

**DHS Child Welfare Advisory Committee**  
**January 10, 2007**  
**(8:30) 9:00 – 12:00**  
**Room 137A/B, Human Services Building**  
**500 Summer Street NE, Salem**

**Agenda**

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

---

- |       |                     |  |
|-------|---------------------|--|
| 9:05  | INFORMATION         | Review of Agenda and Overview of Process   |
|       | ACTION              | Approval of Full Committee Meeting Minutes <ul style="list-style-type: none"><li>• November 8, 2006</li></ul>  |
|       | INFORMATION         | Presentation of Subcommittee and Work Group Meeting Minutes <ul style="list-style-type: none"><li>• Future Issues Work Group – October 4, 2006</li></ul> |
| 9:15  | DISCUSSION / ACTION | Teen Subcommittee Proposal   |
| 9:30  | INFORMATION         | DHS Core Values – Clyde Saiki, Lisa Harnisch   |
| 9:50  | DISCUSSION / ACTION | Teen Subcommittee Proposal (continued, if necessary)   |
| 10:00 | DISCUSSION / ACTION | Consensus on two recommendations to submit to Bruce Goldberg re: How to keep children safe and reduce the numbers in foster care.                        |
| 10:30 | BREAK               |  |
| 10:45 | DISCUSSION / ACTION | Definitional Changes – “Special Needs” in Adoption Assistance  |
| 11:15 | INFORMATION         | Assistant Director Report – Ramona Foley <ul style="list-style-type: none"><li>• CFSR Update</li><li>• NRCOI Update</li></ul>                            |

- Rule Process
- Other TBA

11:45 INFORMATION Miscellaneous Issues (for possible future discussion)

12:00 ADJOURN