

Department of Human Services
Office of Mental Health and Addiction Services
Children's System Advisory Committee
January 26, 2007 -- DRAFT

IN ATTENDANCE: Bill Wellard, Bruce Abel, Brian Hilsabeck, Cody Rea (youth), Bob Lieberman, Jammie Farish, Michelle Westfall, David White, Kirk Wolfe, Shelley Joyce, Robbi Perry, Derek Wehr, Paula Bauer, Lee Coleman, Rosanne Miller, Debra Depew, Ron Sipress, Kris Anderson, Diane Ponder, Mitch Anderson, Jeanne Schulz, Angela Kimball, Diane Wells (by phone), Mark McKechnie, Lynne Saxton

Absent: Wendi Conway, Lisa Smith, Janet Arenz

AMH Staff: Judy Rinkin, Bill Bouska, Janet Zeyen-Hall, Jon Collins, Marion David

Guests: *special guest Bob Nikkel*, Lisa Moody (mentor for youth), John Boyd (AMH staff), Matt Pearl (AMH staff), Sonja Miller, Chip Sudbeck, Andy Joyce (young adult), Michelle Solloway

TOPIC	Key Discussion Points	Action/Task/Decision Log	Responsible Party	Due Date
Introductions / Agenda Review	Dec minutes were approved with corrections	Kirk Wolf moved to approve, Jean Schulz second		
Youth MOVE	Cody – <i>Youth Ladder/Youth Move</i> Cody shared how youth are involved in their advisory council, remembering ‘Teens learn better when they are having fun’. -Youth will be participating at the annual Family Strengths Conference/ PSU – they will be presenting and having activities -Statewide development –youth will learn how to participate on policy and advisory committees -Bob Nikkel asked Cody how youth are involved in developing issues. An example given was about the			

	underage drinking and prevention on alcohol. Cody shared the 'Youth Action Committee' from Clackamas County; last year went to four cities to hold town hall meetings, addressing how to prevent underage drinking to youth and parents.			
Committee Business	A. <u>PAMAC Retreat</u> – Bill Wellard shared the information on the January 11 Retreat – It was a good meeting, but no clear action plan. Suggestion from CSAC members that the CSAC & ASAC need to meet quarterly. Other in attendance shared similar suggestions. -Bob Nikkel – acknowledged to CSAC for hard work done on this committee			
	B. <u>CSCI Monitoring matrix and motions</u> C. <u>Work Plan – 2007</u> Mission Statement (Handout – draft) -revisit – workgroup members: Lee, Michelle, Kris, Debra, Diane, Jammie and Brian will work with Lynne to develop work plan. AMH staff will work with members of the sub-committee. -Persons not on the sub-committee, were requested to take a look at the mission statement, send comments to AMH staff, to forward on to the sub-committee -Items listed as part of the work-plan 2007 Mission Statement *System of Care/Integration Plan *POPs/legislative/ budget	-Send matrix/motion document monthly by e-mail/ bring to CSAC quarterly -Update current doc. addressing the Concerns, Feedback form	-Judy -Judy -Lynne/ AMH staff -Judy	

	<p>*Co-occurring disorders treatment & assessments</p> <p>*Transition aged services</p> <p>*Youth MOVE</p> <p>-Comment was made that the CSAC needs to support Youth MOVE, not take it over. Youth will drive the Youth Involvement</p> <p>-Co-occurring disorders discussion:</p> <p>*has many meanings– clarify to definition from AMH</p> <p>*suggested ‘a’– substance abuse ‘b’ developmental disabled</p> <p>*Committee would get a working draft working from doctors for best practice definition on co-occurring disorders</p> <p>*Final CSAC agreement – use the AMH definition</p> <p>-Announcement of the System of Care RFP is out – Statewide Wraparound Project will coordinate services for youth with substance abuse and mental health disorders. Independent agencies or organizations can apply. RFP will close towards the end of February</p> <p>-Suggestion was made that Bob, Jammie and Cody be available to help with the hiring process</p>	<p>-AMH is seeking a family member to be part of the RFP review process / forward name/s to AMH staff/ Jammie and Roxanne volunteered</p>	<p>-Judy</p>	
<p>System Monitoring</p>	<p>A. <u>Data Points</u> - Jon Collins and Marion David</p> <p>–YSS – Youth Services Survey</p> <p>*Received responses from over 2000 families</p> <p>*Not much different between YSS and the Healthy teen survey</p> <p>*Information today is a small sample of the report</p> <p>*Question to be addressed in future meetings:</p> <ul style="list-style-type: none"> ● How does the survey go to the care givers for kids in the foster care system? ● substance abuse – lack of availability & treatment 			

	<p>*Discussion on ‘Data Points’ included: capitation rates; administrative costs; resources going to children, if not spent on children, where is the money being spend; encounterable data paid but not reported; how are unencounterable services reported; a year ago CSAC advised AMH – the tolerance of spending should be +/- 5%; need to address the Medicaid environment; hold the Division accountable for the data and MHO’s responsibility for resources</p> <p><u>B. Information Sharing/ Positive Outcomes</u></p> <ul style="list-style-type: none"> -Because of time restraints- information to be shared will be moved to the February meeting. -Ron submitted a research paper (handout) he produced on psychiatric medications and would like time on the February agenda -Process comments – CSAC members are to be bringing information from local committees to CSAC and taking back information -Diane Wells requested a follow-up on the cultural competent survey form Hank Baldaramma. Follow up for Feb meeting 	<p>-request time on the Feb agenda</p> <p>-request time on the Feb agenda</p>	<p>Ron</p>	
<p>Policy Issues</p>	<p><u>A. Legislative report - Angela</u></p> <ul style="list-style-type: none"> – SB31/ HB2201 funding mechanism is the tobacco tax, send message to legislators supporting the bills, and the funding source. Contact Senators Health Policy members, the House side House Health Policy committee -HB 2407 –Healthy Kids Plan, Family Opportunity Act, under-insure will be able to buy into Medicaid plan, having access to the full array of Medicaid services. Email your representative. -SB282 – Foster Care – funding for families and relatives. There are problems of requesting funding 			

	from one county to another, moving the child from one county to another – make diligent efforts or finding relative in other states			
	B. <u>Governor’s Healthy Children’s Plan & DHS/ANH up-date</u> Bill – went over handout on Bills that AMH is tracking (see handout)			
	C. <u>Block Grant</u> - Shelley shared the Block Grant process is moving forward. The workgroup went through indicators, approving some and added additional information on others. If persons are interested in attending the Block Grant meetings contact AMH staff. Work plan for addressing the remaining indicators - Indicator 12 and 4 will be discussed at the Feb meeting with AMH staff Rita McMillan on Transition age youth – Block Grant work to be finished by May	-Contact AMH staff for Block Grant involvement - Judy will be sending out Block Grant agenda	-Judy	
	D. <u>DHS/AMH up-date</u> -Governor budget recommendations – AMH POPs – CSAC recommendations: transition age youth, money for non-Medicaid ITS, resources for youth in the juvenile justice system screening process for treatment, and the family partner position – none are in the budget E. <u>Implementation of the Fee-back form</u> –AMH has an internal workgroup to get form ready to forward to Bob Nikkel			
	F. <u>Mental Health Day</u> – Kris has the flyers, January 30 th . Events at the capital. Noon rally at the capital at noon.			
	G. <u>Building Bridges document</u> – From the Building Bridge Summit, with Dr. Gary Blau, SAMHSA, there are two workgroups; one for outcomes and best	-request for Feb CSAC meeting/ Issue Brief for Feb meeting	Bob	

	practices for transformation. Bob would like discussion on how to link all of the systems and would like an endorsement from CSAC, request PAMAC endorse to the document as well as AMH.	-request CSAC members to read Building Bridges document		
Announcement	AMH is in the process of doing majoring rule revisions. AMH is requesting a family member from CSAC to assist, let Judy know.			
	Continued comment from Dec CSAC meeting – representation on CSAC that is the culturally representative of the state	Kirk Wolfe		
Comments from Visitors	no comments			
	Suggestions for agenda setting - if you have information you want on the agenda let the chairs know so the time frames are met.			
Next meeting	February 23, 2007/ Willamette ESD, 9:00-12:00			