

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

MINUTES

FPSS Division
May 5, 2016
3:00 PM to 4:00 PM

Conference Call

<ul style="list-style-type: none">Members Present: Ifeanyi Chukwu, Charlotte Booth, Christi Lyson, Jessie DiPardo, Joe LeRoy, Kerry Ann Shaughnessy ,and Kris Sanborn	Members Absent: Melissa Gorgone , Andrew Hill, Anna Thompson, Dave Kucklick, , Marie Preftes-Arenz, Scott Hanauer, Randy Roberts, Gary Romjue, Diana Crawford, Kim Zacher ,Debra Hatton, Deborah Comes, Gwen O'Neill, and Shannon Bayne.
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Agenda Item	Discussion	Decisions
1. Call to order.		The meeting came to order at 3:05 PM
2. Review of April meeting minutes No minutes were produced. The major take away from the meeting was that our administrative advocacy priority for 2016 will be payment at the full hourly rate for travel to client homes. We also discussed developing a position paper on the business model we would like the CA to use in contracting for in-home services.		
3. May 2nd meeting with Jenny Heddin (CA fiscal lead). 11:30 to 1:30 at Amara.	Our division's "ask" of the CA was sent to members prior to the meeting. It is for the travel rate. Our division needs to send two members.	Charlotte will go, and present our request. Kerry Ann volunteered to be the second member .

<p>4. Nominations and election of WACF officers, public policy committee chair, and division chairs</p>	<p>All division members are encouraged to nominate themselves or another member for chair. Charlotte has been nominated, but will decline the nomination. She has also been nominated for an officer position, and will accept that nomination. She will remain very active in our division. The chair serves on the Executive Board. This is a great opportunity. Nominations go to our website info@wachildrenandfamilies.org.</p>	
<p>7. Upcoming ACEs training May 17th</p>	<p>Members are encouraged to register if there are still open slots. Tim Kelly will attend. He is interested in having similar training required of all providers.</p>	
<p>8. Other Business</p> <ul style="list-style-type: none"> • FPS Desk Audits • EBP training: provider selection process • IY update 	<p>Providers will need to report on timeliness of the submission of CANS, service plan, monthly summaries, and exit summary.</p> <p>The selection of providers for slots in the PCIT and SafeCare training was not as fair or transparent as we were led to believe it would be.</p> <p>Neither of the two new proposed payments systems is good.</p>	<p>Members will email each other if they need help preparing for the audit.</p> <p>Charlotte will communicate our concerns to Tim.</p> <p>IY providers should tell Tim the existing rate/payment system is the best option, AND we would like to revisit this when/if in-home IY begins.</p>
<p>9. Adjournment</p>		<p>The meeting was adjourned at 3:55 PM.</p>