

Minutes FPSS Division February, 2017 3:00 PM to 4:00 PM Conference Call

Members Present: Shannon Bayne, Charlotte	Members Absent:
Booth, Dave Kucklick, Kerry Shaughnessy, Tamie	Scott Hanauer, Melissa Gorgone, Marie Preftes-Arenz, Diana Crawford,
Meilsen, Christi Lyson, Debrah Comes, Chris,	Gary Romjue, Joe LeRoy, Jessie Dipardo
Randy Robert, Danielle McCuitcheon-Needham	

Agenda Item	Discussion	Decisions
 Call to order and introductions. Shannon Bayne new Vice Chair of FPSS 	Welcome to Shannon Bayne to the Vice Chair Position.	Roll taken.
3. Review of 1-5-17 meeting minutes	No changes	approved
3. Ruth Kagi's list includes FPSS agenda and budget requests	Fair Deal for Foster Kids See attachment from email Discussed her statement.	Agreed to support the proposal. She will be presenting legislation to follow. Requested that we continue to support FPS and other In Home Services for families to prevent care.
4. CA Quarterly Meeting agenda	Review agenda draft. Feb 23 rd , 2017	No additional items. FPSS wants to express concern about funding that is being taken away.
5 EBP Committee for Pierce and Kitsap offering one day training. Asking the ACE Questions for In Home providers	NEAR at Home, March Save the Date, CEU offered through WACF, will get a link in WACF web site	

 6. Legislative updates: Blue Ribbon hearing Annie Blackledge from Mockingbird and Terry Pottmeyer of Friends of Youth Link to Video Clip, Brian Carroll Testifying too <u>http://www.tvw.org/watch/?eventID=20170111</u> <u>96</u> Sen Rivers asking for \$2M in the budget for in home series travel. We don't know where she stands on PCV. 	Discussion and sharing about budget possibilities and how money for services is moving around.	Continue to support Brian Caroll and Public Policy committee to lobby for funding for FPSS proposals for travel reimbursement.
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