

AGENDA

Unified Child and Youth Safety Implementation Plan Steering Team



Meeting Date: Friday, March 3, 2017 – 2:00PM-4:00PM
Location: Department of Human Services Building (HSB-137 A-D)
 500 Summer St. NE Salem, OR
Conference Call Information:
Dial in: 1-888-636-3807
Participant Code: 438-914

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.

Attendees:

- Dana Ainam, Social Services Department Manager, Grande Ronde Tribe
- Lena Alhusseini, Child Welfare Director, DHS
- Abdul Audi, Child Protective Services Supervisor, DHS
- Stacey Ayers, Child Protective Services Manager, DHS
- Jeannine Beatrice, Chief of Staff, DHS
- Leslie Clement, Chief of Policy and Program, Health Policy & Analytics (HPA) Division
- Robin Donart, Executive Director, Maple Star Oregon
- Sara Gelser, Senator, Oregon State Senate
- Christine Hartmann, Board President, Oregon Foster Parent Association
- Megan Hassen, Juvenile Law & Policy Counsel, Oregon Judicial Department
- Patrick Henry, The Honorable Judge, Multnomah County Circuit Court
- Justin Hopkins, Office of Adult Abuse Prevention and Investigation (OAAP) Director, DHS
- Traci Savoy Jack, Strategic Consulting Director, Casey Family Programs
- Francis Maher, Executive Director, St. Mary’s Home for Boys
- April Munks, Child Welfare District 10 Program Manager, DHS
- Kimberly Ricketts, Strategic Consulting Managing Director, Casey Family Programs
- Nathan Rix, Executive Projects Director, DHS
- Clyde Saiki, Director, DHS
- Ben Sand, CEO, Portland Leadership Foundation – Embrace
- Derenda Schubert, Executive Director, Bridge Meadows
- Nathaniel Schwab, Representative, Oregon Foster Youth Connection
- Kris Scrobeck, Community Resource Manager, Oregon Youth Authority
- Addie Smith, Staff Attorney, Youth Rights & Justice
- 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

ITEM	LEAD	TIME	ACTION, NOTES
Welcome			
<ul style="list-style-type: none"> ▪ Why a Unified Child and Youth Safety Implementation Plan -February letter to Governor Brown ▪ Child Safety Vision 	Clyde	2:00	
	Lena	2:10	
Group Charter Review			
<ul style="list-style-type: none"> ▪ Team Charter Review 	Nathan	2:20	Collaborative Discussion; Approval of charter
Unified Child and Youth Safety Implementation Plan Review			
<ul style="list-style-type: none"> ▪ Unified Implementation Plan Goals and Business Objectives 	Nathan	2:50	Review
Project Work Streams, Priorities and Barriers			
<ul style="list-style-type: none"> ▪ Urgent work ▪ Prioritization exercise ▪ Barriers 	Nathan	3:05	Collaborative Discussion
Thoughts & Next Steps			
<ul style="list-style-type: none"> ▪ Tasks & next meeting date 	Nathan	3:50	Next Meeting will take place in May.