

Department of Human Services
Addictions and Mental Health
Children's System Advisory Committee
June 27, 2008
DRAFT

In Attendance: Diane Ponder, Paula Bauer, Bruce Abel (on the phone), Jammie Farish, Nancy Koroloff, Stacey Allan, Marilyn Richardson, Bill Wellard, Kevin Hunking, Dr. Kirk Wolfe, Scott Snedecor, Ron Sipress, Kris Anderson, Bob Lieberman, Janet Arenz, Shelley Joyce, Chris Larsen for Lynne Saxton,

AMH: Judy Rinkin, Nancy Allen, Janet Zeyen-Hall, Kathleen Burns (on the phone), Jon Collins

Absent: Sandy Bumpus, Mitch Anderson, Bill Bouska, Brian Hilsabeck, Diane Wells, Jimi Henderson, Lisa Smith, Donna Keddy, Lee Coleman, Tanya Pritt

Guests: Sonja Miller,

| TOPIC | Key Discussion | Action/Task | Responsible | Due |
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| Intro/Agenda Review /Announcements | <ul style="list-style-type: none"> -Roxanne Miller is moving to Montana to complete her education and be with her family and tribe. -No meeting in August. -Conference on Psychotropic Medications for Children will be held on Friday September 26, 2008 in Medford. There will be a panel with three doctors and family members. Scholarships available for family members. This date is the date for the regularly scheduled CSAC meeting. Ex. Com. will discuss having the September meeting in Medford or on a different date. -Review of Minutes | <ul style="list-style-type: none"> -Judy to place on agenda for Ex. Committee mtg. -Motion to Approve with noted edits by Ron Sipress, Second Nancy Koroloff. Motion | <ul style="list-style-type: none"> Jammie Farish Judy Rinkin Bob Lieberman Judy Rinkin | |

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| | | Approved. | | |
| Member Sharing | No Sharing | | | |
| Committee Business | A – CSCI Monitoring Matrix /Motion Issues | E-mailed | Judy | |
| Policy Issues | <p>A – up-date Policy Options Pkg. 09-11 At DHS Cabinet and being looked at closely for the greatest need. Link to view POP’s for DHS is: http://www.oregon.gov/DHS/aboutdhs/budget/09-11budget/pops/pops_all.pdf -A subcommittee was forming to share talking points with local committees and family members regarding the POP’s.</p> | | Judy | |
| | <p>B – ICTS Issue Brief Chair for the Sub-committee for ICTS – Bruce Abel with Matthew Pearl as the AMH Staff assigned.</p> | Set meeting times and locations send out to committee volunteers. | Bruce and Matt | |
| | <p>C – Policy Academy/up-date Working on the application due on July 28, 2008. Workgroup meetings are July 10 and July 18, 8-10 am. If interested contact Nancy Allen, committee is in need of youth involvement.</p> | | Nancy Allen | |
| System Monitoring | <p>A – Data Point / Children’s Financial Report Handout. -Update compares the usually and customary charges (as submitted by the MHO’s) to the amount of money spent by age group.</p> | | Jon Collins | |
| | <p>B – OYA / Mental Health Handout. -Information on youth served and the services provided to youth under the authority of OYA.</p> | | Paula Bauer | |
| | <p>C – Block Grant -Approved for one year. AMH is resubmitting the</p> | | Kathleen Burns | |

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| | <p>existing block grant, any input, send to Kathleen Burns.</p> <p>-Kathleen relayed that the CMS review went well and noted that Oregon was well ahead of other states with the evolution of Statewide System of Care.</p> | | | |
| Information Sharing | <p>A – Announcement of Statewide Wraparound Received two applications for the Statewide Wraparound. – Awarded to Care Oregon. Bill Bouska is in contract negotiations with them. More information to come next month.</p> | | Judy Rinkin | |
| | <p>B – State SOC up-date Haven't heard anything about the grant. Should hear something within the next month or two. Per Gary Blau, no later than September 30, 2008.</p> | | Kathleen Burns | |
| | <p>C – Family Navigator Up-date Continuing to work on Pilot sites, going well.</p> | | Jammie Farish | |
| | <p>D – Oregon Building Bridge up-date -Looking at linking ICTS/ICT with the overall community system. A steering committee to collaborate for this effort.</p> | | Bob Lieberman | |
| Comments from visitor's | <p>Multnomah County Community Care Coordination Committee have reviewed the goals for 2006-07 and found significant progress made with CSCI. CPS information and training has been provided with several providers implementing the model. Family presence is still a struggle at all levels, however Multnomah Co has contracted w/OFSN to increase youth and family participation with the C-4 and the Children's MHSAC.</p> <p>Kris Anderson encouraged people to attend the</p> | | <p>Sonja Miller</p> <p>Kris Anderson</p> | |

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| | Salem Art Fair booth which benefits OFSN the weekend of July 18-20. | | | |
| Meeting Adjourned | | | | |