



Wraparound Oregon Statewide Initiative

Finance Committee Meeting Summary

June 22, 2007 1pm-4pm

**Attended by:** Jim Scherzinger, Madeline M. Olson, Eric Richards, Randy Blackburn, Donna Keddy, Diane Ponder, Judy Newman, Mark McKechnie, Lorena Campbell, Ralph Summers, Marsha Clark, Phil Cox, Julie Strauss, Chris Krenk, Bruce Baker, Barbara Jorgensen, Sandy Bumpus, Janet Arenz

**Chairs:** Mitch Anderson & Lynne Saxton

**Staff:** Janice Gratton

- **Grid for Recommendations:** Discussed.: will be completed prior to the July 27 Steering Committee.
- **Work Session on Funding Sources:** Bruce Kamradt led the group through a discussion of the data received. The group affirmed that much of the data needed to be clarified and that some information was not available, such as local education and local juvenile justice dollars and numbers served. Brian Reeder (ODE) and local JJD Directors will be asked to provide some additional information. The group discussed the value of reviewing various descriptions of promising design and financing approaches. Chairs asked the group to consider adding Workforce Development and "accountability" to the charge. Staff indicated that the charge doesn't need to be modified as the group can incorporate needed recommendations into it's final report. Bruce will revise the spreadsheet he created; the group adopted the University of South Florida's financial format template for reporting funding categories. Madeline Olson suggested the group categorize funds in the following manner--

State GF not matched

State GFmatched to XIX

Fed Fund not Matched

Other funds thru State: tobacco, Lottery, Provider Taxes

## Fed Funds-XIX

### Local Funds: Gov, Other

Agencies will be requested to provide the figures based on 05-06 Budgets and Service categories of actuals. Bruce will send out the revised grid on 6/25 with a request that it be returned to him by 7/6 so he can prepare analysis prior to the 7/11 meeting.

- **Presentation on What's Missing from the data presented thus far:** The group focused on education with discussion led by Eric Richards, Barbara Jorgensen, Jim S., Lorena Campbell, and Sandy B. Group encouraged that the financing include regular and special education financing. The descriptors are complex. Jim S encourage the group to look at total numbers and not to drill down for great detail at this point. He said that for local education the fundamental question is: can you help them meet their obligation and cost less? This is a district by district decision. Oregon has a history of forging relationships that education can benefit from. The discussion on OYA, JJD and Child Welfare was deferred to a work group.
- **Issues, and Barriers:** Discussion on blended, braided and bundled approaches. The value of securing one plan/one care coordinator/one financial plan for each child/family was discussed.
- **Confirm financial principles:** Various regional approaches were discussed. While braiding funds may be a faster approach, some stated it could become a stumbling block to fully implementing a true wraparound approach. The co-chairs encouraged all to do their homework on determining initial recommendations for the Steering Committee by the next meeting. Issues such as required waivers can be determined later. Bruce would reminded the group that it is much better to create what you want to create. What benefits do you want to provide? Who do you want to cover? How do you want to pay for things? Diane reminded the group that the Executive Order included the Early Childhood system as well.
- **Roll out model:** Lynne reminded the sub-committee that we need to paint the picture of what the needed elements are. At the next meeting it was determined that 2 sub-groups will complete a list of needed elements. The focus will be on what Oregon "wants to do." Sandy: encouraged the group to consider capacity building from the family's perspective and the family organization perspective

### PLAN:

1. Data recommendations to CFOs for Bruce by 7/6
2. Complete Elements of Oregon Wraparound Plan- recommendations from 2 sub-groups for 7/11
3. Co-chairs will meet with CW, JJD/OYA and MH separately in Work Session to identify concerns & what's missing re: their systems prior to 7/11