

MINUTES

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

Conference Call

Members Present: Ifeanyi Chukwu, Charlotte Booth, Jessie DiPardo, Kim Zacher, Kerry Ann Shaughnessy, Deborah Comes, Gwen O'Neill, and Shannon Bayne.	Members Absent: Christi Lyson, Melissa Gorgone, Andrew Hill, Anna Thompson, Anne Snook, Dave Kucklick, Kris Sanborn, Marie Preftes-Arenz, Scott Hanauer, Jodie Smetak, Gary Romjue, Diana Crawford
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Agenda Item	Discussion	Decisions
Call to order		The meeting was called to order at 3:05 PM.
Review of February meeting minutes		No corrections or additions were made.
Debrief of Feb 11th In Home Services meeting with Tim Kelly	It was a good meeting. Tim seemed open to partnering. We like the idea of a single contract. The One Stop Shopping seems like a good idea, but if the services are not well described it could actually further bog down referrals. Dealing with the constant state of change at CA, both personnel and initiatives/practice/policy is a huge struggle for us.	Follow up with Tim. Offer to review program descriptions. Add factors to help referents, such as the outcomes for each program, when a parent would benefit more from a group vs. individual treatment.
Update on FPSS Division Advocacy Agenda for 2016	Our legislative requests did not make it into either the senate or the house budget, so they are dead.	We will advocate with the CA for full rate for travel time. If we get no changes from CA, this item will be on our legislative agenda for the 2017 session.

Unified position on IY proposed vendor rates	The proposed new rates are all worse than the current rates, which are not enough.	The best option is to leave the rates as they are. The next best is the 50/50. WACF members who provide IY will work together on a coordinated written response to Tim Kelly. Kerry Ann is spearheading this.
Prep for the upcoming FPS and Triple P contracts web X meetings with Tim Kelly	There are problems with not enough time allotted for Case Related Activities. Providers are spending legitimate time for which they cannot bill. Travel should be paid at the full hourly rate.	
Quarterly meetings with CA leadership. Are they working?	There is a sense among those who have attended the quarterly meetings that they are no longer working well. The CA reps seem disengaged. We don't see much follow through. It might be there are too many people at the meetings. This will be discussed at the full membership meeting.	
Other business		
Adjournment		The meeting was adjourned at 4:00 PM.