



Washington Association
for Children & Families

MINUTES
Family Preservation and Support Services Division
June 5, 2020
9:00 to 10:00 AM

Conference Call Meeting

Members attending: Carla Arnold, Charlotte Booth, Karla Cain, Mikaila Culverson, Sandra Gorman- Brown, Debra Hatton, Molly Phillips, and Kerry Ann Shaughnessy.

Staff attending: Linda Conchi

Agenda Item	Discussion	Decisions
<ul style="list-style-type: none"> • Call to order 		The minutes were approved as written.
<ul style="list-style-type: none"> • Retainer payments 	Members presented data they had compiled about how many families they served in May, how many referrals they received, how many sessions there were, how many hours of service, what billings would have looked like. Members discussed next steps we would like regarding the retainer payment method.	Informal consensus (no vote occurred) is that we want: <ul style="list-style-type: none"> • The retainer to stay in place at least through the fall. • To receive at least a 30-day notice if the current retainer system is going to change.

	<p>The group reached informal agreement on what we would like when the state moves from the current retainer system.</p> <p>We did not reach agreement on what to recommend to DCYF about what percentage difference would trigger action when an agency has a reduction in capacity (fewer staff or openings for referrals) but is still receiving the full retainer.</p>	<p>In a transition from the retainer system, use fee for service billing and if it is less than the retainer, the state pays the difference up to the retainer amount. If the billing is more than the retainer, the state would pay the higher (billing) amount.</p>
<ul style="list-style-type: none"> • Adjournment 		<p>The meeting adjourned at 10:00 AM.</p>