



MINUTES

FPSS Division
February 4, 2016
3:00 PM to 4:00 PM

Conference Call

<p>Members Present: Charlotte Booth, Christi Lyson, , Jessie DiPardo, Jodie Smetak , Kim Zacher, Melissa Gorgone, and Scott Hanauer , Marie Preftes-Arenz, Kerry Ann Shaughnessy, Deborah Comes, Natasha Ruiz, and Shannon Bayne.</p>	<p>Members Absent: Andrew Hill, Anna Thompson, Anne Snook ,Dave Kucklick, Diane Shepard, Kris Sanborn, Tom Rembeisa, Ifeanyi Chukwu</p>
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Agenda Item	Discussion	Decisions
<p>1. Call to order and introductions</p>	<p>Call to order at 3:03 PM. Members introduced themselves.</p>	
<p>2. Review of January meeting minutes</p>		<p>The minutes were left as written</p>
<p>3. Update on FPSS Division Advocacy Agenda for 2016</p> <ul style="list-style-type: none"> • Full payment for travel time • Funding for EBP training and QA- 	<p>We have gotten no traction on the issue of funding for EBP training, and are focusing all our efforts on funding the CA to pay the full hourly rate for travel time. We have several key legislators in both the house and senate who have said they will support us on the travel rate issue.</p>	
<p>3. Planning for February In Home Services Sustainability meeting with CA</p>	<p>Many thanks to Kim Zacher/Comprehensive Life resources for hosting the meeting. We have a good turnout planned. Members suggested agenda items.</p>	<p>Charlotte will send out the agenda and materials provided by Tim prior to the meeting.</p>

4. Planning and agenda items for quarterly meeting with the CA leadership in late March	We did not get to this item	
5. Other business	Update on PBC: Rep Kagi has requested \$150,000 in the new state budget for CA to put out a RFP for an additional PBC site somewhere on the west side of the mountains.	
6. Adjournment		The meeting adjourned at 4:00 PM.