



Washington Association
for Children & Families

MINUTES

Family Preservation and Support Services Division

November 7, 2019

1:30 to 3:30 PM

Members attending: Carla Arnold, Shannon Bayne, Charlotte Booth, Sandra Gorman Brown, LaNaia Colbert, Jessie Dipardo, Debra Hatton, Dave Kucklick, Christi Lyson, Cara McCartney, Molly Phillips, Marie Preftes-Arenz, Kerry Ann Shaughnessy, Harold Wright Jr.

Staff attending: Jill May

Guests attending: Taku Mineshita and Barb Putnam

Agenda Item	Discussion	Decisions
• Call to order and October minutes		The minutes were approved as written.
• Introductions	Members and guests introduced themselves to one another.	
• Discussion with Barb Putnam and Taku Mineshita.	Discussion centered on contract issues and performance based contracting issues. Contract issues included: how often the CANSF is to be uploaded; technical problems with CANSF related forms and uploading; what is the value of in person CANSF training on top of online certification; requiring every provider to do the CANSF instead of having some portability, so the family has multiple CANSF done if they receive more than one service; adding CRAs to all of the EBPs, which could interfere with the EBP; requiring all EBPs	Taku let the group know that he and Barb are in an assessment phase, and a listening phase. Decisions will come later.

	<p>to use the CANSF when the models have their own assessment tools; applicability problems with some fields in the CANSF that relate to mental health issues; significant unfunded increases in required documentation over the past several years; new contract language requiring parents to be in the car if children are being transported; and new supervision requirements that are unfunded.</p> <p>Performance Based Contracting issues included: use of the first upload of CANSF as a metric for engagement; use of the CANSF pre-post, when the tool was not designed to measure change and there is no research base to show that it can do so; validity of the numbers used in the metric about dosage; and validity of the metric of days between referral and intake as a measure of effective service delivery.</p>	
<ul style="list-style-type: none"> • Draft position paper on concerns with the CANSF 	<p>By a show of hands the members agreed they would like to have a new assessment tool that is designed for the child welfare population and has been found to be valid and reliable for this population.</p>	<p>Charlotte, Kerry Sandra and Debora will draft a position paper. It will be shared with division members and discussed at the next meeting.</p>
<ul style="list-style-type: none"> • Administrative advocacy agenda: improving the training and QA for EBPs. 	<p>This topic will be on the agenda for our next meeting.</p>	<p>In the next few months we will produce a document outlining improvements we would like to see in the training and QA for each EBP.</p>
<ul style="list-style-type: none"> • Adjournment 		<p>The meeting was adjourned at 3:40.</p>