

Department of Human Services  
Addiction and Mental Health Division  
Children's System Advisory Committee  
January 23, 2009

**DRAFT**

**In Attendance:** Kris Anderson, Paula Bauer, Cherisse Loop, Margaret Fernandez, Shelley Joyce, Molly Shaw, Stacey Allan, Tanya Pritt, Bob Lieberman, Marilyn Richardson, Dr. Kirk Wolfe, Scott Snedecor, Ron Sipress, Janet Arenz, Martin Rafferty, Lee Coleman, Nancy Koroloff, Chris Larsen (for Lynne Saxton), Bruce Abel, Kris Anderson

**Absent:** Jammie Farish, Mitch Anderson, Diane Ponder, Bill Wellard, Ally Linfoot, Lisa Smith, Diane Wells, Donna Keddy, Brian Hilsabeck, Dr. Ajit Jetmalani, Mary Lee Jones

**AMH:** Judy Rinkin, Bill Bouska,

**Guests:** Kathleen Burns, Jon Collins, Nancy Allen, Matt Pearl, Claudia Grimm, Sandy Bumpus, and Jacob Young

<b>Topic</b>	<b>Key Discussion</b>	<b>Action/task</b>	<b>Responsible</b>	<b>Date</b>
<b>Intro/agenda review/Announcements</b>	Review of Meeting Minutes for November 2008.  Dr. Kirk Wolfe- Annual OCCAP meeting Sat Feb 7 <sup>th</sup> Dr. Robert Findling from Case Western Medical School will present on pediatric bipolar disorder. A limited amount of family scholarships are available. Lynne Saxton will be awarded OCCAP's Oregon Children's Mental Health advocate of the year.	Review Minutes Motion to Accept by Bob Lieberman, seconded by Dr. Kirk Wolfe. Motion passed.	Bob Lieberman	January 23, 2009
<b>Sharing (Young adult)</b>	Stacey Allan	Members thanked her for her candor.		
<b>Committee Business</b>	Reviewed purpose of monitoring matrix and motion		Judy Rinkin	

CSCI Monitoring Matrix/Motion Issues	document			
<b>Policy Issues</b>	<p>Work plan for 2009  CSAC members were asked to identify and prioritize items for a 2009 work plan. This plan will help the committee stay focused on goals for the coming year. Items listed had been previously suggested and members were encouraged to identify other areas for the work plan.</p> <p>Discussion on several issues in reference to the list.</p> <p>a. Evidence-Based-Practices. SB 267 has been in effect for three years. The question arose around funding for the implementation of this bill which mandates services are provided to anybody who breaks the law. Many states are observing Oregon in the implementation of this law.</p> <p>b. Clarification of what the Wellness Initiative is and who it serves was requested.</p> <p>c. It was suggested after session ends, CSAC will reevaluate priorities based on the legislatively approved budget.</p> <p>d. Need to address early assessment, evaluate trauma and Early childhood mental health. The tools we have now are more mental health focused and not trauma focused.</p> <p>e. Foster care reduction-Mental health services will keep the families together.</p> <p>f. Integrated primary care and mental health and dental</p> <p>g. Members wanted outcomes and quality of life to be included</p>	<p>Topics for discussion, members voted on the choices with 5 votes each</p> <p>Janet Arenz suggested the following thoughts when voting: 1) Advocacy outside this room. Where can we make a difference? 2) Action oriented. We have the opportunity to influence. 3) Direct influence on the children's mental health system.</p> <p>Summary of the vote results to be sent by e-mail.</p> <p>CSAC will focus on the top three</p>	<p>Bob Lieberman</p> <p>Judy Rinkin</p>	<p>CSAC meeting</p>

	<p>h. Members wanted more opportunities to discuss the priorities. and data points</p> <p><b>a. CSAC 2009 Work plan</b></p> <ul style="list-style-type: none"> <li>*CSCI mid-course revision/outcomes (15)</li> <li>*Transition age young adults (14)</li> <li>*Family Navigator Program services/ peer-to-peer/ youth-to-youth (13)</li> <li>*System of Care/ Statewide Children’s Wraparound (11)</li> <li>*Integration of medical, dental, primary care/child psychiatry mental health (9)</li> <li>*Trauma informed services (9)</li> <li>*Adolescent COD (8)</li> <li>*Workforce development for children with emotional/behavioral disorders/ Wraparound/ ICTS Care Coordinators/ Supervisory/ system partners (7)</li> <li>*Caregiver (parent, foster parent support (6)</li> <li>*Public health approach to mental health (6)</li> <li>*Coordination and integration of education &amp; mental health (3)</li> <li>*Outreach/ engagement of culturally specific populations(2)</li> <li>*Early Childhood mental health (2)</li> <li>*Evidence-based practices implementation &amp; outcomes (1)</li> <li>*Collaborative Problem Solving implementation (1)</li> <li>*Wellness (1)</li> <li>*Tribal infrastructure development/ mental health services access (1)</li> <li>*Wellness initiative for persons with Mental illness,</li> </ul>	<p>priorities.</p> <p>Motion-Paula- Look at the top three priorities as voted by CSAC and be prepared to discuss at the CSAC Feb meeting. Nancy K. 2<sup>nd</sup> Paula’s motion</p>		<p>2/27/09</p>
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	<p>Substance use disorders/ Co-occurring disorders (1)</p> <ul style="list-style-type: none"> <li>*Better collaboration between child-welfare and mental health (1)</li> <li>*Suicide prevention (1)</li> <li>*Seclusion/Restraint (1)</li> <li>*Autism Spectrum youth (1)</li> <li>*Foster care reduction initiative (1)</li> <li>*Coordination &amp; integration with juvenile justice &amp; mental health (0)</li> <li>*Behavior support system/ funding (0)</li> </ul>			
<b>Budget update 09-11</b>	<p>Bill- The Governor's Recommended Budget (GRB) will have a significant affect on the addictions and mental health system. Difficult budget decisions will be made during the session. AMH will provide information to CSAC members.</p> <p>AMH is tracking bills. Jane-Ellen Weidanz, AMH Legislative Coordinator, has weekly calls available to promote discussion on bills (Tues 4-5pm, 1-888-895-4286, access number 432475. AMH Website <a href="http://egov.oregon.gov/DHS/mentalhealth/legislative-info/main.shtml">http://egov.oregon.gov/DHS/mentalhealth/legislative-info/main.shtml</a>- info posted on House and Senate bills. OFSN website (need to get)-Mental health caucus</p>		Bill Bouska	
<b>Up-date on ISA Issue Brief/Focus Groups</b>	<p>Seven Focus Groups have been conducted, with one more in Boardman (GOBHI) in February.</p> <p>AMH Children's Team has compiled the data and e-mailed to each of attendees for their area focus group.</p>	Analyze the data as a group, organize information for sharing with all participants and other interested	Matt Pearl	February CSAC meeting

	<p>Groups have gone smoothly, and have been a productive process.</p> <p>The focus groups were to prioritize what is most important to persons who are working with the Children's Change Initiative.</p> <p>AMH's goal to get this process done quickly.</p> <p>Comment by CSAC member that the topic of family involvement was unclear.</p>	parties.		
<b>Integrated Services and Supports Rule (ISSR)</b>	<p>The last scheduled stakeholder rule meeting will be held January 28, 2009. There have been Four stakeholder group meetings. There will be a hearing where final comments can be made.</p> <p>Discussion point –</p> <p>a. CSAC members questioned whether ASAC and CSAC will be able to review the ISSR before rule hearing. Shelley Joyce is the only family member on the stakeholder committee.</p> <p>b. AMH was asked to give a presentation on highlights, with summary of changes in the rule.</p>	<p>Motion CSAC will formally review the ISSR rule making and weigh in on it. 2<sup>nd</sup> by Paula, there were two abstentions</p> <p>Latest draft of the rule will be sent to CSAC members.</p>	<p>Matt Pearl</p> <p>Judy</p> <p>Bill</p>	<p>Feb CSAC meeting</p>
<b>Block Grant up date</b>	<p>Resubmitted with modifications regarding employment- physical mental health and waiting for approval.</p> <p>A question was raised if the national stimulus package would impact the Block Grant budget.</p>	<p>Current information on the national stimulus package is not available</p>	<p>Kathleen</p>	<p>On-going</p>
<b>System Monitoring Statewide Wraparound Initiative</b>	<p>House Bill 2144- bill would create statute for language regarding system of care and wraparound. Committee hearings have not been scheduled</p> <p>Kris Anderson- Invited professionals to attend the</p>		<p>Bill</p>	

	family involvement committee meeting Saturday, (date), 1-3 at Kwan's restaurant in Salem.			
<b>Data Point/CPMS</b>	Number of open cases in various service elements by county (see handout)		Kathleen	
<b>Capitation Rate/Billed Charges Discussion</b>	CSAC members were interested in a different view of data. Jon guided members through the information captured resources between the age groups within the MHO's.		Jon Collins	
<b>Information Sharing Family Navigators Program</b>		February agenda.	Jammie Farish	2/27/09
<b>Families/Youth as Policy Partners</b>		February agenda.	Shelley Joyce	2/27/09
<b>Family-Driven Care Policy Academy</b>		February agenda.	Jammie Farish	2/27/09
<b>Comments from Visitors</b>	<p>Building Bridges initiative (nationally) is moving along nicely.</p> <p>4<sup>th</sup> year anniversary of CSAC</p> <p>Next month a new family member Charles Hannah will be joining CSAC</p> <p>Members want to extend meeting time next month.</p>		Bob Lieberman	
<b>Meeting adjourned.</b>			Judy	2/27/09