

Children's System Advisory Committee – sub-committee of PAMAC
MOTIONS MADE and ACTIONS TAKEN
January 05 – December 06

| Month | Motions | Actions | Current Status |
|-------------|---|---|---|
| January 05 | No Motions Made | | |
| February 05 | No Motions Made | | |
| March 05 | Approach OMHAS Administration to receive approval to address the legislature. | Response – Positions on legislative or policy – PAMAC has created a special committee to review how other states handled this item. | Under discussion. |
| April 05 | By-laws approved as printed in the March 25 version. | Response – | Approved, ready to use. |
| | PAMAC deliberate and act on resolutions related to policy and legislative issues forwarded to it by CSAC and empower its Executive Committee to poll the membership and respond to CSAC resolutions between regular meetings. | Response – | Agreed/Working Agreement. |
| | State and Local agencies that serve children with significant mental health needs and their families (including mental health, education, child welfare, juvenile justice, health and developmental disabilities) need to be able to blend their funding in order to coordinate their services. | Response – Refer September 05. | |
| | PAMAC empower the CSAC to make the final recommendation regarding the topics for special block grant projects for children. | Response – PAMAC will consider request at the next meeting. -no action taken by OMHAS | Previous recommendations made to PAMAC on Federal Block Grant money and on MHO contracts and kids money spent on kids were reviewed and accepted. |
| May 05 | No Motions Made. | | |
| June 05 | No Motions Made. | | |

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| July 05 | <p>The State to use the MHO Code Conversion workgroup to establish what codes and thereby what services are to be paid for with kids dollars. CSAC recommends the written monitoring of recommendations; members would like clear consequences for MHOs when interventions do not solve the problem. CSAC recommends a variance of 5% on either side; they would like the variance tracking to occur on a regular basis and to be measure by county.</p> | <p>Motion Approved to go to PAMAC</p> | <p>PAMAC approved August 05.</p> |
| August 05 | <p>No Motions Made.</p> | | |
| September 05 | <p>HB 2362 would have established a braiding of funds for services from child serving systems. This bill did not pass the Oregon Legislature.</p> | <p>Response – CSAC will discuss the issues this bill raised in the September meeting as a policy discussion and possible make recommendation to PAMAC.</p> | |
| October 05 | <p>A motion was approved that this policy brief (Family Driven Care) be adopted by CSAC to bring to PAMAC (October) meeting the concept, bring the policy brief</p> <ul style="list-style-type: none"> • Clarification this definition relates to children's mental health/not to adult consumers • Provide for inclusion for children who do not have family but may have DHS as legal guardian or other situations • Add definition of 'family' to this policy | <p>See December response</p> | |

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| | <ul style="list-style-type: none"> Add providers to the list of agencies | | |
| November 05 | Motion to forward the Family Driven Care Issue Brief to PAMAC for implementation by OMHAS | See December response | |
| December 05 | <p>Motion of Family Driven Care to PAMAC</p> <ul style="list-style-type: none"> OMHAS staff moving policy recommendation to Bob Nikkel <p>Motion “the family driven care definition to be sent to all children’s systems advisory committees of MHO’s, CMHP programs and Commissions for children and Families with a request for adoption and input for our next discussion</p> | <p>Bob Nikkel signed January 2006</p> <p>Family Driven Care definitions sent to MHO’s and CHMP</p> | Family Driven Care definitions to be sent to the Commission on Children and Families |
| January 06 | No motions made | | |
| February 06 | CSAC recommends to PAMAC that OMHAS adopt a study of the CSACI as one of its statewide PIP (Performance Improvement Projects), specifically the family perception of whether a broader service array improves the children’s mental health | Tracy Robichaud will bring report fall | Tracy will present at the November CSAC meeting |
| March 06 | Motion to have OMHAS mark up grievance form | Motion being dealt with through on-going response at CSAC meetings | |
| May 06 | No meeting | | |
| June 06 | No motions | | |
| July 06 | Motion made to adopt policy recommendation with edits approved by family members, to be sent to CSAC members for review and have ready for October PAMAC meeting | Presentation ready for September meeting | To have ready for October PAMAC meeting |

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| | OMHAS to request presentation from ODE on 'Healthy Kids Learn Better' | OMHAS staff to contact ODE for presentation | Presentation at September 2006 meeting |
| August 06 | No meeting | | |
| September 06 | Up-date motion and matrix form monthly | AMH staff to up-date | On-going |
| | Share up-date of AMH Policy Options Packages | Bill will up-date monthly | On-going |
| | Nutrition Issue Brief | Up-date of Issue Brief to be brought to the October meeting | On-going |
| | Resilience & Recovery Draft Policy | CSAC members to respond to AMH staff | Response by October 06 |
| | Key Family Leadership training | Federation of Families for Children's Mental Health invited to facilitate mtg | FFCMH invited for October |
| October 06 | PSU/RRI report submitted | AMH staff will use report to address next steps in the CSCI | On-going |
| | Block Grant Resources - \$20,300 – request a contractual document be developed to build a statewide Family Navigator's Program | Contract to be developed for a statewide family-run network for the Family Navigator's Program | Development of RFP is being developed |
| November 06 | Implementation of the Suggestion/Concern/Feedback form | AMH staff will give up-date for the December CSAC meeting | In-process |
| | CSAC member would like a continuation of evaluation of the implementation of CSCI | | |
| December 06 | | | |