

DEPARTMENT OF HUMAN SERVICES  
 ADDICTION AND MENTAL HEALTH DIVISION  
 CHILDREN'S SYSTEM ADVISORY COMMITTEE  
 January 25, 2008

In Attendance: Jammie Farish, Maggie Osborne, Kevin Campbell for Bruce Abel, Jimi Henderson, Shelley Joyce, Brian Hilsabeck, Diane Ponder, Ron Sipress, Dr David White, Bill Wellard, Dr Kirk Wolfe, Mark McKechnie, Kris Anderson, Nancy Koroloff, Jake Colburn, Lisa Smith, Bob Lieberman, Marsha Thompson, Lee Coleman, Diane Wells, Lynne Saxton

AMH: Judy Rinkin, Bill Bouska, Janet Zeyen-Hall, Marion David, Jon Collins, Kathy Seubert, Matt Pearl, Nancy Allen, Kathleen Burns

Guests: Lisa Moody, Robin Mccolly, Loretta Dods, Anthony Kahaly (last three persons were on the phone/JBH)

Absent: Sandy Bumpus, Roxanne Miller, Mary Lee Jones, Janet Arenz, Mitch Anderson, Paula Bauer, Natalie Killoran

TOPIC	Key Discussion Points	Action/Task/Decision Log	Responsible Party	Due Date
<b>Introduction / Agenda Review / Minutes</b>	February 2, 2008 – OCCAP 35 <sup>th</sup> Annual Winter CME Conference of the Oregon Child and Adolescent Psychiatric Association will be February 2, 2008 – Judy Rinkin will be awarded the Children's Mental Health Advocate award for the year of 2007. Theme for the conference is on the Autistic Spectrum Disorders. -February 21 and 22, 2008 <i>Collaborative Principles and Practices in Children's Mental Health I and II</i> , being held at PSU. For more information contact Matthew Pearl. Minutes Review -	Kirk Wolf          Matt Pearl    Motion to accept the		

		minutes with noted corrections by Shelley Joyce, seconded by Ron Sipress. Motion passed.		
<b>Family/Professional Sharing</b>	No sharing this meeting			
<b>Committee Business</b>	<b>CSCI Monitoring Matrix/Motion Issues</b> – Quarterly printouts provided.	Judy		
	<b>SOC Up-date</b> - SOC grant application mailed. -Statewide Wraparound Initiative is continuing. Governor’s office & state agency administrators will be reporting to the Ways and Means committee for \$350,000 to start implementation.	Bill		
	<b>SOC Governance Body</b> – The SOC grant requires a governance committee. Since CSAC is already operating and has statewide representation and is involved with the SOC activities, it was recommended that CSAC become that committee. The first year of the grant is to develop structure and determine additional needs. A vote to approve was requested.	Bob Lieberman  Motion for CSAC to be the Governance Committee for the SOC grant. Motion to accept by Nancy Koroloff, seconded by Shelley Joyce. Motion passed.		
	<b>Report on motion / Family Partnership Specialist</b> – Jammie met with Bob Nikkel about the Family Partnership Specialist position being a full time. Jammie will bring forward the request at the next PAMAC meeting. Their assistance (PAMAC) in communicating the necessity of this position being full time now as system changes are happening currently. Jammie will prepare a letter from CSAC to request the position be full time	Jammie  Motion to PAMAC to send a letter requesting AMH to hirer the Family Partnership Specialist full-time to		

	now for this year, due current family involvement activities.	more fully serve families and youth in Oregon. Jammie will write and carry letter to the next PAMAC (2/08) meeting. Motioned by Shelley Joyce, seconded by Diane Ponder. Motion passed.		
Policy Issues	<b>Policy Options pkg. 09-11 – Bill</b> Handout – Send any input you have on the POP’s listed to Bill or to the staff member assigned. A more refined version of this list will be brought back to the next meeting for review.	Bill		
System Monitoring	<b>CSCI Data Evaluation – Bill/Marion/Kathleen</b> Reviewed the data handout. Data sources 2 <sup>nd</sup> Qtr 2005 – 1 <sup>st</sup> Qtr 2007 number of children enrolled and served trends in frequency and duration of services, outpatient services, satisfaction and coordination of services, and service outcomes.	Marion/ Jon/ Bill  At the CSAC February meeting provide more narrative information.		
<b>Information Sharing</b>	<b>Block Grant Information – Bill/Kathleen</b> Approved for three years	Kathleen		
	<b>Family Navigators Program up-date – Jammie</b> Deferred.			
	<b>Building Bridges up-date Bob – Deferred.</b>			
<b>Comment from Visitors</b>				