



MINUTES
Family Preservation and Support Services Division
July 12, 2018
Conference call 3:00 PM to 4:30 PM

Members Present: Charlotte Booth, Karla Cain, Christi Lyson, Carla Arnold, Kerry Ann Shaughnessy, Marcella Thornburgh, Marie Preftes-Arenz, Dave Kucklick, Jessie Dipardo, Amber Oglin (sp?).

Staff Present: Jill May

Agenda Item	Discussion	Decisions
1. Call to order, introductions and June minutes	The meeting came to order at 3:10.	
2. CA re service array review (again!)	We discussed the service array doc.	We added travel supplement for rural service delivery and compensation for training and consultation.
3. Preparation for September meeting with funders	Last meeting we talked about doing presentations about the in home programs for the funders group. However, Jill and Charlotte met with them recently and, at their request, provided that overview. We brainstormed possible items for funding.	We will not do presentations on the various programs. No decision was made about how long the meeting would be or whether we would make it a lunch. See the attached for the list of items we identified as possible funding requests.

4. Final legislative agenda <ul style="list-style-type: none"> • Travel time • Certificate of rehabilitation/ CAN Crop • WSIPP Evaluation of WISE? 		<p>The group voted to adopt WSIPP evaluation of WISE and the Certificate of Rehabilitation as our two legislative priorities for the year.</p>
5. Schedule of meetings	<p>We discussed changing to a different week of the month as some members are busy with DCYF billing the first week.</p>	<p>No change on our schedule will be made without input from those members who could not attend this meeting.</p>
6. Next meeting agenda items		<p>We will continue to work on the list of possible funding items.</p>
7. Adjournment		<p>The meeting adjourned at 4:35 PM.</p>