

**DHS/ Addiction and Mental Health Division
 Children's System Advisory Committee
 Statewide Children's Wraparound Advisory Committee
 Agenda for
 January 22, 2010 – DRAFT COPY**

~ WESD Willamette Room ~ Please note meeting time 9:00 a.m. – 12:00 pm

*****Phone number for call-in 1-877-589-6971, access 685950**

Meet and greet		9:00
I. Intro/Agenda Review/Announcements	Jammie Farish/Bob Lieberman	9:10
Minutes December 18, 2009		
II. Sharing	next month	
III. Policy Issues		
• Data report – 07-09 Accomplishments	Bill	9:20
• 2090 Work Plan review	Judy	9:30
• 2010 Work Plan		
○ Possible work plan items	Bill	9:40
○ Young Adults: Issue Brief	Martin	10:10
IV. Committee Business		
a. Block Grant	Kathleen	10:25
V. System Monitoring		
a. CSAC meeting evaluation tool	Jammie/Bob	10:30
b. CSCI Monitoring Matrix/Motion doc	Judy (e-mail)	10:30
VI. Meeting adjourned		10:30
VII. Break		

Children's Wraparound Initiative Advisory Committee

I. Statewide Children's Wraparound/ Welcome	Jammie/Bob	10:45
II. Introduction of Advisory members		10:50
• Minutes – December 18, 2009		
• Approval of by-laws		
III. 2010 Work Plan	Bill/Toni	11:00
• Applications		
• Advisory Committee Oversight		
• Evaluation tool		
V. Meeting adjourned		12:00

Refreshments --- Thanks so much --

Next meeting ♦♦ February 26, 2010 ♦♦ Willamette Room

All future CSAC meetings will continue at the WESD