

Department of Human Services  
Addictions and Mental Health Division  
**Children's System Advisory Committee**  
**November 17, 2006**  
**DRAFT**

**IN ATTENDANCE:** Robbie Perry, Paula Bauer, Kris Anderson, Debra Depew, Jeanne Schulz, Michelle Westfall, Shelley Joyce, Ron Sipress, Diane Ponder, Janet Arenz, Jammie Farish, , Bill Willard (by phone), Kit Kryer (for Lynn Saxton), Diane Wells

**Guests:** Kim Funk (youth), Cody Rea (youth), Sandra Cisneros, Theresa Rice, Mary Dallas Allen (PSU)

**AMH:** Bill Bouska, Judy Rinkin, Matthew Pearl, Kathleen Burns, Marion David

<b>TOPIC</b>	<b>Key Discussion Points</b>	<b>Action/Task/Decision Log</b>	<b>Responsible Party</b>	<b>Due Date</b>
<b>Announcements Agenda Review Minute Approval</b>	Two youth members in attendance today. Cody Rea and Kim Funk.  Jean Vanlue has resigned. Send her a note that we support her and are thinking about her. Wendi Conway will be her replacement	Motion to accept the October minutes by Janet Arenz second by Michelle Westfall. Motion passed.		
<b>Youth Sharing</b>	Both new youth members shared about themselves and a DVD that had recently been recorded in Oregon.			
<b>Committee Business</b>	<b>a.Up-Date of Motions Issues</b> Emailed new Motion Paper. All forms now look the same.			
	<b>b.PAMAC information Concerns Document.</b> Jammie Farrish met with ASAC to begin discussion			

	<p>on the Concerns form. ACAS’s concern is that the form be implemented universally across the state and apply to all ages for uniformity. PAMAC has referred this to AMH already. AMH will discuss how to implement.</p> <p>This paper is a creating a bridge to begin a partnership with the Adult consumers. This is an advantageous partnership, our children will grow up and become these adult consumers. It was suggested that an adult consumer attend the CSAC meeting and that a CSAC member attend the ASAC meeting to bridge the trust between the two groups.</p> <p>Several providers are already using this Concern Form. There is concern that the form is being altered by providers and will loose it fidelity. This form started out at families request for a uniform way to file a concern. We want to keep it simple and family friendly.</p>	<p>Bill Bouska will report next month.</p> <p>Judy will check with Margret Pucket to see what changes were made by Trillium.</p>		
	<p><b>c.CSCI Monitoring Matrix</b> Emailed out.</p>			
<p><b>System Monitoring</b></p>	<p><b>a.Data Points</b></p> <ul style="list-style-type: none"> <li>• <b>CASII</b></li> </ul> <p>Marion David provided a data handout. This data is obtained from the Child and Adolescent ISA that is submitted to AMH. There are many ways that this data can be used.</p> <p>This is the first time this data is being looked at. CSAC requested to know if:</p> <p>The data can be broken out by age. Children under the age of 6 are not administer by the CASII but are</p>			

	<p>included in the data collected QDIQ will be looking at this data and has a new monitoring process. This process is just starting and is running several months behind.</p>			
	<p><b>b.PSU Report</b>  Mary Dallas Allen.  There was some feedback for the final evaluation report. Those changes are being made now and include major mistakes or major omissions. The report includes a limitations section. This report will be presented to the E-Board on November 30, 2006.</p> <p>Jeanne Schulz wanted to know if there is a second evaluation that CSAC be given time to participate.</p>	<p>Jean Schulz move that the CSAC review the next round of program evaluation so that the committee can make recommendations about what to evaluate. Seconded by Debra Depew and passed.</p>		
	<p><b>c.Information Sharing (back/forth)</b>  Jammie Farrish – The Family Driven definitions shared with Clackamas county and families. Cody is the positive outcome of this paper.  Mario David – Wanting feedback from the committee members to share with QDIG.  Kit w/Christie Care – Implementing different system on how to gathering feedback from family. The therapist doing survey at discharge. It is placed in a sealed envelope and not signed unless the family chooses to..  Diane Ponder – Conduit for early childhood. The Infant Mental Health Association, in Eugene is</p>			

	<p>promoting a focus on infant Mental Health. The Child Institute Conference is April 26.</p> <p>Jean Schulz – OFSN – Has a goal of more support for youth development. Making connections with Lisa Moody at JBH and she is coordinating a statewide movement.</p> <p>Ron Sipress – Wants time on the agenda for next month to talk about his 4 days in Chicago at the American Rehabilitation Children’s Center.</p> <p>Diane Wells – Having difficulty getting agency to adopt issues and understanding issues. Make contact with Jammie Farrish or Judy Rinking for help and direction.</p> <p>Shelley Joyve – I am on several advisory groups.</p> <p>Paula Bauer – New with OYA and not sure what the communications patterns are, but plan on sharing CSAC information with everyone.</p> <p>Debra Depew – The Lane County co-chair of the Family Advisory Council and on LaneCare committees.</p> <p>Kris Anderson – With OFSN. – On NAMI and BCN oversight committees. Take CSAC to these meetings as a regular agenda item</p> <p>Robbie Perry – On the DD council. I am very excited and want to have a place on the DD agenda for CSAC</p> <p>Bill Wellard – Lane County move mental health services into school system.</p>			
	<p><b>d. Positive Outcomes</b></p>			
<p><b>Policy Issues</b></p>	<p><b>a. Policy Options package up-date</b></p> <p>Nothing new to report yet. The Governor’s office has the packages and the budget is being built. The Governor’s budget will be published no later that</p>			

	<p>December 1.          Bill Wellard – What is the status of the MHO rates?          Still in the process of working with the MHOs. The new rates are still not in.</p>			
	<p><b>b.Block Grant Recommendations</b>          The Workgroup has been meeting since September working since sept youth serv sur for families, admin to children – talking about surveys. Indicator 3 talk and 6 discussion.</p>			
	<p><b>c. Block Grant Resources</b>          Moving forward with the recommendations from this committee. They have been presented to PAMAC.</p>			
	<p><b>d.Building Bridges Document</b>          Everyone needs to read this document and be ready to discuss it at the January meeting.          If you have questions on it contact Ron Sipress, Judy Rinkin or Bill Bouska.</p>	<p>January Meeting</p>		
	<p><b>e.Nutrition Issue Brief</b>          Final version. The change of promoting exercise bullet was added          Robbie Perry – One thing that is missing from this paper is reference to the science based nutrition information.          Ron – There is no medical foundation for nutrition. There are no studies.          Jammie – The purpose is to say and recognize that nutrition plays a role in health, and in the medication. The whole health needs to be looked at to stay healthy.          Diane Ponder will work with Ron on additional revisions on this paper.</p>	<p>Move forward to be presented again at the December meeting,</p>		

	<p><b>f.Dept of ED/Day TX/Long Term Care</b>  Robbie Perry – provided a handout for ADM.</p> <p>ADM needs to place on the agenda for discussion at a future meeting.</p>			
<b>Comments from Visitor's</b>	Sondra – Adult service are not responsive to Transition services in some areas.			