

MINUTES Family Preservation and Support Services Division January 9, 2020 3:00 to 4:00 PM

Members attending: Carla Arnold, Charlotte Booth, Sandra Gorman Brown, Jessie Dipardo, Debra Hatton, Christi Lyson, Rick Purcell, and Kerry Ann Shaughnessy.

Staff attending: Jill May

Agenda Item	Discussion	Decisions
Call to order and November minutes		The meeting came to order at 3:05 PM. The minutes were approved.
Roll Call and Introductions	Members introduced themselves and welcomed Rick to his first division meeting.	
Final draft letter on concerns with the CANSF	The draft letter to DECYF/Taku was discussed. Issues included: 1. Scoring of the CANSF when the referent rates something as a need and the family does not agree. 2. Are we allowed to bill for time spent working on the CANSF documents in FPS?	Among our members we have three CANSF Collaborators. The collaborators are meeting with Taku this week. They will ask for clarification about how to score in this situation. Charlotte will check the contract and fee tables.
	How useful is it to re-score the CANSF with each new service?	We will ask for: Reduction in the number of times the CANSF is

.

		scored. Ideas for achieving this include portability across programs, have rescoring of the CANSF be an option rather than a requirement when a new service begins with a family who has already been through a CANSF assessment.
	4. How useful are the in person CANSF trainings?	We will ask for: Decrease in CANSF training requirements. Experienced therapists do not need booster trainings every year. Instead, the collaborators could be available on demand/as needed.
Advocacy agenda update	Jill gave an update. Our request for additional travel dollars has bipartisan support, but this will not be a good year for getting extra funding for anything.	We may call upon members to contact their legislators.
Draft chair and vice chair job descriptions	Members discussed the new job descriptions, and the time commitment required. Election of a new chair and vice chair will take place this May, with two year terms beginning in July.	
Other business	There was none.	
Adjournment		The meeting was adjourned at 4:03 PM.