

AGENDA

Unified Child and Youth Safety Implementation Plan Steering Team



Meeting Date: Wednesday, November 15, 2017 – 1:00PM-4:00PM
Location: Department of Human Services Building (HSB-137 A-D)
 500 Summer St. NE Salem, OR
Conference Call Information:
Dial in: 1-877-848-7030
Participant Code: 285-3245

Meeting Purpose: To ensure that the five strategic goals and supporting business objectives are achieved, with youth and families at the center of all work efforts. Make decisions pertaining to the order and priorities of the plan.

Members:

- Dana Ainam, Social Services Department Manager, Grand Ronde Tribe
- Stacey Ayers, Child Protective Services Manager, DHS
- Jeannine Beatrice, Chief of Staff, DHS
- Peter Buckley, Former Legislator, Oregon State Representative
- Robin Donart, Executive Director, Maple Star Oregon
- Sara Gelsler, Senator, Oregon State Senate
- Carolyn Graf, Board Member, Oregon Foster Parent Association
- Megan Hassen, Juvenile Law & Policy Counsel, Oregon Judicial Department
- Hon. Patrick Henry, Multnomah County Circuit Court
- Justin Hopkins, Office of Adult Abuse Prevention and Investigation (OAAPI) Director, DHS
- Traci Savoy Jack, Strategic Consulting Director, Casey Family Programs
- Marilyn Jones, Child Welfare Director, DHS
- Belinda Kjensrud, Parent Mentor, Parents Anonymous
- Francis Maher, Executive Director, St. Mary’s Home for Boys
- April Munks, Child Welfare District 10 Program Manager, DHS
- Fariborz Pakseresht, Director, DHS
- Dr. Richardson, Deputy Director, DHS
- Kimberly Ricketts, Strategic Consulting Managing Director, Casey Family Programs
- Nathan Rix, Executive Projects Director, DHS
- Ben Sand, CEO, Portland Leadership Foundation – Embrace
- Derenda Schubert, Executive Director, Bridge Meadows
- Nathaniel Schwab, Representative, Oregon Foster Youth Connection
- Kris Scrabbeck, Community Resource Manager, Oregon Youth Authority
- Wenonoa Spivak, Director of Programs & Education, Court Appointed Special Advocates (CASA) of Jackson County
- Duane Stark, Representative, Oregon House of Representatives
- Kalisha Stout, Permanency Supervisor for District 2, DHS
- Ruth Taylor, Consultant, Morrison Child & Family Services
- Kim Wentz, Medicaid Medical Director, OHA

ITEM	LEAD	TIME	ACTION, NOTES
Welcome			
▪ Introductions	Nathan Rix	1:00	
▪ Introduction of Marilyn Jones, DHS CW Director	Fariborz Pakseresht	1:15	
▪ Vision, mission and short-term goals	Marilyn Jones	1:25	
Research Agenda			
▪ Research agenda	Kirsten Kolb	1:35	
Deep Dive: Supervisor Training – Project Task C			
▪ Phased implementation overview	Brooke Hall &	1:55	
▪ Questions	Karyn Schimmels		
Deep Dive: Centralized Hotline – Project Task G			
▪ Governance structure	Alain Datcher &	2:55	
▪ Overview of the business case	Mary Moller		
▪ Next steps			
▪ Questions			
Closing			
▪ Open discussion	Nathan Rix	3:55	
▪ Next meeting—January 31, 2017			