

**Office of Mental Health and Addiction Services
Children's System Advisory Committee
Agenda for July 28, 2006 ~ Marion Room ~ WESD
Phone number for call-in 1-888-476-6128, access 374338**

DRAFT

Please note NEW meeting time 9:00 – 12:00pm

I. Intro/Agenda Review	Angela Kimball	9:00
Minutes June 23, 2006	Bob Lieberman	
II. Professional member sharing	Bob	9:15
III. Committee Business		
A. Up-date of motion issues	Bob	9:30
B. PAMAC information	Bob	9:45
C. NO AUGUST MEETING	Bob	
IV. Policy Issues		
A. Policy Option Package up-date	Bill	10:00
B. Grievance Issue Brief	Kris /Debra	10:10
C. Block Grant recommendations 07-09	Kathleen	10:15
D. Nutrition Issue Brief	Ron	10:25
E. Reliance & Recovery Policy (handout)	Bill	10:30
V. System Monitoring		
A. CSCI Monitoring Matrix (handout)	Judy	10:55
B. Service Array Mix	Marion David	11:00
• Data discussion		
• Policy recommendations/benchmarks		
C. Implementation of CSAC Policy	Bill	11:20
Recommendations		
D. E-Board report	Bill	11:35
VI. Comments from visitor's		11:45
VII. Meeting adjourned		12:00

Refreshments provided by Child Center – Bill Wellard --- Thanks so much

*****Next Meeting – September 22, 2006 – WESD**