

Department of Human Services  
Office of Mental Health and Addiction Services  
Children's System Advisory Committee

January 27, 2006 --

**IN ATTENDANCE:** Angela Kimball, Jammie Farish, Andrew Grover, Ann O'Connell, Ron Sipress, Kris Anderson, Jean Vanlue, Shelley Joyce, Maria Martinez, Debra Depew, Mark McKechnie, Bill Wellard, Michelle Westfall, Jean Schultz, Carol Wire, Kirk Wolfe, Lee Coleman, Paula Bauer, Bruce Abel, Phil Cox, Lisa Smith

**OMHAS staff:** Judy Rinkin, Bill Bouska, Madeline Olson, Kathy Seubert, Tracey Robichaud, Kathleen Burns.

**Guests:** Vera Pena, Carlie Debois, Constance Lehman with PSU, Chris Hince.

**Absent:** Roxanne Miller, Mitch Anderson, Lynne Saxton

<b>TOPIC</b>	<b>Key Discussion Points</b>	<b>Action/Task/Decision Log</b>	<b>Responsible Party</b>	<b>Due Date</b>
Welcome / Introductions	Several Guests in the Audience.			
Agenda Review / December 16, 2005 Minutes	Motion to accept the December 16, 2005 minutes with noted corrections.		Motion by Bruce Abel to accept, second by Shelley Joyce and Debra Depew.	
Agency Person Profile	Judy Rinkin told her family story as well as why and how she is involved at OMHAS.			
Committee Business - New Officers Thank You to Outgoing Officers	The results of the ballot voting elected the following officers: Co-Chairs: Bob Lieberman, Professional Member and Jamie Farish, Family Member Members at Large: Ron Sipress, Family Member and Lynne Saxton, Professional Member			

	<p>Thank You's were extend to the past year members who served as:  <u>CO-Chairs:</u> Bob Lieberman, Professional Member and Angela Kimball, Family Member  <u>Members at Large:</u> Michelle Westfall, Family Member and Jeanne Schulz, Advocate Member</p>			
<p>Policy Issues  A. Budget Development</p>	<p>Madeline referred to and discussed the handout "Total Funds by Service Type." (see attached)</p> <p><u>Budget Prep Cycle.</u> The budget prep cycle occurs on even number years, OMHAS has already begun to work on the core budget services, additional funding sources are being considered.</p> <p>OHP is caseload driven, how many people are Medicaid eligible. Children's Mental Health has not been historically caseload driven. 07-09 Budget for Children's Mental Health will be slightly bigger than the current budget.</p> <p>OMHAS is asking CSAC for critical issues to be addressed in the budget development process. OMHAS staff will to work with CSAC on idea's to create policy options packages.</p> <p>Questions followed on block grant money for family participation. A small amount, \$33,539 through June 30, 2006 is allocated for OFSN training development.</p> <p>All State agencies will be creating their own policy option packages.</p> <p>Budget will go to the DHS Cabinet as early as March</p>	<p>Agenda item 2/24/06</p> <p>E-Mail Budget Information</p>	<p>Madeline M. Olson, Deputy Assistant Director of OMHAS</p> <p>Judy Rinkin</p>	<p>1/31/06</p>

	to determine what will move forward. August 1, budget documents to DAS Budget office. December 1, the budget is released by the Governor. In January of odd years; the budget is released to the Legislature. The Ways and Means Committee its subcommittees deal with budget analysis and ultimately recommend a budget to the full Ways and Means and to the full Legislature. The Legislature adopts a balanced budget before adjournment.			
Policy Issues B. Family Driven Care for Foster Home	Previously recommended changes to the ‘Family Driven Care for Foster Care and Homeless Youth’ have been made to the document (pink handout). After discussion the recommended change is item 6, place “family/guardian” before “mental health”.	Motion made by Jeanne Schulz to adopt document, seconded by Debra Depew. Motion passed.	Mark McKechnie	
Policy Issues C. Grievance Issue Brief	The first draft of a Concern/Suggestion form was presented to CSAC. Members are requested to send comments to Kris by E-Mail on this document. Presentation will be made at the February meeting for discussion.  Comment included: <ul style="list-style-type: none"> <li>• there is often a need to make a suggestion or express a concern and not file a formal complaint</li> <li>• most providers and agencies do not have any way to accept concerns or suggestions</li> </ul>	E-Mail committee members to solicit comments.	Kris Anderson	Feb Meeting.
Informational Items	Early Childhood System Update – SAMHSA Grant project in Multnomah County. “Oregon Wraparound” program is \$20 million for six years. First year is planning, developing infrastructure and will start service next year. Program is aimed at children entering the school system. Approximately 400 to 500 families will be served during the life of the program.		Rob Abrahams, Multnomah County CAF	

	<p>The main focus will be foster care kids, those at risk of foster care, and those who just came out of foster care.</p> <p>Kathy Seubert OMHAS presented on Early Childhood Behavioral Health that OMHAS: Oregon Children’s Plan, State Incentive Grant, Early Childhood Diagnosis. Also addressed were next steps for CSAS. Kathy offered to return if the group would like additional information at any time.</p> <p>Questions included the influence this project would have on children just entering kindergarten and children that stayed home without previously being identified in preschool. Information shared on “Healthy Start” available for first time parents.</p>	<p>Carol Wire will forward information on local Childhood Councils to be sent to committee members.</p>	<p>Kathy Seubert, OMHAS</p> <p>Judy to forward to CSAC members Carol and Judy</p>	<p>1/31/06</p>
<p>System Monitoring A. Performance Improvement Project</p>	<p>Tracey Robichaud OMHAS --OMHAS is conducting a formal PIP (performance indicator project) to help monitor CSCI and is requesting recommendations from CSAC. Tracey has recommended using questions from the Youth Services Survey for Families from SAMHSA. All families involved in the States mental health system were surveyed. This survey occurred prior to CSCI being initiated.</p> <p><u>Motion:</u> CSAC recommends to PAMAC that OMHAS adopt a study of the CSCI as one of its statewide PIP, specifically the family perception of whether a broader service array improves their children’s mental health.</p>	<p>Motion made by Phil Cox and seconded by Kris Anderson. Motion passed.</p>	<p>Tracey Robichaud, OMHAS</p>	
<p>Open Discussion</p>	<p>Evaluation of CSCI-Handout shows the questions that PSU-Research and Training on Children’s Mental Health will be using for the evaluation surveys. Constance Lehman was introduced and will be managing this project. She will be contacting CSAC</p>		<p>Bill Bouska</p>	

	<p>members. PSU-Research and Training is looking for a half time person to work on this project.</p> <p>Jeanne Schulz expressed appreciation to OMHAS for getting the PSU evaluation center involved.</p> <p>Kathleen Burns will be forming a Block Grant sub-committee and will be looking for members from CSAC.</p>		<p>Kathleen Burns, OMHAS-</p>	
<p>Next Meeting</p>	<p>February 24, 2006 – Willamette ESD</p>			<p>02/24/06</p>