

Department of Human Services
Addiction and Mental Health Division
Children's System Advisory Committee

November 21, 2008

DRAFT

In Attendance: Tanya Pritt, Cherisse Loop, Margaret Fernandez, Mitch Anderson, Diane Ponder, Bill Wellard, Janet Arenz, Bob Lieberman, Stacey Allan, Scott Snedecor, Marilyn Richardson, Paula Bauer (on the phone), Kit Kryger (for Lynne Saxton), Ally Linfoot, Dr. Kirk Wolfe, Lee Coleman (on the phone), Molly Shaw, Kim Burgess (for Bruce Abel)

AMH: Judy Rinkin, Kathleen Burns

Absent: Lisa Smith, Diane Wells, Donna Keddy, Nancy Koroloff, Brian Hilsabeck, Kris Anderson, Shelley Joyce, Jammie Farish, Dr. Ajit Jetmalani, Ron Sipress, Mary Lee Jones, Martin Rafferty, Amanda Hatton, Bill Bouska

Guests: Bill Baney, Matthew Pearl, Nancy Allen, Rita McMillan, Damien Sands, Drew Peep, Jacob Young

Topic	Key Discussion	Action/task	Responsible	Date
Intro/agenda review/Announcements	Review of Meeting minutes for October 2008	Motion to Accept by Mitch Anderson, seconded by Marilyn Richardson. Motion passed.	Bob Lieberman	
Sharing (Professional)	Bill Wellard		Bill Wellard	
Committee Business	CSCI Monitoring Matrix	E-Mailed	Judy Rinkin	
System Monitoring	a. Statewide Wraparound Initiative Committee work has begun. Monday November 24, 2008, the Advisory Committee meets, Tuesday November 25, Other committees.		Judy Rinkin	

	<p>These include: Education, Marketing and the IT. AMH will continue to provide updates on Statewide Wraparound meetings.</p>			
	<p>b. Data Point/Expenditure Report Reviewed handout. (Please note that there is a 180 day lag in data due to reporting guidelines and data computation)</p> <ul style="list-style-type: none"> - CSAC members requested to see trends since 2005 to compare with current document. Need to identify if the downward decline has a seasonal pattern. - Request to see the percentage of dollars being spent on children/adolescents as compared to adults. - Request to see the dollars being paid to providers vs. the amount billed (actual expense) by providers. (billed charges vs. capitation) 	<p>CSAC members have requested Jon Collins to attend the next meeting, to explain the data.</p>	<p>Kathleen Burns</p>	<p>CSAC Dec 2008</p>
	<p>c. Collaborative Problem Solving (CPS) /statewide implementation AMH is implementing CPS. The concept is “children do well if the can,” vs. “children do well if they want to.” A better understanding of the problem will assist persons in the resolution of the issue. Open</p>		<p>Rita McMillan</p>	

	<p>communication designed for problem solving will allow both adult and child to resolve the problem.</p> <p>Twelve sites using multi faceted teams, who have embraced the community based approach, have been awarded scholarships. Locations include: Yamhill Co Family & Youth Services; Albertina Kerr Centers – Portland; New Directions NW: Elkhorn Adolescent Treatment - Baker City; Bend-LaPine School District – Bend; Old Mill Center for Children – Corvallis; Lifeworks NW Day Treatment – Tigard; SOASTC - Grants Pass; Trillium Family Services, Parry Center – Portland; SOCSTC – Medford; Lincoln Co. MH – Newport; Pioneer Special School – Portland; Mid Columbia Center - The Dalles.</p> <p>AMH awarded to Oregon Family Support Network a contract to establish CPS Book Clubs statewide to facilitate trainings and support groups for families. Using the book “The Explosive Child” parents learn the CPS method for use in their homes.</p>	<p>ThinkKids.org – for more information.</p>		
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<p>Policy Issues</p>	<p>a. Update Policy Option Packages 09-11 -The Policy Option Packages are at the Governors office. AMH, along with other Divisions are waiting for the Governors budget due on December 1, 2008.</p> <p>-Mitch Anderson -- The Community Mental Health Programs were told at the Association Of Community Mental Health Programs meeting on Thursday November 20, 2008 to plan for an 8 % cut starting in January 2009. (State General Funds pool)</p> <p>-Tanya Pritt -- A&D providers are also meeting to do similar types of cuts as well as the MHOs. Those meetings have not taken place, so the cuts for their programs are not known yet.</p>		<p>Judy Rinkin</p>	
	<p>b. ISA Issue Brief/Focus Group (Handout) Lane County/ LaneCare Mental Health Advisory Committee requested and submitted issue brief to CSAC for possible AMH mid course corrections.</p> <p>The Focus Groups will offer communities the opportunity to work</p>		<p>Matthew Pearl Memo from Bill Bouska</p>	

	<p>through some of the issues, resolve some of them at the meetings, and bring other issues to AMH for additional discussion.</p> <p>Information and comments can be submitted at the meetings or directly to Matthew Pearl by email or phone.</p> <p>Publish times and locations of the group meetings as soon as possible, to allow for additional participation in the groups. Request for AMH to send an open invitation for participation in these focus groups to Oregon Dept. of Education (ODE).</p> <p>Consider breakout groups at the focus meeting to address specific concerns/comments of group needs (i.e.: families, providers, MHO, etc)</p> <p>Three AMH/Children’s Team members will participate in each meeting. However there may not be the same person/s at all meetings. CSAC request AMH reconsider having one main person assigned to ensure continuity to the meetings.</p>	<p>Matthew.Pearl@state.or.us or 503-947-5524</p> <p>Send out the times/locations of the meetings ASAP.</p>	<p>Matthew Pearl</p>	<p>ASAP</p>
	<p>c. Transition Age Youth Policy Academy The team will be cross disciplinary</p>		<p>Damien Sands</p>	

	<p>and includes three or four young adults. Meeting will be in December, 2008 in Maryland. TAY is one of the agenda items that Substance Alcohol Mental Health Service Administration (SAMHSA) is supporting.</p> <p>AMH is currently looking at what measures can be taken to improve internal policy.</p>			
	<p>d. Trauma Policy Up-date/Next Steps This policy was first drafted in February of 2006. The December 2008 meeting, the team will review additional changes. The committee's strategic plan has been submitted to AMH leadership for approval.</p>		Tanya Pritt	
	<p>e. ISSR Rule making Handout of PowerPoint slides from first stakeholder meeting, November 17, 2008.</p> <p>CSAC young adult members have requested to be invited to the meetings to provide their input since they will be subject to the rules.</p>		Matt Pearl	
Information Sharing	<p>a. Family Navigator Pilot projects are occurring in Southern Oregon with opportunities coming in St Helens and Benton</p>		Judy Rinkin	

	County.			
	b. Families/Youth as Policy Partners There were two trainings this past year. A suggestion has been received to have child-serving State Agency administrators trained.		Judy Rinkin	
	c. Family-Driven Care Policy Academy Similar to the TAY Academy, Jammie Farish as Executive Director of OFSN will submit an application.		Judy Rinkin	
Comments from Visitors				
Meeting adjourned.				