

Department of Human Services
Office of Mental Health and Addiction Services
Children's System Advisory Committee
February 23, 2007 -- **DRAFT**

IN ATTENDANCE: Derek Wehr, Jammie Farish, Bob Lieberman, Paula Bauer, Shelley Joyce, Lee Coleman, Kris Anderson, Brian Hilsabeck, Robbi Perry, Michelle Westfall, David White, Diane Ponder, Bruce Able, Debra DePew, Kirk Wolf, Ron Sipress (by phone), Diane Wells, Jeanne Schulz, Mark McKechnie, Kit Kyrger (for Lynn Saxton)

Absent: Windy Conway, Roxanne Miller, Cory Rae, Mitch Anderson, Bill Wellard, Lisa Smith, Janet Arenz

AMH Staff: Judy Rinkin, Bill Bouska, Kelly Knight (minutes for Janet Zeyen-Hall), Marion David

Guests: Derenda Schubert, Corbet Monica, Sandy Bumpus, Sonja Miller, Laura Rariden, Lisa Moody, Michelle Selloway, Isabella Barbour, Cissie Bollinger (AMH staff), Matt Pearl (AMH staff), John Boyd (AMH staff)

| TOPIC | Key Discussion Points | Action/Task/Decision Log | Responsible Party | Due Date |
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| Introductions / Agenda Review | Minutes January 26, 2007 Next introductions of the membership and guests took place. | Michelle Westfall moved to accept Kris Anderson seconded. | Jammie & Bob | |
| Youth Ladder / Youth MOVE | -Robert Salazar the youth Coordinator from the Mid-Columbia System of Care grant site. Youth leader Valerie Norcom attended with him. Valerie and Robert shared information about the Youth M.O.V.E. program which is becoming the National youth movement. Robert shared a video presentation about Youth M.O.V.E. which stands for Motivating Others through Voices of Experience. -Robert recommended that everyone get a copy of Youth Involvement in Systems of Care. There was | -AMH will contact the | Robert Salazar/ Valerie Norcom | |

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| | also discussion on how to get youth representation on various advisory boards. | Systems of Care and find out how to get additional copies of the Youth MOVE document. AMH will share with CSAC members how they can get a book. | | |
| Committee Business | A. <u>PAMAC Up-Date</u> – Judy Rinkin -Of interest to CSAC members will be the JPSRB (Juvenile Psychiatric Security Review Board) information in the minutes. | Judy will email the PAMAC minutes of the February meeting. | | 03/01/07 |
| | <u>B.CSCI Monitoring Matrix / Motion Issues</u> | Judy to email | | |
| | C. <u>Work Plan – 2007</u> Members of the work-group will be notified as to meeting date. - <u>Youth Involvement Outcomes</u> Workgroup has not yet met and will be included in the work plan at a future meeting. The State has a contract with OFSN for the development of a youth and professional training, similar to the Families and Professionals as Policy Partners. - <u>System of Care</u> –Bill gave an up-date of the System of Care for Oregon. The Governor’s office is finalizing an Executive Order to have a steering committee of probably no more than 15 people, including family members and youth. Persons who are interested in applying need to go to the Governor’s website www.governor.or.us to fill out the interest form. Bill described there are 4 responses to the Project Manager/Facilitation RFP for the Statewide Wraparound Project. Five persons will review the proposals next week. | Jammie & Lynne -meeting date is 03/07/07 | | On-going |

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| <p>System Monitoring</p> | <p>A. <u>Data Points</u> – financial up-date -Handouts were distributed for the presentation. There was discussion on the document and tables, explaining the resource allocation and how they are targeted for certain age groups, with clarification that the billed charges are not necessarily the paid charges. -Bruce Abel offered to do a presentation of how MHO’s plan their budget at a future meeting. -AMH staff reminded CSAC members in the Policy Brief that CSAC membership decided to look at this data every 6 months. -request to bring back data that will show the trends over time as well as for the last 6 months.</p> | <p>Marion/Bill -for April agenda</p> | | <p>04/07 10/07</p> |
| | <p>B. <u>Information Sharing</u> -Debra DePew shared a discussion out of her local CCCC meeting, wanting to know what other counties are doing with the ‘level of need determination.’ Bruce shared he thinks it may be time to encourage more feedback and input from around the state on this issue. -A discussion followed about children and their ‘level of need determination’ and a recommendation to update the policy. -Another question was if this was a Work Force issue. -Request to bring data on the level of need determination data at the next mtg.</p> | <p>Jammie -suggestion that Debra and Bruce participate during the next CSAC Ex committee meeting which will be 03/01/07 -March meeting</p> | | <p>03/23/07</p> |
| <p>Policy Issues</p> | <p>Information Sharing A. <u>Building Bridges</u> Document -Bob led the discussion around the Building Bridges Joint Resolution and outcomes family members can expect. -Discussion followed about youth in residential care -Friendly amendment to the issue brief to be</p> | <p>Bob -Motion by Kris to accept the Joint Resolution, with a second by Shelley Joyce (written motion to be</p> | | |

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| | addressed to DHS through AMH | given to Janet with minutes draft) -recommendation to be carried by Jammie to PAMAC | | |
| | <p><u>B. Psychiatric Medications</u> paper</p> <ul style="list-style-type: none"> -A discussion on psychiatric medications and the problems around non-information sharing on the different types of medication and their side effects. -A few sentences from Kathy Seubert's (AMH staff) in response to the paper (e-mail will be sent to CSAC members) -Other discussion followed about a process taking place in other states. -Dr. Wolf offered to bring in a form that has questions for family members to ask regarding prescription medications. <p><u>C. Cultural Competency</u></p> <ul style="list-style-type: none"> -Bill shared handout on the Initial Review of Cultural Competence, Executive Summary. Full report is on AMH's website. Suggestion for this item to be higher on the March agenda for discussion. Diane will help work on this issue but does not want this to be just about race and doesn't want to be the lead. | <p>Ron (by phone)</p> <ul style="list-style-type: none"> -Jammie/Ron/Bob to rewrite paper into an issue brief -Judy to send email <p>-e-mail document (Judy)</p> <p>-Bill, Diane and other CSAC members</p> <p>-on the March agenda</p> | | <p>03/01/07</p> <p>03/01/07</p> <p>03/23/07</p> |
| Information Sharing | <p><u>A. Legislative information – CSAC Members</u></p> <ul style="list-style-type: none"> -Handout of bills that AMH is tracking -bill targeted for pre-school age education and Head Start programs -LifeSpan Respite – new language to include children with mental health issues -AMH Ways and Means presentation begins March 14th -Kris Anderson would like to see a joint quarterly | <p>-Bill</p> <ul style="list-style-type: none"> -Diane Ponder (to send bill # to AMH staff) -Shelley Joyce (to send bill # to AMH staff) <p>-Jammie to follow up</p> | | |

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| | meeting on the Strategic Planning with PAMAC, ASAC and CSAC -Corbett Monica, PAMAC member left information from the Dual Diagnosis Anonymous (DDA), asking for youth involvement (handout) | with this at PAMAC | | |
| | B. <u>Block Grant recommendations 07-09</u> -no report | - Kathleen | On-going meeting | |
| | C. <u>Implementation of the Feedback form</u> – AMH workgroup is working on a recommendation to give to Bob Nikkel | - Bill | | |
| | -Dr. White past out the guidelines from the AACAP in which child psychologists practice parameters on Child and Adolescent Mental Health Care in Community Systems of Care. | | | |
| | D. <u>Mental Health Day</u> at the Capitol – Day was successful, would like to see more participation next year | -Jammie | | |
| Comments from Visitors | Grant opportunity for Oregon Public Schools and asking if schools would might be interested/ contact Isabelle | Isabelle Barbour | | |
| Thoughts from Co-Chair | Jammie | | | |