

**DHS/ Addiction and Mental Health Division
Children's System Advisory Committee
Agenda for December 19, 2008 – *DRAFT COPY***

~ WESD Willamette Room ~ Please note meeting time 9:00 – 12:00 pm

***** new Phone number for call-in 1-877-589-6971, access 685950**

Meet and greet		9:00
I. Intro/Agenda Review/Announcements	Jammie	9:15
Minutes November 21, 2008		
II. Sharing (young adult)	Stacey Allen	9:30
III. Committee Business		
a. CSCI Monitoring Matrix/Motion Issues	(e-mail) Judy	9:45
III. Policy Issues		
a. CSAC 2009 work plan	Bill Bouska	9:45
b. Budget update 09-11	Bill	10:30
c. up-date on ISA Issue Brief/Focus Groups	Matt	10:45
d. ISSR rule making	Matt	11:00
e. Block Grant up-date	Kathleen	11:10
V. System Monitoring		
a. Statewide Wraparound Initiative	Bill Bouska	11:15
b. Data Point/ Expenditure Report Discussion	Kathleen/Jon Collins	11:25
VI. <i>Information sharing (hold for January meeting)</i>		
a. Family Navigators Program	Jammie	
b. Families/Youth as Policy Partners	Shelley	
c. Family-Driven Care Policy Academy	Jammie	
VI. Comments from visitor's	visitor	11:55
VII. Meeting adjourned		12:00

Refreshments – Bob Lieberman – thanks so much

Next meeting – January 23, 2009 ♦ ♦ Marion Room

All future CSAC meetings continue at the WESD