

Department of Human Services
Addictions and Mental Health Division
Children's System Advisory Committee
December 15, 2006

IN ATTENDANCE: Derek Wehr, Debra Depew, Kris Anderson, Robbi Perry, Bill Bouska, Judy Rinkin, Roxanne Miller, Mark McKechnie, Diane Ponder, Kirk Wolfe, Jeanne Schulz, Lynne Saxton, Paula Bauer, Jammie Farish, Cody Rea, Shelley Joyce, Angela Kimball, Lee Coleman

Guests: Mary Dallas Allen/PSU-RRI, Anthony Kahaly w/JBH

AMH: Kathleen Burns, Marion David, Janet Zeyen-Hall

TOPIC	Key Discussion Points	Action/Task/Decision Log	Responsible Party	Due Date
Intro/Agenda Review	Lynne Saxton is acting co-chair until Jammie arrives	Send out corrected minutes for November electronically. Members review changes and respond to Judy		

<p>Youth Ladder /Youth MOVE</p>	<p>-Cody introduced the Ladder that was handed out at the Federation of Families for Children’s Mental Health National Conference. -CSAC members were requested to take this tool back to their communities make an honest assessment of their community. This is a guidance and planning tool to aid in getting Youth more involved. -OFSN- Lisa Moody is the statewide youth coordinator. Youth programs are starting with varying levels of funding and support. -AMH would be interested policy and a move forward, suggesting on the January agenda for more detailed discussion -Robert Salazar, Youth Coordinator with the ‘Columbia River Wraparound’ will be invited to the January meeting. -Jeanne Schulz would like to see youth involved in the PSU Building on Family Strengths Conference May/June, 2007. -Youth MOVE as a standing agenda item.</p>	<p>-Bring back feed back for discussion at January meeting.</p> <p>-Youth MOVE on the January agenda for more detailed discussion. -Motion by Jeanne the Executive committee to meet with Lisa and Robert and Youth to discuss Youth MOVE Seconded by Kris. Passed.</p>		
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	<p>D. Discussion on the bylaws and 2007 Work Plan The purpose of a work plan is to ensure at the beginning and end of the year we have completed identified issues. Executive Committee is looking for a small group of volunteers to work on the plan for next year and bring it back to the table. Lynne Saxton will lead the group, only if there are volunteers to help!! 2007 Work Plan Items – top three will be the focus</p> <ul style="list-style-type: none"> • POPS/legislative/ budget --24 • early childhood programs - 11 • AMH – Co-occurring disorders treatment and assessments - 22 • trauma informed care - 4 • transition aged services - 21 • transformation/fed agenda with 10 topics - 14 Recovery & reliance - 1 • Youth MOVE - 17 • System of Care Development / multi system integration -Integration of MH into the schools - 48 • Cultural competence - 8 • Workforce Development – Children’s Mental Health - 9 • EBP - 1 • Forensic or Juvenile Justice – 0 <p>E. Work Plan – 2007</p> <ul style="list-style-type: none"> • Mission Statement - • Policy Option • System of Care/ Integration • Policy/ Budget • Co-occurring disorders treatment • Youth Movement 	<p>Email Judy if you wish to be a member of this group.</p> <p>- RESEND - Janet to scanned and send out - outcome of vote 1st- System of Care/ Integration 2nd-Policy-Budget 3rd - Co-occurring disorders treatment 4th – Transition aged services (because the 3rd & 4th place were only 1 point apart, they both have been listed) 5th - Youth Movement</p> <p>Ex Committee to develop with AMH</p>		
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<p>System Monitoring</p>	<p>A. DATA Points – Marion -Review data reports and announced information will be available quarterly starting in January 2007. There is a 180 day lag in the data reports. Data is from October 2005 through June 2006. First data report since CSCI was implemented. The purpose of system monitoring is to ask questions. Data from each area of the state can give information about the community and address concerns. -Dr. Wolf noted that the representation of this group is not representative of the population being served, particularly the Hispanic population. There is a need to access other cultures. (25 % of the population being served is Hispanic). The data in general still shows we are undeserving children.</p>			
	<p>B. PSU Recommendation – Mary Dallas Allen– RRI - CSCI final report is completed and was presented to the E-board and AMH – posted on the PSU website –includes comments and changes from everyone who submitted them. www.rri.pdx.edu The report has been posted on the AMH website. -PSU’s recommendations for the next two years resemble the brainstormed list of ideas listed above. -E-board presentation is available on the Legislative archives website. www.leg.state.or.us</p>			

	<p>C. Information Sharing - Jammie Farish – Discussion on how information is shared from the CSAC to committees and brought back. Persons were encouraged to be actively involved in this communication. Also part of the discussion was barriers that are not allowing persons to be involved.</p> <p>-Submit emails, compile them into handouts and distribute them back out.</p> <p>-Dr. Wolfe recommended a retreat between executive members of this committee and those of the MHO's.</p>	<p>Request – Everyone to get information on the various committees they serve</p> <p>-Family members to share information where they participate</p>		
Policy Issues	<p>A. DHS/AMH update – Bill – RFP's for workforce development. -Targeting policy issues, expanding the East project, replicating the program throughout the state.</p> <p>-AMH current list of POPs that were approved in the governor's budget not available.</p>	<p>-CSAC will be receiving a one or two page summary soon.</p>		
	<p>B. Nutrition Issue Brief (vote)</p> <p>-Diane Ponder, Ron Sipress, and Robbi Perry worked on the paper, combined the need of physical activity recommendations with nutrition recommendations as they apply to mental health issues.</p> <p>-Mark - #2 to broad, modify to say Intergration of the practice of mental health with physical and public health</p>	<p>-Kris made a motion to accept the paper with the amendment, Dr. Wolfe seconded, group passed</p>		

	<p>C. Suggestions, concerns, feedback form. -AMH is discussing internally. There is a desire to use this form for all age groups of consumers, workgroup formed to present information to Bob Nikkel. -AMH, getting the language to a 6th-7th grade level. D. MOU between CAF and AMH –on agenda for January if there is time – what is important to CAF and AMH as they work together – work in the local community, no practical aspects, need to define roles, ect.</p>	<p>-Put on the agenda for Exec committee - Agenda for January or February/CSAC</p>	<p>Bill Judy Judy</p>	
Comments from Visitor's	<p>-Theresa Rice – RFP – Workforce development Discussion stating that ALL health care needs of children need to be addressed, look at the holistic picture of children, not just mental health. -Lisa Moody – suggested that a mentor sit with the youth, have running comments on paper, plan coaching – she would like to be a mentor for the youth at the CSAC meetings</p>			
Thoughts from Co-Chair	<p>Card for Jean Vanlue. Reminder that our ability to participate comes and goes.</p>			
Next Meeting	<p>January 26, 2007 – DHS building, RM 137 C-D</p>			