

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

July 28, 2006

DRAFT

IN ATTENDANCE: Roxanne Miller, Angela Kimball, Mark McKechnie, Robbi Perry, Paula Bauer, Shelley Joyce, Kris Anderson, Debra Depew, Bill Willard, Jeanne Schulz, Bob Lieberman, Ron Sipress, On Phone – Jammie Farish, Kirk Wolfe, Lee Coleman, Lynne Saxton, Jim Govia (for Mitch Anderson)

OMHAS: Judy Rinkin, Bill Bouska, Janet Zeyen-Hall, Rita McMillan, Kathleen Burns, Marion David

ABSENT: Michelle Westfall, Larry Marx, Maria Martinez, Carol Wire, Janet Arenz, Diane Wells, Lisa Smith, Jean Vanlue

GUESTS: MaryDallas Allen, PSU; Kristin Hajny (w/ Mark McKechnie, Stephanie Boyer, Amanda May

TOPIC	Key Discussion Points	Action/Task/Decision Log	Responsible Party	Due Date
Intro / Agenda Review / Minute Approval	<p>Introductions – Announcement – Bill -met with Gary Blau Director of Children's Mental Health with SAMHSA. Dr. Blau will be coming to Oregon, Sept 18 and 19. Dr. Blau will meet with state key leadership and system stakeholders to discuss System of Care policy -Bill is the new children's mental health manager and was recently awarded one of the quarterly Directors Awards by Dr Goldberg -distributed the Transforming Mental Health Care for Children and Their Families – see handout information in the Presidents New Freedom</p>			

	<p>Document, suggestion for Oregon to use.</p> <ul style="list-style-type: none"> -suggested CSAC to help create policy, set agenda and issues, this document will help set the tone for Oregon, page two gives snap shot of information to be useful <p>Minutes from the June 2006 CSAC meeting approved with noted changes</p>	<p>Send document for use at the Sept meeting</p> <p>Motion to approve by Lee Coleman, Second Jeanne, motion carried with noted changes</p>		
Professional Member Sharing	Bob Lieberman shared his story			
Committee Business	<p>a. Up-date of motion documentation – Bob</p> <ul style="list-style-type: none"> -wanted all CSAC motions captured as some motions have been dropped -this will be a standing document -only passed motions will appear on the matrix -omitted from motion sheet \$8,000 from block grant funds to be distributed to counties -note in matrix when OMHAS does not act on an approved motion -make all information part of the historical records -process issue could trigger discussions <p>PIP – Tracey will have a report in the fall.</p>	Up-dated document will be passed out a each CSAC meeting	Janet will develop matrix form	
	<p>b. PAMAC Information – Bob</p> <ul style="list-style-type: none"> -PAMAC has adopted ‘family driven and homeless youth’ issue brief – has been incorporated in the CSCI Policy Document – Family Involvement 			
	<p>c. No August Meeting</p> <p>Next meeting Sept 22.</p>			
POLICY	a. Policy Option Package – Bill			

<p>Issues</p>	<p>-all five policy options recommended by CSAC are still included in the DHS process:</p> <ul style="list-style-type: none"> • transition age youth to adults • early childhood system • intensive treatment for non-Medicaid youth and families • increase FTE family partnership position • juvenile justice assessment & treatment <p>-policy option packages due to DAS by Sept 1</p> <p>-within DHS Policy Option Packages there are six different groupings – the one for children is ‘Children’s Health and Safety’</p> <p>-other questions asked:</p> <ul style="list-style-type: none"> • how can CSAC members influence decisions - - individuals can advocate on their own <p>b. Grievance Issue Brief – Kris/Debra</p> <p>-edited form, did not get sent</p> <p>-Issue Brief discussion on wording</p> <p>Questions and discussion followed</p> <ul style="list-style-type: none"> • What or who will adopt document • Will providers use same or different form • The form not to supersede the grievance process; in addition to the formal grievance • Helps family members resolve issues quicker • Positive comments need to be included • Form on one side and instructions on the other • Family members need to understand the difference between the grievance and concern form • CSAC members wanted to vote after seeing completed form with directions, including 	<p>OMHAS will send out the listing of the five Policy Options CSAC has put forth and update committee regarding opportunities for advocacy</p> <p>Bruce stated there is buy off from MHO’s</p> <p>Bring forward completed form for Sept meeting</p> <p>Motion made by Jeanne Schulz – adopt policy recommendation with edits approved by family members, to be sent out to CSAC members for review and have ready for the October PAMAC</p>	<p>OMHAS will work with members of CSAC to make form ready for vote at Sept meeting</p>	<p>September meeting</p>
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	<p>OMHAS to include policy</p> <ul style="list-style-type: none"> Request to have OMHAS adopt this form <p>c. Block Grant Recommendations – Kathleen</p> <ul style="list-style-type: none"> Requested volunteers to start in September for the three year application/ 07-09 recommendation Block Grant presents an opportunity to bring goals in line with the goals of CSAC 06/07 goals to PAMAC accepted –will need to have those recommendations distributed <ul style="list-style-type: none"> Recommendations were accepted with one addition for indicators <p>d. Nutrition Issue Brief – Ron</p> <ul style="list-style-type: none"> -other discussion included information on the physical health side or MH side, a Medicaid covered services, covered by Federal funds, FCHP or MHO -Currently there are nutritional services available in the MH system -Need to move towards EBP, study and take action with medication -Service available for MH outpatients -First three bullets of Issue Brief are things would be in the scope of OMHAS -An out-patient assessment should include questions about nutrition and have these issues included as part of the treatment plan -Add bullet for individualized nutritional counseling -parents should know what choice of services is available for their child’s and their needs -Table and bring back, revise and discussion at next meeting -Concern was given about asking OMHAS to do more work. Wanted to have the CSAC take these 	<p>meeting – Second by Shelley Joyce</p> <p>Have available</p> <p>in brief make bullets for easier reading</p> <p>last bullet ‘Families should be encouraged to consult with primary care physician to include exercise as tolerated’</p> <p>-Request OMHAS write an issue brief on how to integrate services, including nutrition</p> <p>Mark M. & Lynne S. made motion: OMHAS to request a presentation from ODE on the aspects of ‘Health Kids Learn Better.’</p>	<p>Judy</p> <p>Ron Sipress</p> <p>Ron</p> <p>Judy to contact ODE on presentation</p> <p>Ron</p>	<p>Sept mtg</p> <p>Sept mtg</p> <p>Sept mtg</p> <p>Sept or October CSAC meeting</p> <p>Sept mtg</p>
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	<p>additional on jobs. Take ownership in issues.</p> <p>e. Resilience and Recovery Policy - Bill -Review comment -questions from discussion:</p> <ul style="list-style-type: none"> • Are there measures for resilience? • Recovery is adult, resilience child concept <p>-statement should include consumer and family driven, and youth guided</p> <p>PSU update – MaryDallas – PSU/ doing evaluation of CSCI</p> <ul style="list-style-type: none"> • thanks persons for providing information • interviews will be finished by Oct with final report due Nov 	<p>Information regarding what OMHAS efforts is related to nutrition for children and what is underway in the state. Recommends that OMHAS workforce develop an effort to pay special attention to issues related to nutrition, exercise and mental health.</p> <p>Second by Jeanne Schulz Motion passed</p> <p>CSAC to forward comments to Bill</p>	<p>Judy to research available of service</p> <p>Forward to OMHAS workforce</p>	<p>Sept</p>
<p>System Monitoring</p>	<p>a. CSCI Monitoring – Judy Reviewed monitoring document</p> <p>b. Service Array Mix – Marion David</p>			

