

Department of Human Services
Addictions and Mental Health Division
Children's System Advisory Committee
October 27, 2006 -- draft

IN ATTENDANCE: Debra Depew, Robbi Perry, Shelley Joyce , Mitch Anderson, Maria Martinez, Paula Bauer, Bill Wellard, Ron Sipress, Diane Ponder, Michelle Westfall, Janet Arenz, Bob Lieberman, Jammie Farish, Chris Anderson by phone, Mary Lightfield, Lee Coleman,

Guests: Chris Heinz, Mary Dallas Allen, Mary Koontz, PSU, Theresa Rice, Wendi Conway

OMHAS: Judy Rinkin, Bill Bouska, Jon Collins, Kathleen Burns, Marion David, Matthew Pearl, Janet Zeyen-Hall (note taker)

TOPIC	Key Discussion Points	Action/Task/Decision Log	Responsible Party	Due Date
Announcements Agenda Review Minute Approval	Added to agenda – funding for education services in psychiatric residential and day treatment. Ron Sipress requested Robbi Perry from Dept of Ed to provide some insight under Policy Issues. Youth to serve on CSAC -- Send names to Judy and will forward to Bob Nikkel for approval. Youth will be invited to attend the November meeting.	September Minutes – Motion to approve by Lee Coleman, seconded by Maria Martinez – Motion to approve passed.		
Member Sharing	Debra Depew shared her family story. Thanks.			
Committee Business	A. Update on Motion Issues The Motion matrix or the Monitoring matrix are available today due to other assignments at AMH. Both these documents will be updated and placed on	Both papers to be updated, posted to the web and emailed ASAP.		

Monitoring	<p>Acute Care /Financial Update –Financial up-date: information available at a later date Acute Care – Marion David (refer handout) *Document addresses children that have had more than one service before they went into the hospital. Information shared is pre – CSCI. *Question was brought forward on data of the non-Medicaid children. Would like to see a side-by-side comparison between Medicaid and non-Medicaid *Hospitals under no obligation to report any private data so some don't completely report.</p>	<p>Jon will bring a report back in a couple of months. EMAIL questions and comments to Judy, pass them along to Marion</p>		
	<p>B. CASII/Community based Service – tabled until next month.</p>	<p>Have on agenda for November meeting</p>		
	<p>C. PSU report /PPT Presenting Evaluation of CSCI Members were asked to response electronically to report www.rrj.pdx.edu by November 15, 2006. *Oregon has done more work in one year than many other states have done in years.....Good Job. *E-board will receive full report 11/30/06, need feed back by 11/15, will attach addendums with feed back. * Persons chosen to be interviewed were represented from MHO's: directors, system coordinators, care coordinators; county level, system coordinators</p> <p>*Questions/comments from CSAC members:</p> <ul style="list-style-type: none"> • Two other areas of concern not in the report are the struggles between CW and MH • Budget impact on providers needs to be addressed in the report. FFS vs. capitation – bears mention, 			

	<p>and credit for the state’s work to address the problem.</p> <ul style="list-style-type: none"> • Department of Ed – only one person was asked for input • CSAC members would like to see other systems be included in the change process • Clarify language on page 9 last bullet • Requested from a visitor on why only 9 family members were chosen and there were 44 professionals – PSU/RRI staff wanted to find people who were involved in the CSCI over the last year, want to interview different parts of the system and areas of the state. • Report is not looking at outcomes • Member requested information as to when the e-board report will be made public 	<p>*AMH staff is using the report to address next steps in the CSCI * Comments from today’s discussion will be addressed and will look at the findings. *E-Board report will be available after 11/30/06 *AMH will distribute report to CSAC</p>		
Policy Issues	A. Policy Options Packages up-date	Bill gave up-date		
	B. Block Grant Recommendations 07-09			
	<p>*Block Grant Resources State has \$20,030 to allocate to children. (see handout)</p> <ul style="list-style-type: none"> • State Planner -Defined position that organizing block grant adults and children. Split cost between child 1/3 and adult 2/3. Money for travel reimbursement. • Contact with OHSU to increase the telepsychiatric services • Discussion on effective family involvement, AMH to support a full time person • Discussion on the formal motion from last year that AMH felt was too administratively burdensome. • Other recommendations: 	<p>Motion by Shelley to support recommendations, with friendly addition of state planner dedicates at least to 50/50 of time on kids. Robbi seconded, motion passed</p>		

	<ul style="list-style-type: none"> ○ Workforce development for family members/ case management – comments from AMH staff, already an RFP in process ○ Fulltime family specialist comments from AMH staff. This continues to be in the current Policy Option Packages submitted by AMH ○ All extra dollars should go specifically to a state wide network for family mentors/ use Washington state ‘navigator’ to get through the system ○ Peer coach training/ use seed money to get started and keep running ○ Cross-train in several areas ○ Develop a pilot program with proven outcomes ○ AMH to create contract of parent mentors/ family navigators statewide/ not to limit to high-end children, make sure that all children from all age groups are included 			
	D. Building bridges document not available	November meeting	Jammie/Bob	
	E. Nutrition Issues Brief not available	November meeting	Bob/Ron	
	F. Funding for education services in psychiatric residential and day treatment.	November meeting		
Comments from Visitors				
Data Issues		Next meeting		
Meeting Ending	November 17, 2006			
	Add Youth Inclusion to the November Agenda.			