

Children's System Advisory Committee – sub-committee of PAMAC
MOTIONS MADE and ACTIONS TAKEN
January 05 – February 2008

Month	Motions	Actions	Current Status
January 05	No Motions Made		
February 05	No Motions Made		
March 05	Approach OMHAS Administration to receive approval to address the legislature.	Response – Positions on legislative or policy – PAMAC has created a special committee to review how other states handled this item.	Under discussion.
April 05	By-laws approved as printed in the March 25 version.	Response –	Approved, ready to use.
	PAMAC deliberate and act on resolutions related to policy and legislative issues forwarded to it by CSAC and empower its Executive Committee to poll the membership and respond to CSAC resolutions between regular meetings.	Response –	Agreed/Working Agreement.
	State and Local agencies that serve children with significant mental health needs and their families (including mental health, education, child welfare, juvenile justice, health and developmental disabilities) need to be able to blend their funding in order to coordinate their services.	Response – Refer September 05.	
	PAMAC empower the CSAC to make the final recommendation regarding the topics for special block grant projects for children.	Response – PAMAC will consider request at the next meeting.	Previous recommendations made to PAMAC on Federal Block Grant money and on MHO contracts and kids money spent on kids were reviewed and accepted.
May 05	No Motions Made.		

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June 05	No Motions Made.		
July 05	The State to use the MHO Code Conversion workgroup to establish what codes and thereby what services are to be paid for with kids dollars. CSAC recommends the written monitoring of recommendations; members would like clear consequences for MHOs when interventions do not solve the problem. CSAC recommends a variance of 5% on either side; they would like the variance tracking to occur on a regular basis and to be measure by county.	Motion Approved to go to PAMAC	PAMAC approved August 05.
August 05	No Motions Made.		
September 05	HB 2362 would have established a braiding of funds for services from child serving systems. This bill did not pass the Oregon Legislature.	Response – CSAC will discuss the issues this bill raised in the September meeting as a policy discussion and possible make recommendation to PAMAC.	
October 05	A motion was approved that this policy brief (Family Driven Care) be adopted by CSAC to bring to PAMAC (October) meeting the concept, bring the policy brief		
November 05	No meeting		
December 05	-Sent document of Family Driven Care to all agencies, including the Commission for Children and Families -Presentation on Policy Brief on Family Driven care for Foster Care & Homeless Youth	OMHAS staff to move policy to make recommendation to Bob Nikkel bring revisions to January 06 meeting	On-going

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January 06	Policy on Family Driven Care/ Foster Care & Homeless Youth added to Family Driven Care	Motion passed	Passed/ January 06/ information to be added to the Family Driven Policy
	Issue Brief introduced on Concern/Suggestion doc	1 st draft submitted, solicit comments	On-going discussion/ see Feb 06
	CSAC recommends to PAMAC that OMHAS adopt a study of the CSCI as one of its statewide PIP, specifically the family perception of whether a broader service array improves their children's mental health.	Motion passed	
February 06	Continued work on the Concern/Suggestion doc.	OMHAS to work with Kris and Debra	On-going/ work continued – 03/06/ continued work/ sent to PAMAC, passed with edits 10/06/ 12/06 AMH implementation workgroup convened
	Move to PAMAC Foster Care/Homeless youth Issue Brief	Recommendation to pass	To take to PAMAC at April meeting
	Bring CSCI analysis comments, concerns back to March CSAC meeting for comments	CSAC members to take information to representative groups/ bring back information	Bring information back to March 2006 meeting for discussion
March 06	Directory of state Children's team staff	Directory to be sent out CSAC members	Completed – March 2006
April 06	Public budget meetings are up-coming	OMHAS staff to mail out dates, times, locations of meetings	Completed – March 2006
	Block Grant information	Staff to email Block Grant goals to CSAC members	Completed – March 2006
May 06	No meeting		
June 06	no motions		
July 06	OMHAS to send out the listing of the five Policy	OMHAS staff sent information	Completed July 06

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	Options CSAC has put forth/ update committee regarding opportunities for advocacy		
	Nutrition Issue Brief	Ron will work with others to bring information/ forward at the Sept meeting/ add to priority to promote public health	To bring forward at the Sept meeting/ bring update to October 2006 meeting/ discussion – 12/06/ need to bring to PAMAC
	Requested a presentation from ODE on the 'Healthily Kids Learn Better'/ recommends that OMHAS workforce develop an effort to pay special attention to issues related to nutrition, exercise and mental health	Forward to OMHAS workforce	In process
	Resilience and Recovery Policy	CSAC members are to forward comments to Bill	Comments need to be received by the end of July 2006/ none were received
August 06	No meeting		
September 06	Update Motion Issues form	OMHAS staff	Completed
	Discussion on Trauma policy	Work with CHARPP/ Bob Lieberman/ bring back Sandra Bloom	No date set
	Policy Options Package	Shared up-date Policy Options Package	When available
	Sent letter thanking Dr. Gary Blau for coming to Oregon	Jammie or Bob to draft letter and sent	
	Leadership family member training	Date set for October 25-26, 2006	In-process
October 06	Up-date on Motion Issues and Monitoring Matrix	Will be sent out when available	In-process
	Data on non-Medicaid children	Report for Nov meeting	November meeting
	AMH to address next steps in PSU evaluation document	AMH to use report to consider next steps	In-process
	Block Grant Resources	AMH to develop an RFP for a statewide	In-process

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		family organization to begin building a network of Family Navigators	
	Add Youth MOVE to November agenda		November agenda
November 06	E-Board presentation on CSCI through the PSU evaluation document	Recommendation that CSAC review the next round of program evaluation	No current status
December 06	Youth MOVE	Bring discussion to January meeting with Robert Salazar	January 2007
	Executive Committee/ AMH CSAC staff to meet with Lisa Moody and Robert about next steps	Set-up meeting	No date set
	Development of work-plan for 2007	CSAC members to notify AMH staff of willingness to participate	CSAC to notify AMH staff
	Identify three work-plan items	Set agenda	Address each area in the next months
	Develop Mission Statement	Write statement	January 2007 meeting
	Information sharing by CSAC members	All members to be prepared to share at January meeting	January 2007 meeting
	MOU with child-welfare	MOU for January or February CSAC meeting	Jan/Feb CSAC meeting
January 07	Send monthly up-dates/ make quarterly reports	Monthly reports to be e-mailed/quarterly reports brought to CSAC meetings	Sending monthly e-mails reports/ bring quarterly reports to the CSAC
	Suggestion, Concerns and Feedback form	AMH internal workgroup to bring document to Bob Nikkel for approval	On-going
	AMH is seeking a family member for the RFP review for the Statewide Wraparound Project	Jammie Farish and Roxanne Miller volunteered	Review of applicants will be March 5, 2007
February 07	AMH will contact Systems of Care to obtain additional Youth MOVE document	AMH will obtain information on how to secure the Youth MOVE document from the Systems of Care	AMH is requesting the Youth MOVE document

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	AMH will email PAMAC minutes to CSAC members	Email PAMAC January minutes to CSAC members	AMH staff to email PAMAC January minutes
	AMH staff to email Motion and Monitoring Matrix to CSAC members, monthly/ report quarterly	AMH staff to email documents	
	CSAC members voted to accept the Building Bridges Joint Resolution	Recommendation to be carried to PAMAC by Jammie Farish	For the March 2007 PAMAC meeting
March 07	Motion to accept work-plan distributed by CSAC work-plan committee- Chair Lynne Saxton	AMH staff to develop Policy Brief on youth involvement	In process
	Request of change CSAC by-laws in increase the number of adolescents to three	AMH staff to check on procedure to add members	Report back to CSAC 04/07
	Distribute developed surveys on community involvement addressing local Community Care Coordination committees and MHO's Advisory Councils	AMH staff to distribute electronically	Report back CSAC 04/07
	CSAC members to do a 'self-test' on Cultural Competencies	Diane Wells to send out	Report back CSAC 04/07
April 07	To adopt the proposed work-plan with printed revisions.	The Ex Committee will develop a timeline for the work-plan through June 2008 to be presented at the May 18, 2007 meeting.	Finished
May 07	Feedback form – form was approved, sent out from AMH Administrator, Bob Nikkel with a policy statement to encourage use. After the form and policy was distributed, it was discovered that the form has not been approved by CPMS. In July	Discussion of the use of the Form will be on the CMS agenda for July	Report back at the CSAC September meeting.

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	CMS will be conducting a site visit of AMH. There has been time requested on their agenda to discuss the use of the Feedback Form.		
	AMH will use the additional allocation from SAMHSA of \$10,000 for Workforce Development to target cultural change that includes the dissemination of materials developed.	Taken to PAMAC	In process
	Block Grant Indicators 07-09	Indicators were approved, taken to PAMAC	In process
June 07	No motions made for May 2007		
July 07	No meeting		
August 07	No motions made for June 2007		
September 07	No motions made for August 2007		
October 07	Recommendation on Transition Age Youth	Recommendation that Natalie, Jake and other CSAC members identify next steps, then work with ASAC on transition issues – then CSAC will request AMH to contact ASAC on meeting with them to address Transition Age Youth so all can be involved in the decision making process	In-process
	Youth Inclusion document	Natalie and Jake will review the Youth Involvement Issue Brief	In-process
	Motion to recommend the Family Specialist position in AMH be a full-time position to more	Moved by Shelley Joyce, second by Debra Depew, motion passed. Jammie	Jammie will bring back a report to the full the CSAC meeting, November

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	fully serve families and youth in Oregon.	c0-chair will take the motion/ recommendation to Bob Nikkel when she meeting with him on November 7.	16, 2007/ information to be shared at the January 2008 CSAC meeting
Nov 07	No motions made during the Nov 07 meeting		
Dec 07	No meeting		
Jan 08	Motion to send to PAMAC a letter requesting AMH to hirer the Family Partnership Specialist full-time to fully serve families and youth in OR.	Jammie Farish co-chair CSAC will write a letter and carry to the next PAMAC (2/08) mtg. Moved by Shelley Joyce, Seconded by Diane Ponder. Motion passed.	Up-date at Feb 2008 CSAC meeting
	Suggestion to have continued discussion on the CSCI information at the Feb meeting.	AMH staff will bring information in a narrative form to the Feb CSAC mtg.	Information to be presented at the CSAC Feb meeting.
	Motion for CSAC to be the Governance Committee for the SOC grant.	Motion to accept by Nancy Koroloff, seconded by Shelley Joyce. Motion passed.	
Feb 08	Motion to change the wording for the POPs to read 'to include services for children and families who are currently non-OHP or non-SCHIP eligible. Also wanted to clarify that OYA is included with child custody issues in the POPs. Also a request was made for a special POPs for Autism	Motion by Mark McKechnie, seconded by Paula Bauer, motion passed	
	Move to establish a subcommittee to further evaluate all data analyzed by AMH and make recommendations to CSAC as of further data	Volunteers for the sub-committee include Kris Anderson, Shelley Joyce, Bruce Able, Lee Coleman	AMH will staff a meeting

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	requested.		
March 08	No motions made		
April 08	Motion made to discuss the Lane County's Coordinating Council document	CSAC Ex Com. will discuss recommendation for implementation	Presentation at the May 23, CSAC meeting
	Although not a motion, a formal process was recommended requesting that AMH seek CSAC representation when making presentations	CSAC Ex Com. will bring forward a recommendation	Recommendation to be brought forward at the May 23, CSAC meeting
May 08	No motions made		
June 08	No motions made		
July 08	ICTS Issue Brief still under consideration		Bring forward
August 08	No meeting		
September 08	No meeting		
October 08	No motions made		
November 08	No motions made		
December 08	Meeting cancelled due to snow		
January 09	2009 work plan developed/ CSAC will work on the top three priorities as voted by CSAC members	CSAC member to be prepared to discuss at the CSAC Feb 09 meeting	Recommendation went to the Ex Committee for more detail, bringing information to the next CSAC mtg.
	Integrated Services and Supports Rule (ISSR)	CSAC will formally review the ISSR rule making and weigh in on it. Latest draft of rule to be sent to CSAC members	Latest draft (3) was sent to all CSAC members January 29, 2009.

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February 09	Work plan for 2009	To limit priorities on work plan to four priorities. Amendment: to adopt numbers 1, 2, 3, and 5.	On-going
	ISSR rule making	Request for draft #5 to sent out to CSAC members. CSAC recommends there be additional meetings re: ISSR to resolve details as necessary. Motion to be carried to the next PAMAC (March 2009) meeting.	March 3, 2009 Letter sent to PAMAC co-chairs due to the cancellation of the PAMAC meeting.