Call to Order
The meeting was called to order at 12:02 p.m. by Justice Vance Raye, Co-Chair of the Child Welfare Council. He personally welcomed council members. He explained the purpose of the meeting was to discuss the action item: “Condensed Presentation and Adoption of Prevention and Early Intervention Committee’s FFPSA Implementation Recommendations – Part I” and introduced Kathryn Icenhower, to lead this discussion.

Kathryn Icenhower turned it over to David Swanson Hollinger. After a brief review and discussion of the FFPSA Implementation Recommendation, David requested the Council adopt the previous recommendations brought before the Council in September.

A motion was made by Dan Prince and seconded by Sheila Boxley to adopt the FFPSA Implementation recommendations. When Judge Vance asked if there were any objections, Cathy Senderling asked if it was possible to amend the “Evidence Based Practices” section of the recommendations to reference the larger prevention plan submitted by the state (of which FFPSA is a part) and the need to develop and provide research support for culturally relevant services so they may ultimately become eligible for FFPSA match. The Council members did not object to this amendment, and the amendment was adopted.

Adjournment
The meeting was adjourned at 12:30 pm