

DHS / Addictions and Mental Health Division  
 Children's System Advisory Committee  
 Friday September 28, 2007

Present: Ron Sipress, Bruce Abel, Paula Bauer, Bill Wellard, Sandy Bumpus, Dr David White, Lynne Saxton, Dr Kirk Wolfe, Pauline Jovongie(sp) for Nancy Koroloff, Tom VanderVeen for Derek Wehr, Dr Nancy Winters by phone, Jammie Farish, Mark McKechnie, Diane Wells, Janet Arenz, Bob Lieberman, Diane Ponder (by phone)

AMH: Judy Rinkin, Rira McMillan, John Boyd, Kathleen Burns, Bill Bouska, Ben Kahn, Janet Zeyen-Hall

Guest: Sonja Miller,

Absent: Diane Ponder, Lee Coleman, Cody Rae, Shelley Joyce, Robbi Perry, Dr. Winters, Cody Rea,

<b>TOPIC</b>	<b>KEY DISCUSSION POINT</b>	<b>ACTION/TASK/DECISION</b>	<b>RESPONSIBLE party</b>	<b>Due Date</b>
<b>Introduction Agenda Review Announcements</b>	Jammie Farish new director for OFSN.			
	<b>Minutes June 22, 2007 – Bob Lieberman</b>	Motion to approve by Lynne Saxton, second by Ron Sipress, motion passed.		
	<b>Mental Health Excellence Award – Bill Bouska</b> Mental Health Excellence awards will be			

	presented on October 19, 2007 at the Labor and Industries Building, 1:30 pm. Jammie Farish will be one of the recipients this year.			
<b>Family Member Sharing</b>	<b>Sandy Bumpus</b> – Thank you			
<b>Committee Business</b>	<b>CSCI Monitoring Matrix – Judy Rinkin</b> E-mailed to members. Most current changes/additions are highlighted in yellow.			
	<b>Statewide Wraparound Project – Jammie Farish</b> Handout provided with the update on recommendations from families complied from the September 5, 2007 meeting. The final report is due to the Governor’s office by the end of October. Advanced copies will be available to view in the next couple of weeks. Recommendation for the Finance sub-committee: work on a framework for funding; blended fund process model for the management team when they are placed. Recommendations from the Data and Evaluation sub-committee: identify needed information at the State level; information needed at the case level for monitoring; and identify information needed for clinical system that is different than what is needed for the billing system. Recommendations from all sub-committees include: identify the			

	<p>core system of care outcomes; levels of accountability at all levels (state and local); data be given back to the families for families to measure. Families expressed the desire to be more involved in this project and request to be involved in the rest of this process.</p>			
<p><b>System Monitoring</b></p>	<p>Utilization Report – Bill Bouska  Handouts – recent quarterly report. Contact Jon Collins if you or your data staff has a need for additional information.  -- QDIG has worked on the data collection tools to answer the question of “are outcomes better for served children?”  -- The current QDIG will be reformed to focus on CSCI, Block Grant, and MHO information.  -- Recommendation CSAC devote a meeting to review the data collected, no later than January 2008.  -- Dr. Wolfe would like to have a meeting with the MHO’s to discuss the data and discuss the process.</p>	<p>Bill Bouska will bring the numbers of children being served and the level they are being served.   AMH will bring proposal to Dec meeting  -Motion Mark McKechnie, seconded by Janet Arenz. Motion approved.  -Motion by Dr Wolfe, seconded by Ron Sipress. Motion Approved.  -AMH will bring a proposal to CSAC describing methods</p>		

		of coordinating data & evaluation processes.		
	<p><b>Behavioral Health Integration Project – Benn Kahn/Jon Collins</b>  BHIP Vendor Fair will take place in October.  –Request was made for a CSAC representative attend the fair and look at the different systems available for Electronic Health Records that will follow the client.  -Ben Kahn is now working as the project manager for BHIP on the Oregon State Hospital Replacement project with the goal to have an electronic health records system in place a year before the new hospital opens.</p>			
<b>Policy Issues</b>	<b>Issue Brief –Jammie Farish</b>			
	<p><b>Cultural Information sharing (Oregon Statewide Wraparound) – Diane Wells</b>  -Diane shared the report from the Wraparound Cultural Diversity sub-committee. The committee adopted the standards outline (see green handout).  -Recommendations for the committee: to continue working on Cultural Diversity, all issues relate to a persons culture.  -This should be a Workforce development issue to identify and recruit persons of cultural diversity. Suggested more attendtion</p>			

	in the treatment system to reflect the cultural of the children served.			
	<b>Work Plan – Transition age youth – Rita McMillan</b>	October meeting		
<b>Information Sharing</b>	<b>Block Grant Information – Bill Bouska</b>			
	<b>Family Navigator Program</b> OFSN has been awarded the contract and is on time	Judy		
<b>Comments from visitors</b>	No comments shared.			