



Washington Association
for Children & Families

MINUTES

Family Preservation and Support Services Division

August 2, 2018

Conference call 3:00 PM to 4:00 PM

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 Present: Carla Arnold, Shannon Bayne, Charlotte Booth, Jessie Dipardo, Dave Kucklick, Marcella Logan, Christi Lyson, Kerry Ann Shaughnessy,

Staff Present: Jill May

Member Agencies: Alpine Counseling Services , Answers Counseling, Catholic Community Services, Institute for Family Development, Olive Crest, Pioneer Human Services, Service Alternatives, Working Choices, Inc. , and Youth Net NW.

Agenda Item	Discussion	Decisions
1. Call to order and July minutes		Call to order at 3:05 PM
2. Preparation for September meeting with funders <ul style="list-style-type: none">• Continue review of possible items to have funded	The list of possible items was reviewed and amended. Sustainability was factored in.	The amended list is attached.

<ul style="list-style-type: none"> • Plan logistics of September 6th meeting 	<p>This will be in person. We will want some time alone, and some with the funders. Since Jill and Charlotte have already given the funders information about the service array we won't need to do that.</p>	<p>We will meet from 1:30 to 3:30 at Lutheran if space is available there. Note: subsequently confirmed the space is available.</p>
<p>3. Schedule of meetings</p> <ul style="list-style-type: none"> • Shall we poll members? 	<p>We would like to poll members to see if attendance would increase if we move the meetings to a different week of the month, when people are not doing billings to DCYF.</p>	<p>We will ask Linda if she would do the poll.</p>
<p>4. QA Semi-annual Report to DCYF</p>	<p>It is disappointing that none of the feedback we sent Tim Kelly about the format of the report was used. The form is problematic.</p>	
<p>5. Adjournment</p>		<p>The meeting was adjourned at 4:00 PM.</p>