

Future Issues Work Group

DHS Child Welfare Advisory Committee

June 8, 2011 9:00 – 12:00
CAF Conference Room, 500 Summer Street NE, Salem

Agenda

- 9:00 INFORMATION **Welcome, introductions, announcements**
Review Agenda
- ACTION Approval of FIWG Meeting Minutes
- April 13, 2011
- 9:15 **Consent Agenda**
- INFORMATION • Calendar
- Anything to add?
- INFORMATION • Data Reports
- Dashboard
[\(http://www.oregon.gov/DHS/data/\)](http://www.oregon.gov/DHS/data/)
- INFORMATION • Briefings
- Legislative Activity
Mickey's update will be sent with the 7/13/11 agenda.
Will be the last update until the February 2012 session?
 - Federal Policy Discussion
Nothing new to share until feds start working on 2011-13 budget. At some time give an update on waivers, efforts to not tie federal funding to a poverty rate from 20 years ago and tying federal funding to foster care population.

CAF concept papers under development are: 1) youth to adult transition and 2) keeping kids safely out of foster care.
 - Casey Partnership 2011 Plan and Permanency Roundtable Report Out
-- No update in May. CAF is to share its final report on the roundtables and ask CWAC for input on how to track and note improvements.
-- Link to SB 964.
--For JULY update - include info re Model Court in August.
 - OR-Kids
-- Update for July?
-- When Phase 2 comes closer, have a discussion on the private provider portal.

- 9:45 INFORMATION **Standing Committee Reports**
/ DISCUSSION /
ACTION
- CWAC Subcommittee on the Children’s Justice Act
Discussion on final report that was submitted to feds on 5/31/11. Does CWAC have any concerns about the report that require DHS to submit an amendment to the report?
 - CWAC Subcommittee on Foster Care Safety Team Recommendations
Update from Pamela Butler and Leola McKenzie.

10:30 BREAK

- 10:45 INFORMATION **Cross-Over Reports**
- Child Welfare Racial Equity Task Force
Report sent to CWAC on 3/23/11. Any information for DHS to report to CWAC on implementation of recommendations?
 - HB 2009 and the DHS / OHA Transition
Leola’s suggestion for an update on the policies that are in place regarding limited A&D resources for child welfare families.
 - Wraparound
During the January meeting, it was said that CAF should decide before each CWAC meeting whether or not an update on Wraparound is timely. For July, the Wraparound Report should be ready for discussion. It was also mentioned that a July update on Wraparound may be able to include info on incorporating BRS.

During the May CWAC meeting, Leola mentioned a possible topic for discussion: Title 4E waiver and demonstration control group experimental studies.
 - Juvenile Dependency Interbranch Work Group
Will Leola have anything to report in May?

INFORMATION **Unfinished Business**

- Report on Workload Staffing Model
Legislative report on workload staffing model will have been given by now. Put on July agenda? Any time needed for discussion or is it information only?

11:00 INFORMATION **CAF Administration Report – ??**

- Budget Update
- Changes in DHS
- TBA
Pam changed the title of this section because it may be that Lois and Mickey will take the lead in providing this report to CWAC as representatives of CAF instead of Erinn being on every agenda. FIWG might need to discuss who/how agency updates will be presented to CWAC from the new DHS.

11:30

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.

FIWG will structure the CWAC dialogue for providing feedback to the Equity Task Force on the task force's report and recommendations.

2. To expand the representativeness in CWAC discussions.

Current members whose terms ended or soon ending have all agreed to serve again. Explain why FIWG might give DHS other names to consider besides Pam Patton for a girls advocate.

3. To coordinate and leverage state and local efforts to improve policy, program, and practice.

In July, present FIWG's recommendation to remove this item from work plan for CWAC approval.

4. To advise DHS on the practice of the Oregon Safety Model (OSM).

‣ Any discussion / action?

‣ CIRTs

-- Not sure where this would fall on the agenda - here or somewhere else.

-- At the March meeting, Pam Patton mentioned she is on a work group formed from the JM CIRT to look at whether or not the child's age impacted the actions of the agency. Because she is on the work group because of her advocacy role and not as a CWAC member, their work cannot be released to CWAC prematurely. Patton will ask the work group if they would be comfortable releasing their work to CWAC.

-- It was mentioned that perhaps FIWG should talk about CWAC routine expectations of CIRTs. See 12/3/08 CWAC recommendation and 1/12/09 DHS response on CWAC - CIRT interface.

12:30 ADJOURN