

DHS / Addictions and Mental Health Division  
 Children's System Advisory Committee  
 September 22, 2006  
 Willamette ESD

Present: Janet Arenz, Mark McKechnie, Brian Hilsabeck, Debra Depew, Kris Anderson, Jeanne Schulz, Jean Vanlue, Roxanne Miller, Dr. Wolfe, Jamie Farrish, Bob Lieberman, Mitch Anderson, Diane Ponder, Bruce Abe, Diane Wells on phone., Robbi Perry, Lynne Saxton, Lee Coleman, Shelley Joyce, Lisa Smith

AMH: Judy Rinkin, Bill Bouska, Kathleen Burns, Janet Zeyen-Hall (note taker)

Guest: Isabelle Barbour (DHS/Health Services), Mary Dallas Allen (PSU), Margaret Pucket, Family Member

Absent: Ron Sipress, Michelle Westfall, Maria Martinez, Bill Wellard, Angela Kimball, Philip Cox

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE party	Due Date
Intro/Agenda Review	<p><b>Announcements:</b>            Thank-you's from family members for the invite to the Dr. Gary Blau meeting            The Child Center and Bill Wellard Director will be receiving one of the <b>2006 Mental Health Award for Excellence</b>, Wednesday October 4, which is also National Mental Health Awareness week. Another group representing children receiving an award is Emmanuel Hospital and John Custer, for their work on significantly reducing seclusion and restraints.</p>			

	<b>Approval of minutes.</b>	Motion to approve minutes by Debra Depew, seconded by Diane Ponder. Approved by group.		
Professional Member Sharing	Mitch Anderson shared his story of professional involvement.			
Committee Business	<b>Update of Motions Issues form.</b> Janet will update this form monthly, with the updated form available on the web site. In December members will revisit the paper copy and evaluate.	Form to be updated monthly, send to Webmaster for internet placement.	Janet	monthly
	<b>PAMAC Information –</b> Discussion on the Trauma policy. Possible opportunity to bring Sandra Bloom back to Oregon to discuss trauma issues.	Work with CHARPP/ Bob Lieberman	Bob Lieberman	No date set
Policy Issues	<b>Policy Options Package –</b> The five policy option packages recommended by CSAC are still with DHS. They have been identified through DHS and DAS and have gone to Governor's office for discussion for the Governor's budget. AMH has been asked for additional information on each of the policy packages. The DHS Policy Option Packages are located on the DHS web site.	Share an up-date of DHS/AMH Policy Options Packages when available.	Bill Bouska	When available
	<b>Grievance Issue Brief</b>	Motion to approve by	Bob or Jammie	October

	In review, at the last meeting this package was accepted with the recommended changes to be presented to PAMAC for the October meeting.	Mark McKechnie and Seconded by Debra Depew. Approved. To be presented to PAMAC.		PAMAC meeting
	<b>Block Grant Recommendations</b> Workgroup to start today, DHS, 1 pm until 3 pm. To align plan and monitoring with CSAC goals.		AMH staff - Kathleen	monthly
	<b>Nutrition Issue Brief</b> Deferred, brief will be brought forward next month. Report from AMH -- -Nutrition is part of Health Services, mental health can not bill for Nutritional Services. -Request that AMH add this as a priority to MH staff to promote public health. -Website for the public health model in the Department of Education. <a href="http://www.ode.state.or.us/teachlearn/real/newspaper/Newspaper">www.ode.state.or.us/teachlearn/real/newspaper/Newspaper</a> [go to Health Education Newspaper (PDF), to Health Education topics, “promotion of healthy eating”, “Promotion of Mental, social, and emotional health”, and Promotion of physical activity.” -All school districts have been asked by FDA to make on a wellness policy if they receive any FDS money. Each school district is	-Ron to bring re-written issue brief to October meeting -Direction from last CSAC meeting  -AMH add this as a priority to promote public health	Ron  Judy	October meeting

	responsible for their lunch program independently and is not able to make up money if there is a loss.			
	<p><b>Healthy Kids Learn Better / DHS</b></p> <ul style="list-style-type: none"> <li>-shared information on adolescent health through the Oregon coordinated school programs.</li> <li>-Works in partnership with the Department of Education and DHS.</li> <li>-Web sites for additional information on children nutrition. <a href="http://www.healthykidslearnbetter.org/">http://www.healthykidslearnbetter.org/</a></li> <li>-Fighting Childhood Obesity – <a href="http://www.childrenfirstfororegon.org">www.childrenfirstfororegon.org</a></li> <li>-Other information -- Dietary Patterns for Adolescents, Ruth Carry, 503-678-2425, national consultant.</li> </ul>		Isabella Barbour/ DHS/Office of Family Health – coordinator of the mental health projects	
	<p><b>Suicide Prevention-</b></p> <ul style="list-style-type: none"> <li>-Two videos shared about the work of Senator Gordon Smith whose son took his own life while in college.</li> <li>-Senator Smith is working diligently to educate others on childhood depression, how to recognize it, and know that it can be treated through the GLS (Garret Lee Smith) Memorial fund. Oregon has received a grant. -Handouts were provided for both parents and schools on how to recognize childhood depression. Additional handouts contact, Donna Noonan, 971-673-1023.</li> <li>-Web site for the Columbia Teen Screening</li> </ul>		Dr. Kirk Wolfe	

	<a href="http://www.teenscreen.org/index.htm">http://www.teenscreen.org/index.htm</a> .			
	<b>Resilience &amp; Recovery Draft Policy</b> Update – The AMH draft policy on R&R was taken to various groups and is in the process of being finalized.		Bill	
System Monitoring	<b>CSCI Monitoring Matrix</b> -form will be reviewed monthly.		Judy	monthly
	<b>Data Points-Acute Care/Financial update</b> -shared ‘Data Points Interim benchmarks’	-Deeper discussion after the October meeting -email questions to Judy for discussion -send data document	Marion  Judy  Judy	October meeting
	<b>-Report on Dr. Gary Blau’s visit</b> <ul style="list-style-type: none"> <li>• Agency heads agree to come together on shared vision and core outcomes list</li> <li>• Commitment from various agencies to include families</li> <li>• Keep forward motion for cross system integration</li> </ul> -Bob Nikkel, Administrator/ AMH - lessons learned from the systems of care grants <b>Up-date</b> -there will be a leadership training for the ‘key Family Leaders’ facilitated through the Federation of Families for Children’s Mental Health	-Suggestion was made to send a letter to Dr. Blau for coming to Oregon and Governors office thanking them for arranging the visit	Bill  Jammie/Bob          Judy	
Comments	None			

PSU Update.	<p>PSU Kathy Koontz, PSU</p> <ul style="list-style-type: none"> <li>-Phase 2 is concluding</li> <li>-thank's to all who have participated in the interviews.</li> <li>-Draft report should be complete before the next CSAC. This draft report will be on the AMH and PSU web sites and it will be presented to existing forums.</li> <li>-A plan to have a family focus groups for input.</li> </ul>	-draft report available for October meeting		October meeting
Next Meeting	The October meeting will be starting at 9am and will adjourn at 1pm. Bring your own lunch.			