

DHS Child Welfare Advisory Committee

January 13, 2010

9:00 – 12:00

Room 137 C&D, 500 Summer Street NE, Salem

Agenda

8:30 – 9:00 This time is set aside to network with other members and DHS staff.

- 9:00 INFORMATION Welcome, introductions, announcements
Review Agenda
- ACTION Approval of CWAC Meeting Minutes
- November 12, 2009
- INFORMATION Consent Agenda
- Calendar
 - Data Reports and Briefings
 - No Data Reports
 - OR-Kids
 - Legislative Activity
 - Federal Policy Discussion
 - Cross-Over Reports (if timely to report)
 - Foster Care Safety Team
 - Child Welfare Racial Equity Task Force
 - HB 2009 and the DHS / OHA Transition
- INFORMATION Presentation of Minutes
- October 14, 2009 Future Issues Work Group
- INFORMATION/
DISCUSSION/
ACTION Unfinished Business
- Update on Behavioral Rehabilitation Services Redesign – Donna Keddy
 - Report on Workload Staffing Model
 - Interim Legislative Session
 - Future Issues Work Group Membership
- 10:30: BREAK
- 10:45 INFORMATION CAF Assistant Director's Report – Erinn Kelley-Siel
- 11:00 DISCUSSION /
ACTION CWAC Work Plan
1. To advise the Department of Human Services (DHS) on development and administration of

child welfare policies, programs and practices related to reducing over-representation of children of color in the child welfare system.

2. To expand the representativeness in CWAC discussions.
3. To coordinate and leverage state and local efforts to improve policy, program, and practice.
4. To advise DHS on the practice of the Oregon Safety Model (OSM).

12:00 ADJOURN