

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

MINUTES

FPSS Division
May 7, 2015
3:00 PM to 4:00 PM

Conference Call

Members Present: Charlotte, Christi, Dave, Jessie, Jody, Kerry Ann, Melissa, Scott, Shannon.	Members Absent: Anna, Anne, Diane, Ifeanyi, Kris, Tom
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 3:04PM
2. Approval of minutes of the April meeting		The minutes were approved as written
3. Agenda items for the June 17th meeting with the CA. Selection of members who will attend.	We want to make sure the need for in home services stays at the forefront even though the greatest increases in funding seem to be for out of home care	On the agenda will be <ol style="list-style-type: none">1. FAR. Can the serviced dollars be freed up instead of in a proviso? What services are families getting?2. Thank you to Tim Kelly for his collaboration, on the FPS redesign and on EBP sustainability.3. How are we doing on the waiver? Can we anticipate any reinvestment in increased services to prevent foster care? Charlotte and Kerry Ann will attend

<p>4. Update on SafeCare Train the Trainer</p>	<p>A meeting with the Giddens Foundation occurred in late April. They have questions about why the CA cannot pay for the TOT, and about whether the project will create enough capacity. Another meeting will be held in May, with Tim Kelly participating.</p>	
<p>5. IY Rates</p>	<p>The rate problem has been addressed. We are interested in reviving the idea of in-home IY, although the HopeSparks pilot did not go as planned. Referrals were a problem, as was adequacy of the funding.</p>	
<p>6. Check in on how or meetings are going, and any changes we would like for the new fiscal year.</p>		<p>We will stay with our current time and format for meetings.</p>
<p>7. EBP Sustainability; request from Tim Kelly to meet again</p>	<p>Our last EBP meeting was in December. Topics for the next meeting were discussed. We would prefer an in person meeting.</p>	<p>Agenda items we propose are: 1. Training availability update 2. Is CA looking at any new models? 3. Cost sharing ideas 4. The EBP part of the new FPS 5. Better ways to communicate about openings.</p>
<p>8. Other Business</p> <ul style="list-style-type: none"> • FPS contract 	<p>We discussed items of concern in the proposed new FPS contract. Members were encouraged to attend one of the upcoming webinars.</p>	
<p>9. Adjournment</p>		<p>The meeting was adjourned at 3:58PM</p>