

**DHS/ Addiction and Mental Health Division  
Children's System Advisory Committee  
Agenda for August 24, 2007 – DRAFT**

~ **Willamette ESD/Willamette Room ~ Please note meeting time 9:00 – 12:00 pm**  
**\*\*\* new Phone number for call-in 1-877-589-6971, access 685950**

<b>Meet and greet</b>		<b>9:00</b>
I. Intro/Agenda Review/Announcements	Jammie Farish	9:10
Minutes June 22, 2007	Bob Lieberman	
II. Professional sharing	Lee Coleman	9:20
III. Committee Business		
A. CSCI Monitoring Matrix/Motion Issues	Judy (emailed)	9:30
B. Work Plan – Transition Age Youth	Rita McMillan	9:30
C. Statewide Wraparound Project	Jammie	9:50
IV. System Monitoring		
A. Capitation/Expenditure Report	Marion/Bill	10:10
B. CMS review	Bill	10:30
V. Policy Issues		
A. Issue Brief – Youth Inclusion(in-process)	Jammie	11:00
B. Cultural information sharing (Oregon Statewide Wraparound)	Bill/Jammie	11:15
VI. Information sharing		
A. Block Grant Projects	Bill	11:30
B. 07-09 Budget	Bill	
C. Early Childhood Information	Diane Ponder	11:45
VI. Comments from visitor's	visitors	11:55
VII. Meeting adjourned – SHARP!!		12:00

**\*\*\* Wrap-around Demonstration \*\*\*\* August 24, 2007 12:30 2:00pm**

**Refreshments provided by Mitch Anderson/ Benton County Mental Health/  
Community Mental Health Programs --- Thanks so much**

**Next Meeting September 28, 2007 – WESD Willamette Room**

- Work-Plan Objective – Co-occurring Disorders/ September meeting
- Local or Regional Committee Survey – Marion/Judy