

DHS / Addictions and Mental Health Division  
 Children's System Advisory Committee  
 Friday March 21, 2008  
 DRAFT

Present: Scott Snedecore, Dr. David White, Maggie Osborne, Jake Colburn, Shelley Joyce, Bruce Abel, Mitch Anderson, Sandy Bumpus, Lynne Saxton, Nancy Koroloff, Lee Coleman, Dr. Kirk Wolfe, Diane Ponder, Jammie Farish, Holly Ivey for Donna Keddy, Kris Anderson (phone)

AMH: Judy Rinkin, Bruce Bouska, Kathleen Burns, Janet Zeyen-Hall, Claudia Grimm,

Guest: Lisa Moody

Absent: Dr. Nancy Winters, Janet Arenz, Mark McKechnie, Ron Sipress, Bill Wellard, Mary Lee Jones, Natalie Killoran, Diane Wells, Bob Lieberman, Brian Hilsabeck, Paula Bauer, Jimi Henderson

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE Party	Due Date
<b>Introduction</b> <b>Agenda Review</b> <b>Announcements</b>	-Bill Wellard will be out for approximately six weeks, after having surgery. -Mark McKechnie has accepted a promotion and will be taking a leave of absence from CSAC. -Claudia Grimm has joined AMH as the Mental Health Planner, working primarily with ASAC, and with Kathleen Burns on children's mental health block grant information. -Lisa Moody has been nominated and			

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE Party	Due Date
	accepted to the National Youth Move Board. -Minutes review -	<b>Motion to approve by Lynne, Saxton, Second Nancy Koroloff, passed.</b>		
<b>Member sharing</b>	Moved to next month			
<b>Committee Business</b>	<b>a. CSCI Monitoring Matrix/Motion Issues Judy Rinkin – Emailed out</b> This document is reviewed quarterly in paper format.			
<b>Policy Issues</b>	<b>a. Up-date Policy Options Pkg. 09-11 – Bill Bouska</b> -Statewide Wraparound Project AMH received (2/08) an additional \$350,000 for the Statewide Wraparound Project. The division has just finalized the draft RFP to hire a project manager. The notice has been posted on ORPIN. -Policy Option Packages (POPs) are now called “Policy Initiative” Packages (PIPs) -AMH is currently working on the Policy Initiatives requested by the director’s office. -The list of initiatives has not changed from the last CSAC meeting. -a statewide Early Childhood Initiative with state agencies collaborating will be submitted			

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE Party	Due Date
	<p>by DHS.</p> <ul style="list-style-type: none"> <li>- AMH is working on Legislative Concepts for the next 09-11 session, with a concept for Juvenile Aid and Assist legislation, partnering with the Oregon Advocacy Center/Juvenile Rights Project</li> <li>-The Policy Initiatives will have Workforce Development embedded within them.</li> <li>- CSAC members have requested the Policy Initiatives back for review for prioritize, then support Concepts to be moved forward.</li> <li>-A request was made for a presentation from OIT and the changes to the abuse investigations process.</li> </ul>	<p>Bill will contact OIT.</p>		
<p><b>System Monitoring</b></p>	<p><b>a. CSCI Data Evaluation – Bill Bouska/Kathleen Burns</b></p> <ul style="list-style-type: none"> <li>-The report is the same as issued at the last CSAC, 2/22 meeting however extra narrative was added as requested; some data changes (pg 24 to 30) due to reporting inconsistencies in the Medicaid system. The data set was changed to CPMS, instead of Medicaid; though the data set was changed, the trends did not change.</li> <li>-Diane Ponder request this discussion be moved to the next CSAC meeting to allow</li> </ul>			

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE Party	Due Date
	<p>time to review and absorb the data and information in the report.</p> <p>-Lynne Saxton asked for a target date for this document to be finalized. Bill would like to have this completed within the next week or two.</p> <p>-Dr. Wolfe request the current report be e-mailed to allow sharing with local committees.</p> <p>-Please review the Next Step section and forward recommendations to Kathleen Burns.</p> <p>-PLEASE NOTE: If this group wants to take a legislative stand on policy issues they can not represent CSAC, but they can represent themselves as members of CSAC.</p>	<p>Janet e-mailed report out during the meeting.</p>		
	<p><b>Residential discussion –</b></p> <p>Currently more children are being served, at home, and in their communities and less in residential settings. As members of CSAC, sharing information in local communities would help educate persons about residential treatment. Dr. White commented ‘that word of mouth is influencing providers’ stability.</p> <p>-Discussion questions:</p> <p>*Is there an objective way to measure different services across the state?</p>			

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE Party	Due Date
	<p>*How many services are too many? -Lynne Sexton recommended this book by Pete Earley – Crazy. The author is a national writer with a child with mental health issues.</p>			
	<p><b>b. Mental Health Assessment of Children in DHS Custody –</b> Updated report that was e-mailed out earlier this month. Points of discussion: *If a child has just come into DHS custody has something significant has happened to the child? *The mental health assessment can be part of the early case development. *About 40% of children come into DHS custody are under 3. *The report contains data for older children, but not younger children. *CSAC members would like to see all ages represented in the report *Child Welfare is reviewing Lee’s protocol and if approved it should be initiative statewide.</p>	<p>Bill &amp; Lee Coleman are working on the mental assessment issue along with MHOs, CMHPs and providers.</p>		
<b>Information Sharing</b>	<p><b>a. Family Navigator Program up-date</b> – Recently presented a pilot class to potential Family Navigators. Curriculum is being</p>	<p>Jammie Farish</p>		

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE Party	Due Date
	revised. The training and manual will always be a working document.			
	<b>b. Building Bridges up-date</b> – AMH developing a workgroup on Oregon’s own Building Bridges Summit, with dates fall of 2008.	Bill Bouska		
	<b>c. Governor’s Early Childhood Summit</b> – Jammie did a great job at the Governor’s Early Childhood Summit. She opened one of the panels with her story.	Bill Bouska		
<b>Comments from Visitors</b>	<b>none</b>			
	<b>Celebration</b> – Need to celebrate our success -Persons are having conversations with other agencies when this might have not happened before -Children are in school more -Fewer arrests have been reported -Greater family satisfaction -Residential Treatment Facilities reinventing themselves to better serve children and families -Care coordination among professional, family, and state agencies is greater with persons speaking to each other			

TOPIC	KEY DISCUSSION POINT	ACTION/TASK/ DECISION	RESPONSIBLE Party	Due Date
	<ul style="list-style-type: none"> <li>-Youth now attending meetings and are being asked to speak</li> <li>-Family perspective from problem base to strength base has increased</li> <li>-Before CSCI some children were lost in a 'no mans land', now every child is supported</li> <li>-All persons on CSAC were appreciative</li> </ul>			