

Future Issues Work Group

DHS Child Welfare Advisory Committee

February 23, 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

- December 8, 2010

9:10 **Consent Agenda**

INFORMATION • Calendar

INFORMATION • Data Reports

▸ Dashboard

<http://www.oregon.gov/DHS/data/>

INFORMATION • Briefings

▸ Legislative Activity

Mickey's update is sent with the 3/9/11 agenda. CAF is also offering weekly conference calls on Fridays from noon to 1 p.m.

▸ Federal Policy Discussion

Will Erinn have anything new to share?

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

During the January CWAC meeting it was said there should be a report for the March meeting on roundtables and next steps.

▸ OR-Kids

With the go-live date of Feb 28, perhaps an update on how that went at the March meeting? Verbal comment may be all that is needed.

INFORMATION • Cross-Over Reports

▸ Child Welfare Racial Equity Task Force

See below under CWAC Work Plan Goal 1

▸ HB 2009 and the DHS / OHA Transition

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 March, maybe an update on data from the 90-day data reports. It was also

mentioned that a July update on Wraparound may be able to include info on incorporating BRS.

- Juvenile Dependency Interbranch Work Group
Will Leola have anything to report in March?

9:30 DISCUSSION
ACTION

CWAC Subcommittee on the CJA

Helen Hoang to join FIWG for this portion of the meeting.
-- See bylaws and operating procedures for process to appoint subcommittee.
-- How will DHS provide staff support for the subcommittee?
-- CWAC appointments of prior CJA Task Force members.

INFORMATION **Unfinished Business**

- Report on Workload Staffing Model
Will something be ready to report for March? When is CAF reporting to the legislature?

10:00 INFORMATION

CAF Assistant Director's Report – Erinn Kelley-Siel

- Budget Update
- TBA

10:15 BREAK

10:30

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.

When their report, including recommendations and action plan, is ready, FIWG will structure the CWAC dialogue for providing feedback to the task force.

DISCUSSION

2. To expand the representativeness in CWAC discussions.

See above regarding appointment of former CJA Task Force members. Also several CWAC members are serving under expired terms. See list.

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

INFORMATION
DISCUSSION
ACTION

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

- CWAC Subcommittee on Foster Care Safety Team's Recommendations

-- See bylaws and operating procedures for process to appoint subcommittee.
-- How will DHS provide staff support for the subcommittee?

12:00 ADJOURN