

DHS / Addictions and Mental Health Division
 Children's System Advisory Committee
 Friday April 25, 2008
 DRAFT

- Present:** Roxanne Miller, Maggie Osborne, Marilyn Richardson, Jimi Henderson, Donna Keddy, Brian Hilsabeck, Dr. Kirk Wolf, Shelley Joyce, Jammie Farish, Lee Coleman, Bob Lieberman, Ron Sipress, Kris Anderson, Scott Snedecor, Diane Ponder, Bruce Abel, Lynne Saxton, Nancy Koroloff
- AMH:** Judy Rinkin, Bill Bouska, Kathleen Burns, Janet Zeyen-Hall, Nancy Allen, Claudia Grimm, Matthew Pearl
- Guest:** Dr Rendawa, OHSU Chief in training for Child Psychiatry, Sonja Miller Multnomah County
- Absent:** Mitch Anderson, Bill Wellard, Natelie Killoran, Janet Arenz, Lisa Smith, Tanya Pritt, Jake Colburn, Paula Bauer, Sandy Bumpus, Diana Wells, Stacy Allen

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/DECISION	RESPONSIBLE party	Due Date
Introduction Agenda Review Announcements	-Maggie Osborne is retiring and this is her last official meeting. -Dr. David White has resigned his position. -Minutes review – – The Block Grant - If you have any input,	Motion to approve minutes by Bruce Abel, seconded by Lee Coleman. Motion passed	Kathleen Burns	

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	please forward suggestions to Kathleen Burns ASAP. Up-dates will be brought to the May meeting.			
Member sharing			Jimi Henderson	
Committee Business	a. CSCI Monitoring Matrix/Motion Issues Purple handout. New items are highlighted. Please review these documents when they are sent out via e-mail. If you have questions or concerns please contact Judy or Bill.		Judy Rinkin	
Policy Issues	a. Up-date Policy Options Pkg. 09-11 – -DHS is currently visiting communities to hear from the public. This is an opportunity for community members to voice their concerns, questions and needs directly to DHS Cabinet members. -Eugene had great mental health representation at the DHS visit this week. -AMH staff received the official documentation requirements for pricing of the Policy Option Packages (POPs). The POPs list that was previously brought to the committee is still moving forward. AMH staff may be contacting CSAC members for assistance in the next week to complete this next step of pricing POPs.		Bill Bouska	

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	<p>– recommendation to review Lane County’s Coordinating Council document from the Community Care Coordinating Council (4C’s) was made</p>	<p>Motion by Lynne Saxton – Seconded by Shelley Joyce, motion passed. *document to be discussed during the CSAC Ex. Com. May 7, 2008. A recommendation for implementation will be presented at the May 23, CSAC meeting.</p>	<p>Bruce Abel</p>	
<p>System Monitoring</p>	<p>A Data Point for CSCI Evaluation Utilization Report –Handout. This is the third in a series of reports and is currently being up-dated. This report will be sent out again on Monday.</p>		<p>Bill Bouska/ Kathleen Burns</p>	<p>4/28, 2008</p>
	<p>b. Mental Health Assessment of Children in DHS Custody – -Child & Family service reviewed September of 2007 -Policy Improvement Package (PIP) – will be completed shortly and submitted for approval. -Lee and Bill have been working together for approx a year and will be moving their</p>	<p>Keep on CSAC agenda and review at later meetings.</p>	<p>Donna Keddy Lee Coleman/ Bill</p>	

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	<p>recommendations for the next step to include foster parents.</p> <ul style="list-style-type: none"> -CAF has 5 RFPs -Four out of five RFPs are regionally based; the fifth RFP is statewide. There will be approximately 300 proposals to review. Anticipate awarding 59 new contracts by June 15. There are no new resources for this project. <p>There will be no family members involved in the review as it is internal scoring only.</p>			
	<p>c. Statewide Wraparound –</p> <ul style="list-style-type: none"> -RFP is out for a project manager. -CSAC members can let persons know the position is still posted. -State agencies are already meeting and discussing regulatory issues to insure the ability to work together in co-funding this project. Committees and workgroups will be formed. Committees will need to be staffed with at least 51percent family participation. 		Bill Bouska	
	<p>d. State SOC up-date</p> <ul style="list-style-type: none"> -Grants were reviewed in April. DHS will hear during the summer months if funded. There were between 55 and 60 applications for were received, approximately 19 to be 		Bill Bouska	

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	funded.			
Information Sharing	a. Family Navigator Program up-date – OFSN has a second edition of curriculum and workbook. Three different sites have been chosen in geographical locations that different from the each other.		Jammie Farish	
	b. Building Bridges up-date – -Update on the National Building Bridges Initiative given.		Bob Lieberman	
	c. Families & Professionals as Policy Partners – Two additional Families and Professionals as Policy Partners and Youth and Professional as Policy Partners trainings are planned - St Helens (family members), and Clackamas/Multnomah (youth members) region. Training are designed to assist MHOs bring their committees to the 51 percent family, youth and advocate membership requirement. Training for family & professional members has been changed, with family meeting in the morning and the professionals join the afternoon session. This has been found to be successful allowing family members to ask questions they might not normally ask with the professional members present.		Shelley Joyce	

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	<p>Trainings will continue to fulfill the two year contract.</p> <p>A special Thanks to Ron Sipress, for encouraging family members to attend in the Grants Pass area.</p>			
Comments from Visitors				
	<p>-Roxanne Miller attended the conference <i>Celebrating Oregon's Communities: Supporting Children & Families</i> sponsored by Oregon Health & Science University, Oregon Center for Children and Youth with Special health Needs. She noted an AMH representative speaking about CSAC; however there was no family member present with the AMH staff member.</p> <p>Executive committee will work with AMH to put a formal process in place for request concerning CSAC representation by the State.</p>	Put on Executive Committee agenda		5/7/ 2008
Family meeting	A very short family meeting was held after the general CSAC meeting.		Judy	