



**FPSS Division Meeting Minutes
December 1st, 2016**

<p>Members Present: Randy Roberts, Charlotte Booth, Debra Hatton, Dave Kucklick, Christi Lyson, Shannon Bayne, Tamie Nielsen, April Cathcart</p>	<p>Members Absent: Melissa Gorgone, Scott Hanauer, Marie Preftes-Arenz, Diana Crawford, Gary Romjue, Deb Comes, Melissa Gorgone, Danielle McCutcheon-Needham, Gwen O'Neill, Joe LeRoy, Kerry Ann Shaughnessy, Jessie Dipardo</p>
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Conference Call

Agenda Item	Discussion	Decisions
1. Call to order and introductions.		The meeting was called to order at 3:05.
2. Review of 11/03/16 meeting minutes		The minutes were approved as written.
3. Upcoming CANs webinars.	Dates of the webinars were reviewed. Members were encouraged to send staff.	
4. Governor's Blue Ribbon Commission	The commission has issued its final report. WACF has endorsed the position, which calls for CA to merge with DEL and become a new department for children and families. Juvenile justice and DLR will be in the new department. Children's mental health will not.	
5. Report on progress with the Gov. Office to add Travel Time and PCV mileage to the budget.	We will not know the outcome of our advocacy efforts until the governor releases his proposed budget in mid-December.	



6. Vendor Rate Discussion Update	At the request of OFM, each division sent information about why there is a need for across the board vendor rate increases. The information sent included best guesses about lost capacity due to inadequate rates, and what improvements would occur for children and families if rates were increased.	
7. Developing Goals when using CANS with EBPs.	Members are wondering how to use the CANS to set goals in programs like SafeCare, where we are in the home to provide a specific, scripted service.	The group agreed we could try making the goals match the EBP deliverables, and that if there are other areas that can be addressed in the CRA, hours, goals would be set for those too.
8. In Home Services FAQ email from Tim Kelly	The email was reviewed.	
9. Adjourn		The meeting adjourned at 3:50.