

DEPARTMENT OF HUMAN SERVICES  
 ADDICTION AND MENTAL HEALTH DIVISION  
 CHILDREN'S SYSTEM ADVISORY COMMITTEE  
 March 23, 2007 --- **DRAFT**

In Attendance: Debra Depew, Bob Lieberman, Jammie Farish, Paula Bauer, Brian Hilsabeck, Michelle Westfall, Mark McKechnie, Robbi Perry, Mitch Anderson, Ron Sipress, Kris Anderson, Jeanne Schulz, Judy Rinkin, Janet Arenz, Bill Bouska, Shelley Joyce, Lee Coleman, Kit Krigger (for Lynne Saxton)

AMH staff: Marion David, Kathleen Burns, Janet Zeyen-Hall (note taker)

Guests: Theresa Rice, Chris Larson, Isabelle Barber, Dee Tafolla, Sonja Miller, John Boyd (AMH staff)

Absent: Valerie Norcom, Derek Wehr, Kirk Wolf, Bruce Abel, Cody Rea, Wendi Conway, Lisa Smith, Bill Wellard, Diane Ponder, Roxanne Miller

<b>TOPIC</b>	<b>Key Discussion Points</b>	<b>Action/Task/Decision Log</b>	<b>Responsible Party</b>	<b>Due Date</b>
<b>Introduction / Agenda Review / Minutes</b>	Jammie Farish & Bob Lieberman  Minute Review	Minutes – Motion to approved by Lee Coleman, second by Debra Depew, Passed		
<b>No Sharing this meeting</b>				
<b>Committee Business</b>	<b>PAMAC up-date</b> – Jammie Farish *Joint CSAC/ASAC/PAMAC meeting still waiting for feedback from the presenters *No update this month, PAMAC meets on April 5, 2007			
	<b>CSCI Monitoring Matrix/Motion Issues</b> These documents will be brought to the meetings quarterly for review	Monitoring Matrix/ Motion Issues , emailed- documents - hard copies at the April meeting		
	<b>Work Plan – 2007</b> Jammie Farish/Lynne Saxton			

	<p>(by law – see draft)  Lee Coleman facilitated the workgroup discussion in Lynne’s absence.</p> <ol style="list-style-type: none"> <li>1. System of Care development.  Develop a presentation for CSAC and PAMAC to explain how the SOC would work</li> <li>2. Budget POP  CSAC is a clearinghouse of budget information, individual members can advocate by themselves providing testimony and support on budget items.</li> <li>3. Co-occurring Disorders (COD)  AMH does have a COD staff. They could give a presentation to CSAC.</li> <li>4. Transition Age Youth (16-24)  Cascadia (Multnomah County) and ChristiCare have developed transition programs.</li> <li>5. Youth MOVE  CSAC will support Youth MOVE; however no action will be taken until, Youth MOVE decide what their role is and direction they will take.  *If you have additional ideas or input, send them to Lynne Saxton via email.  *By-Laws  Request to change CSAC by-laws to increase the number of adolescents to three and to insure that the developmental disability community is represented.</li> </ol>	<p>Kris Anderson to prepare a 15 minute presentation.</p> <p>Motion to accept Work Plan, Michelle Westfall, seconded by both Shelley Joyce and Debra Depew. Motion Passed</p> <p>Bill Bouska will check on the procedure to add additional members.</p>	<p>Request AMH staff for presentation on COD</p> <p>AMH staff to develop Policy Brief on Youth involvement</p>	
<p>System Monitoring</p>	<p><b>Data Points – Level of Needs determination</b>  Kathleen Burns and Marion/Bill (Handout)  *This is a work in process; it will be produced quarterly. The data quality is better than it has been.  *The Level of Needs Determination process – Staff is going though data to verify the validity. Reports will be developed over time to show utilization of</p>	<p>April presentation -- services pre vs. post ISA determination</p> <p>Recommend that this discussion on the Level</p>		

	<p>services and demographic information for children who have gone through the Level of Need determination process.</p> <p>*AMH has a data validation process in place to identify and correct missing data from the MHO's.</p>	<p>of Need Determination process be taken back to the local or regional advisory councils and the MHO.</p>		
	<p>Information Sharing – Jammie Farish</p> <p>Pink handout – addressing local Community Care Coordination Committees and MHO's Advisory Councils – surveys are to be distributed to the local committees and electronically sent back to AMH staff.</p>	<p>AMH will distribute this electronically.</p>		
	<p><b>Positive Outcomes</b> – Jammie Farish</p>	<p>No action this month</p>		
<p><b>Policy Issues</b></p>	<p><b>Cultural Competency</b> – Bill Bouska/ Diane Wells</p> <p>*During the CSAC February (07) meeting, the Cultural Competency report was passed out. AMH is presently involved with many of the listed items. AMH has a Cultural Competency Committee. A suggestion was to address Cultural Competency standards for practitioners. This would include appropriate cultural assessments for children, how is the professional community held accountable, and a clear definitions of what “expert” is on Practitioners Reports.</p> <p>*Cultural Competencies needs to be an emphasis for the next round of budgeting.</p> <p>*Cultural Competency needs to be addressed in the new Statewide Wraparound Project.</p> <p>*CSAC is requesting Cultural Competencies training at a future meeting.</p>	<p>Diane Wells will send out a self test to the committee members.</p> <p>Cultural Competencies on the April Agenda</p>		
	<p><b>Psychiatric Medications</b> – Ron Sipress, Jammie Farish, Bob Lieberman</p> <p>No additional work has been done at this time.</p>	<p>April Agenda</p>		
<p><b>Information</b></p>	<p><b>Legislative information / update</b> – CSAC</p>			

<p><b>Sharing</b></p>	<p>Members  *Presentation of the DHS Budget, March 19-22, 2007 – Jammie Farish represented family members  *Life Span Respite bill passed through the Senate now has been moved to the House, no money attached to this bill.  *The Governor’s office contacted DHS/AMH requesting information for a potential federal earmark for training and support for Life Span Respite Care and Support</p>	<p>Shelley reporting</p>		
	<p><b>Block Grant recommendations 07/09</b> – Kathleen Burns  The workgroup has been meeting for the past seven months with two more meetings scheduled. If other persons would like to attend, contact Kathleen. Special thanks to Kris Anderson and Shelley Joyce for being at the meetings.</p>	<p>Report to SCAC on recommendation for the Block Grant</p>		
	<p><b>DHS/AMH update</b> – Bill Bouska  *Statewide Wraparound Project – next Tuesday at 10am will be the formal presentation and signing of the Statewide Wraparound Project. A project manager will be hired and the work will begin quickly through the summer and fall.  *Bill is following approximately 40 bills directly.</p>			
	<p><b>Implementation of the Feedback form</b> – Bill Bouska  AMH has an internal workgroup with members from the Children’s team, the Medicaid Policy Unit and the Quality Improvement Unit. A formalized letter has been drafted for Bob Nikkel’s signature. AMH’s recommendation will be that the form becomes policy instead of in the MHO’s contract.</p>			
<p><b>Comments from</b></p>	<p>*<i>Jeanne Schulz</i> passed out a card from the</p>			

<b>Visitors</b>	<p>Federation of Families for Children’s Mental Health requesting financial assistance. Nationally, the ‘statewide family support network’ system financial resources will be decreased in the next federal budget period.</p> <p><i>*Sonja Miller</i> – CASII and data very interesting, urged persons to be cautious about over interpreting the data. CSCI is embracing system wide cross-referencing CASII and Service.</p> <p><i>*Theresa Rice</i>-- Applaud Mitch Anderson and his county doing screenings the way it is supposed to be done. Applaud Marion David for doing the best she can do with the data she is given. Cody Rea is not at the meeting due to test credit issues. The school will not give Cody credit for attending the CSAC meetings.</p>			
<b>Thoughts from Co-Chair</b>	Thank you Bob for the goodies.			
	Meeting adjourned			