



**MINUTES**

**FPSS Division**

**May 3rd, 2018**

**Phone conference:** OLYMPIA 1 360-819-1105

SEATTLE 1 206-858-8066

SPOKANE 1 509-319-2019

TACOMA 1 253-533-9195

Conference code: 657216

**Members:** Shannon Bayne Vice Chair, Kerry Ann Shaughnessy Chair, Charlotte Booth Vice President Ex Board, Scott Hanauer, Dave Kucklick, Jessie Dipardo Treasurer Ex Board, Melissa Gorgone, Christi Lyson, Gary Romjue, Marie Preftes-Arenz, Debra Hatton, Joseph LeRoy, Danielle McCutcheon-Needham, Tammie Nielsen, Jessie Dipardo, Roxanne Cates, Carla Arnold, Rachael Gray, Marcella Thornburgh, Cara McCartney, Michael Jaurigue

**Member Agencies:** Institute for Family Development, Catholic Community Services, Community Youth Services, Olive Crest, Services Alternatives, Working Choices, Inc, Children’s Home Society, Youth Net NW, Hope Sparks, Pioneer Human Services, Alpine Counseling

Agenda Item	Discussion	Decisions
1. <b>Call to order, introductions and April minutes</b>		Approved April minutes
2. <b>WACF ED Jill Marshall May</b>	Was not able to attend due to conference call misinformation	Will have presence at the June 7 <sup>th</sup> meeting and will be contacting all agencies to meet individually.

<p><b>3. Enhanced FPS Services Draft</b>  <u>May 17th, 9:00a</u> - # 1-240-454-0887  access code: 103 187 75  <u>May 8th, 2:00p</u> - # 1-240-454-0887  access code: 103 187 75</p>	<p>Feedback about the problems with requiring the use of para-pro is not being received and CA appears determined to move ahead regardless. Acknowledges current fee too low for paraprofessional. See if other programs provide these services that the parent can be referred to.</p>	<p>Attend the phone conferences and continue to give feedback on the issues. Check with EBP managers to give feedback in the local agencies.</p>
<p><b>4. June 7<sup>th</sup> Face to Face meeting with Jill Marshall May 2 to 4 PM at Lutheran Community Services Northwest, 4040 S. 188<sup>th</sup> ST, Suite 300, SeaTac, WA, Board Room</b></p>	<p>Jill will present to the FPSS committee in the last 45 min of this meeting.</p>	<p>Divide the meeting between Tim and Jill.</p>
<p><b>5. June 7<sup>th</sup> meeting with Tim Kelly</b></p>	<p>Tim Kelly will provide his agenda for the meeting and have about 45 min to discuss issues.</p>	<p>Post meeting and then send agendas again when Tim provides his agenda.</p>