

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

MINUTES

FPSS Division
February 5, 2015
3:00 PM to 4:00 PM

Conference Call

Members Present: Charlotte, Jessie, Tom, Scot, Jody (new member from CYS()), Dave, Shannon, Kerry Ann, Ifeanyi.	Members Absent:
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 3:05PM
2. Approval of minutes of the January meeting		The minutes were approved as written.
3. Upcoming nominations and election of division chairs. Who might be interested in running for election?	Charlotte explained the timeline and process for selecting the new chair of our division. We will select our new chair/. Other members of the Executive Committee are elected by the full membership. Any interested person should nominate him or herself. Or if you would like to nominate someone else, please do.	
4. Debrief last contracts meeting with Tim Kelly	Three agencies sent Tim the cost of sending a staff to training. Two agencies sent Tim feedback about what needs to change in contracts. There has been no feedback from Tim about what the CA has decided to use as criteria for selecting who will be chosen to attend EBP trainings.	Charlotte will follow up with Tim about the process of selecting who will be chosen for EBP trainings.

<p>5. WA State PCIT requirement that therapists attend an annual conference. Is there a way to mitigate the costs?</p>	<p>Tim has indicated a willingness to have more flexible language in the PCIT QA Plan about what constitutes an acceptable annual booster training, and ask that this be on the agenda for the next sustainability meeting.</p>	<p>Any agency that has staff attending the upcoming PCIT conference should ask their staff to report back on what parts of the conference were most useful in terms of maintaining and/or enhancing their skills as a coach.</p>
<p>Agenda Item</p>	<p>Discussion</p>	<p>Decisions</p>
<p>6. New position on FRS and CFI as proposed in the Governor's budget.</p>	<p>The Governor's budget cuts not only state FRS personnel, but also eliminate the dollars for contracted CFI counseling. Many agencies reported that they receive very few CFI referrals now.</p>	<p>The group approved the new position on cuts to FRS and CFI.</p>
<p>7. Status of our FPSS vendor rate restoration legislative agenda item.</p>	<p>The association is moving forward with an effort to restore the vendor rate for all divisions. Jenny Greenlee at the CA has agreed to supply us with the numbers for what it would cost to restore the FPSS rate and pay the full rate for travel time.</p>	
<p>8. Update on SafeCare Train the Trainer</p>	<p>Tim Kelly has sent out an announcement of a conference call/ webinar on February 24 to discuss the new plan for training local SC trainers. This came via the new in home services list serve. All members are encouraged to join that list serve.</p>	
<p>9. Reaction to the FPS draft new contract sent out by CA January 26th</p>	<p>Many members had not seen the draft. Members are encouraged to attend the conference call/webinar set up by Tim.</p>	
<p>10. Who will attend the quarterly meeting with the CA leadership, currently scheduled for Wed Feb 18th in Olympia</p>	<p>Our division seems to be working well with Tim Kelly and Jenny Greenlee, and could not think of items for the Feb 18 meeting, other than thanking the CA for open access to their management staff, and updating them on our advocacy efforts.</p>	<p>Charlotte will attend the meeting.</p>
<p>11. Adjournment</p>		<p>The meeting was adjourned at 3:55PM</p>