

MINUTES Family Preservation and Support Services Division April 4, 2019 Conference call 3:00 PM to 4:00 PM

Members on Phone: Charlotte Booth, Christi Lyson, Carla Arnold

Staff on Phone: Jill May

| Agenda Item | Discussion | Decisions |
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| 1. Call to order. | | The meeting was called to order at 3:05 p.m. |
| 2. Collaboration Issues | Members discussed the draft memo to Ross Hunter about the lack of collaboration with DCYF. | We will revise this memo and send to Tim Kelly and Barb Geiger. |
| 3. Possible items for foundation funding | Due to low attendance because of school breaks, we did not have a large enough group to make any decisions. If we tie our request to Family First we will stand a better chance | We will take this up again at the May meeting. |

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| | One idea is to beef up the QA the state is doing for the EBPs. Another idea is to ask for money to train staff. | |
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| 4. Recruitment | Jill will be visiting eastern WA soon, and will meet with FIN and the in-home providers. | |
| 5. Adjournment | | The meeting was adjourned at 3:30 PM. |

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