

Department of Human Services
Addictions and Mental Health Division
Children's System Advisory Committee
May 23, 2008
Draft

In Attendance: Tanya Pritt, Scott Snedecore, Shelley Joyce, Roxanne Miller, Bill Wellard, Bruce Abel, Jammie Farish, Chris Larsen for Lynne Saxton, Diane Ponder, Ron Sipress, Lee Coleman, Janet Walker for Nancy Koroloff, Marilyn Richardson, Stacy Allen, Brian Hilsabeck, Mitch Anderson, Kris Anderson,

AMH: Bill Bouska, Judy Rinkin, Matt Pearl, Janet Zeyen-Hall

Absent: Bob Lieberman, Diane Wells, Sandy Bumpus, Jimi Henderson, Jake Colburn, Dr. Kirk Wolfe, Lisa Smith

Guests: Victor Repato, Sonja Miller,

Topic	Key Disc	Action/Task	Responsibility	Due
Intro/Agenda Review /Announcements	Introduction	Motion to approve Minutes by Bruce Abel, Second by Diane Ponder. Motion approved.		
Member Sharing			Bill Bouska	
Committee Business	A - CSCI Monitoring Matrix/Motion Issues-e-mailed		Judy	
Policy Issues	A - Update Policy Options Pkg. 09-11 – DHS Cabinet in process of collecting information from the community forums, and the POPs from the divisions in the Department. DHS has received input from the communities across the state and wanting to collect a large list to review carefully. DHS is wanting to see what the total needs are, writing packages in more		Bill	

	detail, no packages have been dropped yet.			
	B - Process to request CSAC representation – Executive Committee decision – moving for AMH to put a system in place that insures family member representation in AMH presentations.		Jammie	
	C – Lane Co CCCC doc recommendations – Decision made by Executive Committee to form a workgroup, honor the 51% family involvement and AMH involvement. Persons identified to be members of the workgroup include: Marilyn, Bruce, Matt, Lee, Kris, Jammie, Tanya, Bill, Judy – AMH will take lead to set up meetings. Commitment of time and location will be decided after the first meeting. (E-mail and conference call). Policy issue brief – identified issues and possible solutions. Recommendation that information be sent to the MHO EC to inform them and allow for information to be collected in a more meaningful way. Comment was made; there is a need to collect Data from all communities.		Jammie	
	D – Policy Academy –National Policy Academy meeting in December in Washington DC on transition aged youth. There will be a team of 7 persons attending to include family, youth and those that will be able to work on policy for TAY. There will there be a combined workgroup with ASAC for TAY. The TAY Conference in August has been developed with input from ASAC. Brian commented that TAY is a big issue with school systems. The ESD’s are working with districts to get this process moving in schools.		Bill	
System Monitoring	A – Data Point / Youth Services for Families – Report has gone out electronically. CSAC has seen		Bill	

	<p>some of the information from this report previously. Received approximately 22% of surveys back. A possible question to be added “have your expectations been met?” Use data in division for coordination of services to work on improving services. Review trends. This report used for Block Grant. Chris L – shared the survey is very valuable to providers. CSAC may make recommendations based on the data. Data about coordination with multiple agencies is included (page 18) and a reminder of all the system work it takes to be a family member. System coordination extremely important to continue and will occur the Statewide Wraparound Project.</p>			
	<p>B – A&D / Mental Health – (handout) Adolescent clients – Yes House in Corvallis, in the field for 25 years. Invitation and Welcome!!! Make it safe, find kids doing something right. End workday with mindfulness and gratitude.</p>		Tanya Pritt	
	<p>C – Statewide Wraparound – RFP for Project manager is closed, two respondents, review June 5, small review panel to review (2 family members)</p>		Bill	
	<p>D – State SOC Up-date – AMH awaits word on SOC grant from SAMHSA.</p>		Bill	
Information Sharing	<p>A. Family Navigator Program Up-date –Technical work is continuing to ready the package for roll-out. Collaborative Problem Solving (CPS) — OFSN been running CPS Explosive child book club which started with 2 to 4 parents, now have 2 to 4 clubs</p>		Jammie Kris Anderson	

	with 10 to 15 parents in meetings. More facilitators trained. Dr Ablon has been consulted. OFSN submitted a grant to bring the Book Club into additional counties.			
	B – Building Bridges up-date – A small work group being formed to develop the concept of summit in the fall, to address the different tension points that stress our system in Oregon.		Bill	
	C – Families & Professionals as Policy Partners (FP3) FP3 last training is June 7, currently negotiating with Pendleton for next year. Klamath Falls, Salem, Lincoln city, Grants Pass, Multnomah county have all had trainings. Efforts are being made to expand the training to areas where it has not previously occurred. There has been a change in format – received comments from family members that they didn't feel comfortable asking basic questions in front of professionals, and professionals didn't want to sit through basic information. The professionals now join the group at 11:30, working well		Shelley	
	D – Youth & professionals as Policy Partners (YP3) There are not a lot of areas around the state that are ready for training for the youth. The Dalles hosted a training recently. The next target area is Multnomah/Clackamas. An YP3 training, Thursday, August 7, will be in conjunction with the Transition Age Youth Conference.		Shelley	
Comments from Visitors	none			
Meeting adjourned				