

Future Issues Work Group

DHS Child Welfare Advisory Committee

April 13, 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
- February 23, 2011
- 9:10 **Consent Agenda**
- INFORMATION • Calendar
- Anything to add?
- INFORMATION • Data Reports
- Dashboard
<http://www.oregon.gov/DHS/data/>
 - Child Welfare Data Book
<http://www.oregon.gov/DHS/abuse/publications/children/2010-cw-data-book.pdf>
Distributed to CWAC on 3/23/11. Is time needed for discussion or was it distributed for information only? If it is on the May agenda for discussion, do we need to bring in anyone to help answer questions?
- INFORMATION • Briefings
- Legislative Activity
Mickey's update will be sent with the 5/11/11 agenda. CAF is also offering weekly conference calls on Fridays from noon to 1 p.m.
 - Federal Policy Discussion
Is there 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
An update was given at the March meeting. When is the next one?
 - OR-Kids
-- For May CWAC, update on go-live date. Who will give the update?
-- When Phase 2 comes closer, have a discussion on the private provider portal.
 - CWAC Subcommittee on the Children's Justice

Act

- Do we have an update from Helen or Lois on:
 - Subcommittee organization, charter
 - Status of annual report

INFORMATION

- Cross-Over Reports
 - Child Welfare Racial Equity Task Force
 - Report sent to CWAC on 3/23/11. CWAC discussion here or under Goal 1? Any prep work needed by FIWG to frame the discussion? Who will lead discussion?
 - 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 May, 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.
 - 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 May agenda? Any time needed for discussion or is it information only?

10:00 INFORMATION **CAF Assistant Director's Report – Erinn Kelley-Siel**

- Budget Update
- Changes in DHS (Erinn mentioned this at March CWAC)
- 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.

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.

Discussion on recommendations FIWG will make to DHS for reappointments of current members whose terms have ended or will in the near future See membership list.

3. To coordinate and leverage state and local efforts to

improve policy, program, and practice.

Members were asked at the March meeting to provide a list of the local child welfare related groups in which they participate.

Members who are interested in joining a local group are to make their desires known.

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

▸ CWAC Subcommittee on Foster Care Safety Team's Recommendations

Pamela Butler to give update on subcommittee organization and charter.

▸ OTHER: 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.

12:00 ADJOURN