billable. Sometimes the referrals are specifically for resourcing the family for housing, food, infestations and other emergent issues that require additional CRA time. Securing needed household items or	Send a letter and ask Tim Kelly for a meeting.

	resources for housing is not always accepted fro billing.	
4. Membership meeting Oct 17 Ross Hunter	Discussed this meeting and check that an agency member will be able to attend.	
5. FFT funding changes	<p>October 17th, starting at 1:00</p> <p><u>Join WebEx meeting</u> Meeting number (access code): 805 621 350 Meeting password: Ev74c4J5 In Email from Tim Kelly</p>	The payment system for FFT will change to accommodate the new travel rate. Tim Kelly is working with contracted agencies to come up with a rate. It will likely be lower than the current contract rate.