

WASHINGTON ASSOCIATION FOR CHILDREN & FAMILIES

Submitted By: Charlotte Booth

MINUTES

FPSS Division
September 4, 2014
3:00 PM to 4:00 PM

Conference Call

Members Present: Charlotte Booth, Kerry Ann Shaughnessy, Jessie Dipardo, Rose Quinby.	Members Absent: Scott Hanauer, Kris Sanborn, Cathy Garland, Karen Brady, Anna Thompson, Karen Brady, Diane Shepard.
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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 July meeting		The minutes were approved as written.

Agenda Item	Discussion	Decisions
<p>3. Debrief of the August EBP Sustainability meeting</p> <ul style="list-style-type: none"> • How are providers selected for training • SafeCare training grant • Helping CA maintain EBP provider list • FPS redesign 	<p>There is an EBP training application. One factor considered will be staff retention, another will be quality/fidelity of the provider in other EBPs the agency is already doing. Make request to regional EBP manager and contracts manager. CA will also gather feedback about CA interactions with/satisfaction with the provider. Match to special populations.</p> <p>Georgia State has put out a notice of an upcoming RFP for free SafeCare training. Twelve staff would be trained, and three of those would receive training of trainers, so could train other staff in their agency.</p> <p>At the EBP Sustainability meeting with Tim Kelly, the group talked about wanting the CA internal provider list to be more accurate.</p> <p>Tim said that FSS and FPS contracts will not just be rolled over to all existing contractors...there will be an application process. Hard service dollars may be removed. The redesign should be ready in about 14 months. We have some concern about CA seeming to say mental health issues are not within the scope of FPS.</p>	<p>Ask CA for clarification about when the application is filled out...how process starts. Small agency 5 hard to use..a 5%...if only 1 trained, and she leaves, it is 100% turnover.</p> <p>Agreed it would be a great role for WACF to pursue the grant. Need to decide how we identify who is trained. We are an org that values EBPs, wants them to grow, and believes in partnering.</p> <p>We think it is a good idea to help the state keep an up to date list. Should include agencies offering EBPs through other funding sources who would accept a CA referral.</p>
<p>4. Agenda items for the October 20th meeting with the CA</p>		<p>No decisions were made about agenda items, other than talking about the vendor rate.</p>
<p>5. Items for the WACF 2015 legislative agenda</p>		<p>Restoration of the FPSS vendor rate Change policy about paying only a half rate for travel time. Expansion of home visiting?</p>
<p>6. Update on CA response to our vendor rate restoration request and debrief of SeaTac budget meeting with CA</p>	<p>We have been told the CA is not submitting a FPSS vendor rate increase in its budget decision package. They are for BRS and foster care.</p>	

7. Adjournment

The meeting adjourned at 4:05