

DHS / Addictions and Mental Health Division  
 Children's System Advisory Committee  
 June 22, 2007  
 DRAFT

**Present:** Chris Larson (for Lynne Saxton); Mitch Anderson; Michelle Westfall; Dr. Kirk Wolfe; Shelley Joyce; Jeanne Schulz; Kris Anderson; Diane Ponder; Lee Coleman; Sandy Bumpus; Paula Bauer; Bill Wellard; Debra Depew; Janet Arenz; Bob Lieberman; Jammie Farish; Mark McKechnie; Brian Hilsabeck; Cody Rea; Derek Wehr; Judy Rinkin; Bruce Abel.

**AMH:** Ralph Summers, Janet Zeyen-Hall (note-taker)

**Guest:** Robert Salazar (youth mentor); Theresa Rice; Margaret Puckette, Trillium Family Services; Christi Hildebran, NARA NW; Robin Mack, Co-Chair Cultural Competency Subcommittee, Statewide Oregon Wraparound Project; DJ Depew, OFSN Youth Leadership; Melissa Fleck, Wasco County Youth Advisory Board; Natalie Killoran.

**Absent:** Bill Bouska, Diane Wells, Roxanne Mille, Lisa Smith, Wendi Dethman (Conway), Ron Sipress, Valerie Norcom, David White, Robbi Perry.

<b>TOPIC</b>	<b>KEY DISCUSSION POINT</b>	<b>ACTION/TASK/DECISION</b>	<b>RESPONSIBLE party</b>	<b>Due Date</b>
<b>Intro/Agenda Review / Announcements Minutes May 18, 2007</b>	May minutes reviewed with changes.	Shelley Joyce made a motion to accept with changes, Seconded by Debra Depew. Motion passed.		

<b>Youth professional</b>	Update on Youth MOVE, youth activities and trainings.		Robert Salazar (guest)	
<b>Committee Business</b>	<b>A. CSCI Monitoring Matrix/Motion Issues</b> Monitoring Matrix was emailed to all members; the new items were highlighted for easy identification.		Judy	
	<b>B. Work Plan – Statewide Youth Inclusion</b> Document in process. A draft letter for principals or school officials to assist in getting youth participation on CSAC is in process.		Jammie, Brian Hilsabeck	
	<b>C. Statewide Wraparound Project –</b> The Governor’s Statewide Wraparound Steering Committee has met twice. All Sub-committees have met twice. Robin Mack (guest) from the Native American Rehabilitation Association of the Northwest, Inc. (NARA) is recruiting and requesting more youth and family members to participate in the various sub-committees. More family involvement has been requested. Persons interested in participating should contact Robin or Christi Hilderbran with NARA. NARA is the designated family involvement organization.		Jammie	
<b>System Monitoring</b>	<b>A. Q-DIG up-date –</b> Several MHOs have piloted the outcomes project. Q-DIG sub-committee used feed-		Kris	

	back to make changes in the ISA Progress Review Instrument.			
	<b>B. Information – Local or Regional Committee Survey –</b> AMH staff continues to work on the Survey responses. Report will be presented at the next CSAC meeting.		Judy/ Marion	
	<b>C. CMS Review –</b> Center for Medicaid and Medicare Services (CMS) will have their site review for AMH July 9-13, visiting with several requested groups to evaluate AMH’s compliance in administering the Medicaid program in Oregon. Please RSVP to Janet if you would like to participate in a meeting (teleconferencing will be available).		Ralph Summers (guest) Medicaid Policy Manager, AMH	
<b>Policy Issues</b>	<b>A. Issue Brief – Youth Inclusion (in-process)</b> Document in progress.		Jammie	
	<b>B. Cultural Competency – Report on self-test –</b> Dr. Wolfe asked that CSAC address the issue of representation of different the cultural or ethnic groups on its membership to match the population AMH serves. Natalie (youth guest) expressed concern about how CSAC has representation for all the different cultures in the community. Discussion followed about			

	‘cultural’ with the suggestion there are 14 categories of cultural competencies. Cultural competency does not just apply to race. “We do not have to understand all, but need to be understanding.”			
<b>Information Sharing</b>	<b>A. Psychiatric Medications</b> Bob will work on putting together a forum for the spring of 2008. Dr. Wolfe will work with Bob.		Bob	
	<b>B. Legislative wrap-up –</b> Open discussion.		Members	
<b>Comments from visitor’s</b>	None at this time – persons commented during the general meeting time.			
<b>Meeting Adjourned</b>				