



Washington Association  
for Children & Families

**MINUTES**

**Family Preservation and Support Services Division**

**May 2, 2019**

**Conference call 3:00 PM to 4:00 PM**

**Members on Phone:** Charlotte Booth, Jessie Dipardo, Carla Arnold, Karla Cain, Debra Hatton, Megan Walsh, Kerry Ann Shaughnessy, Cara McCartney, Shannon Bayne,

**Staff on Phone:** Jill May

Agenda Item	Discussion	Decisions
1. Call to order.		The meeting was called to order at 3:05 p.m.
2. Minutes of the April meeting		The minutes were approved as written.
3. Upcoming "Transformation" meetings.	Concerns were expressed about the lack of information from DCYF to prepare private agencies/community partners for these meetings. We would like to know what they perceive the current situation and problem(s) to be, and be part of a discussion of possible solutions. Instead, it appears we will be asked to react to a proposal already developed by DCYF.	We will have member representation at the meetings in western WA.  Members agreed to ask for: call in option for all meetings; more advance notice of meetings, particularly in-person meetings; detailed agendas and supporting materials sent out well in advance of meetings; other ways to give input for those not able to attend or not comfortable speaking up in large groups; the benefit of time to think through issues and talk to our colleagues and staff before having to give input; follow p materials or minutes.

<b>4. Member recruitment</b>	We would like additional member agencies from regions 1 and 2. Jill will be attending a meeting of region 1 agencies in Spokane next week.	
<b>5. FPS referral issues</b>	Region 6 has over spent its FPS budget for the year. FPS referrals in region 6 have slowed greatly. In region 3, providers have been told the state does “too much” FPS, but referrals have not slowed.	
<b>6. Items for foundation funding</b>	Due to lack of time this item was not discussed.	This will be on the agenda for June.
<b>7. Adjournment</b>		The meeting was adjourned at 4:00 PM.