

MINUTES Family Preservation and Support Services Division April 9, 2020 9am – 10am

Members attending: LaNaia Colbert, Christi Lyson, Kerry Ann Shaughnessy, Carla Arnold, Molly Phillips, Sandra Gormon-Brown, Debra Hatton

Staff attending: Jill May

Guests attending: Sheila Morley, FIN

Agenda Item	Discussion	Decisions
• Introduction		The meeting was called to order at 9:00 a.m.
FPSS schedule – Monday calls and FPSS meeting in May	Jill asked the group if they would like to continue the Monday phone calls with Taku.	It was decided to keep the schedule as is for now.
Division Chair/Vice Chair Nominations	There haven't been any volunteers for the division chair or vice chair positions yet. Jill will confer with Debra and Kerry Ann and they will get an email out asking for volunteers with the hope to have a vote in May, or June at the latest.	Carla Arnold volunteered to fill the vice chair position.
Discussion of DCYF/FPSS call	There are regional differences how things are being implemented. Jill asked for any follow-up questions or concerns after the Tuesday call with DCYF for Taku to address on Monday.	

.

	 Q: Will drive time and mileage be included in the amount that DCYF averages for the retainer? A: It appears that DCYF is taking the total billings that providers submit including mileage and travel. Jill will get a definitive answer from Taku. Q: Are the numbers going to be figured out as an entire agency or will each provider's numbers be figured out separately? A: Each agency separately. Q: How often will it be dispersed? A: Month-by-month. Q: Will this happen in April? A: Providers should bill March as they normally would and DCYF will take the higher number of the retainer or the March bill. We will confirm 	
	 Q: Will Reliable Enterprises or other concrete good providers help with providing phones or internet access to families for visits? What is the process to get concrete goods for virtual visits? A: Will double check with Taku. 	
PFR/Telehealth	Providers need clarification on whether clinical work can be done through Telehealth. Taku implied EBP's could be done through Telehealth but Felix said all cases needed written approval, otherwise all families would receive Family Support Services. Some interpreted Taku's guidelines to mean: Do the service	Jill sent an email to Taku for clarification.

• Adjourn		The meeting was adjourned at 9:45 a.m.
	Other providers suggested using Doxy.me, Simple Practice or business version of Skype.	
	Some agencies that are trying to provide EBPs using Telehealth are concerned with the security issues that have been happening with Zoom. The question posed to the group was, should they suspend the recording piece of the sessions for PFR when using Telehealth?	
	referral with the social worker and make that determination if Telehealth can be used with that family. There is wide agreement amongst providers that they are having success in delivering EBPs via Telehealth.	

Prepared by Linda Conchi