

Department of Human Services
Addiction and Mental Health Division
Statewide Children's Wraparound Initiative Advisory Committee
July 23, 2010

In Attendance: Kris Anderson, Lee Coleman, Vicki Creel, Leslie Duling, Jammie Farish, Bob Furlow, Ajit Jetmalani, Shelley Joyce, Bob Lieberman, Ally Linfoot, Cherisse Loop, Francis Maher, Lynn Matthews, Mark McKechnie (phone), Leola McKenzie (phone), Mary Moller, Tanya Pritt, Sydney Putnam, Martin Rafferty, Lynne Saxton, Ron Sipress, Scott Snedecor, Margarita Solis (phone), Anne Stone, Elaine Wallick, Claire Weiss, Dr. Kirk Wolfe

DHS staff: Bill Bouska, Deborah Doner, Judy Rinkin, Benjamin Hazelton, Kathleen Burns (phone), Matthew Pearl

Absent: Paula Bauer, Brian Hilsabeck, Janet Holland, Nancy Koroloff, Lisa Leno, Regie Valenti, Bill Wellard, Tammy Pierce

Guests: Kathleen Horgan, Angie Curtis (phone)

Topic	Key Discussion	Action/task	Responsible	Date
Statewide Children's Wraparound/Welcome			Jammie/Bob	
Introduction of Advisory members	<ul style="list-style-type: none"> Minutes-April 21, & June 25, 2010 	<ul style="list-style-type: none"> Shelley Joyce made a motion to approve the April 21, 2010 minutes and Lee Coleman seconded the motion. Motion carried. Vicki Creel made a motion to approve the June 25, 2010 minutes and Ron 		

		Sipress seconded the motion. Motion carried.		
2010 Work Plan	<ul style="list-style-type: none"> ● Discussion of Motion to ask DHS to reconsider the cohort number of children coming into wraparound at each project site: ● AMH was asked to review and reconsider the 90 day requirement, define more clearly what service request means and try to ensure training for meeting the cohort number requirement within 90 days. ● DHS staff reported that the three projects sites each identified the number of project participants within 90 day of contract execution. It will remain a contract deliverable ● Discussion followed around the terminology of “project participant” and what is the expectation. It was reported that the MHO’s would agree it is important to define ‘project participation’ wanting to ensure the deliverables are met. ● A concern was voiced that the sites may not have been aware of how the 90 day agreement would affect them. ● Discussion continued on how to mitigate concerns so sites can move towards their goals or if the sites do not reach the cohort requirement what would happen. ● Answers to these questions included: there are contractual remedies to monitor, provide technical assistance and training. 	<ul style="list-style-type: none"> ● Vicki Creel will provide a participation agreement document to SCWIAC. ● Dr. Kirk Wolfe made a motion that SCWIAC recommends to AMH that a signed participation agreement will connote “participation” by 	Bill/Benjamin	

	<ul style="list-style-type: none"> ● It was clarified by DHS staff that the sites can choose children who are not on the cohort list as long as they meet the project participant definition. ● DHS expects to see each site's list of children who will be part of the project by October 1, 2010. ● Other question asked: how far into the Wraparound Initiative will there be a baseline measurement. Answer: The Wraparound Fidelity Index will be administered in Spring 2010. ● Dr. Kirk Wolfe asked when will DHS review for family satisfaction and what is the timeline? Answer: Yes, there is a family satisfaction review and there is a quarterly progress review. ● Another question around 'participation' was: how much participation does the child have to be in before September 30th? Answer: Family participation starts when the family signs the agreement. ● A statement shared: There needs to be some standards of when the process starts once the family agrees to participate. Answer: The first progress review would need to be completed within 30 days of the signed agreement and then every 90 days after that. This will benchmark family participation. A comment made; it may be difficult to meet the 30 day deadline if the family is not available. 	<p>9/30/10; 1st baseline progress review will reflect some degree of engagement and will be done within the first 30 days after participation agreement has been signed. Ron Sipress seconded the motion.</p> <ul style="list-style-type: none"> ● Bob Lieberman motioned to amend the motion and Ron Sipress seconded the amendment. Motion carried. 		
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	<ul style="list-style-type: none"> • Another question: it will be difficult to have the whole Wraparound family team within 30 days. DHS staff answer: youth should be actively involved in all aspects of the wraparound process, including signing the participation agreement. • Questions were raised about youth participation: would they be able to sign the agreement or would a caseworker or a legal guardian need to sign the agreement. 	<ul style="list-style-type: none"> • Martin Rafferty will share with SCWIAC youth friendly documents for project sites. 		
	<ul style="list-style-type: none"> • Project Sites 		Bill/Benjamin	
	<ul style="list-style-type: none"> ○ New sites discussion • <u>Mid-Valley Wrap:</u> • There have been presentations at four out of five of the counties with a Wraparound kickoff at the Marion CW office. There was a Wrap 101 training that was co-facilitated by a family member (Kris Anderson/ OFSN) and Susie Barrios (PSU) with ten family members present. • Site is completing a cultural linguistic competence survey. • Recently, Polk County conducted a training with an estimated 40 community members in attendance, although no family members attended. • Site is working on Wrap 101 and assessments. • <u>Rogue Valley Wrap:</u> • Wrap 101 went well but would like more 		DHS site leads/ site contact persons	

	<p>visibility in the community.</p> <ul style="list-style-type: none"> • Site is discussing their educational needs and who can meet those needs. • A scheduled Wrap 101 CW meeting will be held on August 18, 2010. • <u>Washington Wrap:</u> • Had Wrap 101 training July 7 and July 22 and PSU will be doing Facilitator Training later in August and early Sept. Site would like to have a specific training for Child Welfare staff. • Site would like to ensure that youth and family voice is developed and is looking to get recruitment (especially of youth) and training into place. • Other trainings suggested by CWIAC members: Wrap 101 training for educators and foster parents training on PTSD. • Site share that recruitment of education system representatives for Advisory Council and Review Committee will be done when educators are available later in August. 			
	<ul style="list-style-type: none"> • Evaluation tool 		Jammie/Bob	
Meeting adjourned				