



Washington Association  
for Children & Families

**Minutes**  
**FPSS Division**  
**June 1<sup>st</sup>, 2017**  
**3:00 PM to 4:00 PM**  
**Conference Call**

Agenda Item	Discussion	Decisions
1. Call to order and introductions.	Attending: Christi Lyson, Dave Kucklick, Charlotte Booth, Debra Hatton, Shannon Bayne	The meeting was called to order at 3:10 PM.
2. Review of 5/4/17 meeting minutes		The meeting minutes were not reviewed.
3. Strategic planning with Sally Perkins, where?		The meeting with Sally will be July 13 <sup>th</sup> , location is still TBD. Shannon will talk to Kerry Ann. LCSNW was suggested for a possible meeting location.
4. Top agenda items for FPSS	<p>Christi shared some concerns that were discussed at the Pierce County EBP meeting last week by agencies that are providing EBP's or FPS during visitations:</p> <ul style="list-style-type: none"> <li>• Little or no notice for cancelled or rescheduled visitations</li> <li>• Inappropriate referrals such as cases where reunification is not planned in the foreseeable future or not the permanent plan for the child</li> <li>• Most of the visit time is used to delivering a service, many parents are dissatisfied</li> </ul>	<p>The question was asked, what ever happened to the pilot on doing parent instruction during visitations?</p> <p>The administrative and legislative agenda items suggested for FPSS were:</p> <ul style="list-style-type: none"> <li>• Use of in-home services during parent/child visitations</li> <li>• New funding model for EBP's and in-home services in rural areas, (Capacity based funding rather than fee for service funding)</li> <li>• Vendor rates tied to the cost of living index</li> </ul>

	<p>and sometimes resentful of the provider for taking up their limited visitation time</p> <ul style="list-style-type: none"> <li>• When there are multiple children in a visit it makes it difficult to deliver the services for a single identified child</li> <li>• Visitation rooms are not ideal sites for providing these services and when the weather is nice the families want to go outside for visits</li> </ul>	<ul style="list-style-type: none"> <li>• The four programs that were not affected by last year's increase in the hourly rates need to be examined and their vendor rate increased: Crisis Family Intervention , Homebuilders, FFT, PCIT</li> <li>• Providers be partners in development of outcome measures for the new department's performance based contract requirements</li> <li>• The billing systems for in-home services</li> </ul>
<p><b>5. Training topics for WACF 2018 conference.</b></p>		<p>Training topics were not discussed.</p>

*Prepared by Linda Conchi*