

**Dhs-webDHS/ Addiction and Mental Health Division
 Children's System Advisory Committee
 Statewide Children's Wraparound Initiative Advisory Committee
 Agenda
 December 17, 2010 – DRAFT COPY**

~ WESD Willamette Room ~ Please note meeting time 8:45 a.m. – 12:25pm

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

Meet and greet		8:45
I. Intro/Agenda Review/Announcements	Jammie / Bob	9:00
Minutes November 19, 2010		
II. Sharing	not this month	
III. Policy Issues		
• Data – Level of Service Intensity	Bill	9:10
• Policy 3/ Meaningful Family/Youth Involvement	Jammie/Bob	9:25
• Work Plan	Jammie / Bob	
○ Integration Mental Health/A&D	AMH staff	9:35
payment / discussion	J.Holland, T.Pritt	
○ Young Adult topic	Martin	10:00
▪ Young Adult Navigator Program		
▪ Leadership training/ statewide persons		
V. Committee Business		
a. <u>MHO/Policy</u> workgroup	Bill	10:15
b. Nominating committee report	Jammie/Bob	10:20
c. Meeting grid		
V. System Monitoring		
a. Oregon Health Authority	Bill	10:30
b. CSAC meeting evaluation tool	Jammie / Bob	10:35
d. CSCI Monitoring Matrix/Motion doc		
(Document has been e-mailed, please read and make comments to Judy)		
VI. Meeting adjourned		10:40
VII. Break		10:50

Refreshments --- Thanks so much – Tanya Pritt/ YES House

Other side for the **Statewide Children's Wraparound Initiative** → → →

Statewide Children's Wraparound Initiative Advisory Committee

I. Statewide Children's Wraparound/ Welcome	Jammie/Bob	10:45
II. Introduction of Advisory members		10:50
• Minutes – November 19, 2010		
III. 2010 Work Plan		
• Project Sites	DHS site leads	11:00
• Discussion/ Issues	Bill/Benjamin	
○ Lessons Learned (10 min)	Rob Abrams	11:20
▪ Single plan of care		
▪ Multi meetings		
○ Status report up-date		11:30
○ Project participant definition		
• Evaluation tool	Jammie/Bob	12:00
V. Meeting adjourned		12:15

Refreshments --- Thanks so much – Tanya Pritt/ YES House

♦♦ Next meeting ♦♦ January 28, 2011 ♦♦ Marion Room (note room change for Jan)

All future CSAC meetings will continue at the WESD