

Department of Human Services
Office of Mental Health and Addiction Services
Children's System Advisory Committee
February 24, 2006

IN ATTENDANCE: Paula Bauer, Mitch Anderson, Bob Lieberman, Ron Sipress, Jammie Farish, Jean Schulz, Roxanne Miller, Christianna Hughes, Bruce Abel, Bill Wellard, Debra Depew, Ann O'Connell Kris Anderson Mark Mckechnie, Kirk Wolf, Lynne Saxton, Lee Coleman, Larry Marx, Michelle Westfall (via Phone), Maria Martinez (via Phone)

OMHAS Staff: Judy Rinkin, Bill Bouska, Janet Zeyen-Hall (note taker)

Guests: Jan Lacy, Stan Gilbert

Absent: Angela Kimball, Diane Wells, Shelley Joyce, Lisa Smith, Jean Vanlue, Carol Wire, Janet Arenz, Phil Cox,

TOPIC	Key Discussion Points	Action/Task/Decision Log	Responsible Party	Due Date
Introductions / Agenda Review / January Minute Approval	Minutes are approved	Motion to approve by Debra Depew, seconded by Bruce Abel and Kirk Wolfe, approved by vote.		
Family Profile	Jeanne Schulz – Gave her story as both a family member and a professional.			
Committee Business	Sharing of information and feed back (Jamie) Jammie created a document that takes a look at family members roles and responsibilities. She has asked persons to fill out the form and return it ASAP. The exchange of information will be used to keep the			

<p>Training</p>	<p>group alive and moving. Comments were shared that professionals representing agencies have the same responsibility to provide same information that families and family members are being asked for. Judy will get this hand out to the professionals.</p>	<p>Judy will mail out handout document to professionals on Tuesday.</p>	<p>Judy Rinkin</p>	<p>2/28/2006</p>
<p>Family Stipends (Jamie)</p>	<p>Judy will be the contract for signup for Implement Trauma Informed and Recovery Process. OMHAS will sponsor families to attend the April 6 and 7 training.</p> <p>General discussion on the DHS policy for stipends for family members. What type of barriers exists? DHS policy, workgroup, Governors appointment, use of block grant money. JBH gives a \$45.00 stipend.</p>	<p>Judy will get the flyer out on Tuesday</p>	<p>Judy Rinkin</p>	<p>2/28/2006</p>
<p>Resignation</p>	<p>Committee members are asked to E-mail policy from local level to Judy so she can research stipends for families and children. PAMAC is also working on the issue of stipends.</p> <p>Comments about <u>Youth CASC</u> members - It would be advantageous to get local students involved, for class credit, for teens interested. Kids not able to attend because of school, or transition aged kids do to work.</p> <p>Family Member Resignation -- Kathy Tressler resigned due to personal/family issues. We are now looking for an Eastern Oregon family member.</p>	<p>Everyone – email local policy to Judy by Tuesday.</p>	<p>Everyone</p>	<p>2/28/2006</p>

<p>Policy Issues</p>	<p>Policy Option Package (Bill Bouska)</p> <p>Preparing idea's for Policy Options Packages (see example handout from 03-05).</p> <p>Created Brainstorm list</p> <ol style="list-style-type: none"> 1. Transition services for any child coming out of high end residential (27) 2. Cross-system integrations (20) 3. Services for non-Medicaid under-insured at-risk-youth (18 votes) 4. Workforce development/ family members/ case management (16) 5. FTE – full time family specialist (9) 6. Transition-age services (6) 7. Prevention and early intervention services (5) 8. General out patient process (5) 9. Parity of adult and youth non Medicaid funding (2) 10.A&D outpatient services (2) 11.School based Mental Health (2) 12.Simplification of access 13.Specialist that would look into insurance industry/ OMHAS staff position (2) 14.Flexible funds for services (2) <p>Criteria</p> <ol style="list-style-type: none"> 1. System of care 2. Non-categorical 3. Education transition Partnership 4. Cultural comp 5. Evidence based 6. Flexibility 7. Priority community based 		<p>Bill Bouska to take information back to Bob & Madeline</p>	
-----------------------------	---	--	---	--

Grievance Issue Brief	Grievance Issue Brief (Kris Anderson) No input was received; therefore no changes have been made to the paper. CSAC members have been asked to take this back to their communities and seek input. A discussion followed on the differences between a formal complaint, comments or suggestions for improvements, also barriers for family involvement. Dr. Wolfe would like to see a form developed for families to fill out explaining why they are moving from one provider to another. Not as a way to “ding” providers, but as a way to learn where the system needs more education. Keep on agenda and tie into workforce development.	Take back to local committees and get input. Email comments to Kris. Motion by Jeanne Schulz to have OMHAS mark up the form/ that Kris take off the grievance, add FRUSTRATION/ add positive feed back to the form. Second by Bruce Abel, passed.	Everyone	March Meeting
Foster Care/ Homeless Youth Issue Brief	Foster Care/Homeless Youth (handout /complete) Judy received it yesterday and it will be forwarded to PAMAC. PAMAC will discuss it and forward to Bob Nikkel.	Move forward to PAMAC with recommendations to pass	Judy	
System Monitoring	Youth Services Survey for Families (Bill Bouska) Survey has been used for 4 years. Last year OMPRO did the survey for OMHAS. Survey sent out parents or guardians of children receiving treatment over a six month time period. This last survey pulled a 29% return rate. Very good. This is a national survey and Oregon added five questions to the end. . The survey looked at MHO’s, cultural diversity, urban vs. rural, ages, and coordination of services. Request		OMHAS/ OMPRO	

<p>MHO/CMHP System Concerns</p>	<p>that OMPRO poll to see who is filling out the form. Parent, foster parent, guardian, state agency, ect... MHO tailors the survey they send to make sure parents as well as guardians fill out the survey.</p> <p>Children's System Change Initiative Analysis (Bruce Able) (see handout)</p> <p>Comments do not represent any one person, or any one group. Comments were gathered from several different meetings</p> <p>This does not focus on the strength, just on the problems. We need to look at the strengths as well as the weakness.</p>	<p>Take back to local level and bring back concerns same type paper. Bring back to March meeting. Must get to Judy before next meeting. Use Bruce Abel's format.</p>	<p>OMHS to develop form</p>	<p>March 2, 2006</p>
<p>*****</p>	<p>Request from Ron Sipress to get a group together to work on nutrition issue brief for children</p>			<p>April agenda</p>
<p>Informational Items</p>	<p>Family Driven Care (Judy Rinkin) Report on document</p>			
<p>Open Discussion Public Input</p>	<p>Request -- documents must be to Judy a week prior to meeting (two Wednesday's before CSAC meeting)</p> <p>March meeting will have a short business meeting, break into workgroups discussing the MHO/CMHP System Concerns document. March meeting will extend until 2pm. <u>Brown bag lunch.</u></p>			