



**Washington Association
for Children & Families**

MINUTES

Family Preservation and Support Services Division

June 6, 2019

3:00 to 4:00 PM

Members on Phone: Carla Arnold, Charlotte Booth, Karla Cain, Debra Hatton, Christi Lyson, Kerry Ann Shaughnessy

Staff on Phone: Jill May

Agenda Item	Discussion	Decisions
1. Call to order and May minutes		The minutes were approved as written.
2. Current understanding of what in-home services “transformation” means to DCYF.	The DCYF plan appears to be to have “hub” agencies. It is not clear how many there would be; just one in some areas and multiple in places like King County. Families would be referred to the hub, and that agency would directly provide or contract with others to provide whatever services are needed. The CANSF would guide services.	
3. Recruitment of members from regions 1 and 2	Jill is going to Spokane this month.	

<p>4. Items for foundation funding</p>	<p>Possible items include a facilitator for meetings with DCYF, consultant or strategist to help us with readiness for performance based contracting and the “transformation”, someone to do a rate study/analysis and help us make the case for a rate increase, development of contract- required trainings, help adding new EBPs if gaps identified.</p>	<p>No final decisions were made.</p>
<p>5. 2019-2020 advocacy agenda</p>	<p>Possible items include a rate increase and the Certificate of Parental Improvement (CPI). It is likely that changes will be made to the CPI legislation, based on problems we ran into last session.</p>	<p>A rate increase will be one item on our advocacy agenda.</p> <p>The agenda will be finalized at our July meeting.</p>
<p>6. Role of the divisions of WACF</p>	<p>This item was not discussed.</p>	
<p>7. Date of the July meeting</p>	<p>Our usual meeting time (first Thursday of the month) falls on July 4th.</p>	<p>We will meet in person Thursday Jul 11, from 1PM to 3PM, at the IFD office in Federal Way.</p> <p>A call in option will be available.</p>
<p>8. Adjournment</p>		<p>The meeting adjourned at 4:05 PM.</p>