

# AGENDA

## Unified Child and Youth Safety Implementation Plan Steering Team



**Meeting Date:** Wednesday, May 10, 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: 1-888-636-3807**  
**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, Grand 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 (not confirmed)
- 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
- 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
- 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
<b>Welcome</b>			
<ul style="list-style-type: none"> <li>▪ Welcome and introductions</li> </ul>	Nathan	1:00 1:10	Context setting Work completed to date
<b>Work Initiated</b>			
<ul style="list-style-type: none"> <li>▪ Project management methodology</li> <li>▪ Review priority projects</li> <li>▪ Barriers and involvement</li> </ul>	Nathan	1:15 1:30	Overview Collaborative Discussion <ul style="list-style-type: none"> <li>• Is the scope too broad? Too narrow?</li> <li>• What barriers to success can you anticipate?</li> <li>• From your organization, who should be involved?</li> </ul>
<b>Next Steps</b>			
<ul style="list-style-type: none"> <li>▪ Tasks &amp; next meeting date</li> </ul>	Nathan	3:50	Next meeting will take place in July 6.