# Family Specialist Credential Committee Telenet February 3, 2016 1:00- 3:00 pm Minutes

#### Attendees:

Donna Emmons Heather Seitz Kennye Westbrook Stephanie Hellmer Granada Williams Jamilah Jor'dan\* Shawn Franklin Tricia Desmond

Welcome - Jamilah Jor'dan, co-chair

#### **Announcements**

- #42 motion to approve Heather. Motion seconded by Donna. Approved FSC Level 5.
- #104 motion to approve Donna. Motion seconded by Kennye. Approved FSC Level 5.
- #138 motion to approve Donna. Motion seconded by Heather. Approved FSC Level 5.
- #188 motion to approve Heather. Motion seconded by Donna. Approved FSC Level 5.
- #192 motion to approve Donna. Motion seconded by Kennye. Approved FSC Level 5.
- #231 motion to approve Donna. Motion seconded by Kennye. Approved FSC Level 5.

# Approval of January 6, 2016 Minutes

- Motion to approve minutes made by Heather Seitz.
- Motion seconded by Granada Williams.
- Motion passed and minutes approved.

### **Family Specialist Credential Survey Data**

## **FY16 Meeting Dates**

Friday, March 4, 2016
 Wednesday, April 6, 2016
 Telenet
 Telenet
 9:00 am - 11:00 am
 Telenet
 9:00 am - 11:00 am

### **Target Dates for FSC Recommendations:**

- Qualifications & Credentials March 17, 2016 10:00 am 3:00 pm
  - Back up April 19, 2016 1:30 pm 3:30 pm
- PDAC Steering March 23, 2016 10:00 am 3:00 pm
  - Back up May 18, 2015 10:00 am 3:00 pm
- PDAC April 29, 2016 10:00 am 3:00 pm
  - o Back up − June 17, 2016 10:00 am − 3:00 pm
- IDHS June 2016

## Attachments available upon request.

<sup>\*</sup>denotes co-chair

<sup>\*</sup>June meeting TBD