

AGENDA

Unified Child and Youth Safety Implementation Plan Steering Team



Meeting Date: Tuesday, October 2, 2018 – 1:00PM-4:00PM
Location: Department of Human Services Building (HSB-137 B-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
- Jeannine Beatrice, Chief of Staff, DHS
- Shannon Biteng, Child Welfare Field Administrator, DHS
- Peter Buckley, Former Legislator, Oregon State Representative
- Sara Gelser, Senator, Oregon State Senate
- Carolyn Graf, Board Member, Oregon Foster Parent Association
- Dana Hargunani, Chief Medical Officer, Oregon Health Authority
- Megan Hassen, Juvenile Law & Policy Counsel, Oregon Judicial Department
- Hon. Patrick Henry, Multnomah County Circuit Court
- Traci Savoy Jack, Strategic Consulting Director, Casey Family Programs
- Ajit Jetmalani, M.D., Child Psychiatry, Oregon Health & Science University
- Marilyn Jones, Child Welfare Director, DHS
- Tami Kane-Suleiman, Child Protective Services Manager, DHS
- Belinda Kjensrud, Parent Mentor, Parents Anonymous
- Anani Kuffner, MAPS, DHS
- Margie Macleod, Vice President of Quality Management, Morrison Child & Family Services
- Francis Maher, Executive Director, St. Mary’s Home for Boys
- Jana Mcllellan, Child Welfare Deputy Director, DHS
- Amy Miller, Deputy Director, Oregon Office of Public Defense
- April Munks, Child Welfare District 10 Program Manager, DHS
- Fariborz Pakseresht, 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 Scrabeck, Community Resource Manager, Oregon Youth Authority
- Wenonaa Spivak, Director of Programs & Education, Court Appointed Special Advocates (CASA) of Jackson County
- Kalisha Stout, Permanency Supervisor for District 2, DHS

ITEM	LEAD	TIME	ACTION, NOTES
Welcome			
▪ Introduction and welcome	Nathan Rix	1:00	
Status of Priority Projects			
▪ Where we are and what is next ▪ Discussion of Steering Teams role and engagement	Marilyn Jones & Jana Mcllellan	1:10	
Break			
▪ 10-minute break		2:25	
Oregon Child Abuse Hotline			
▪ Status update ▪ Implementation timeline ▪ Ongoing risks & mitigating strategies	Alain Datcher & Kristen Khamnohack	2:35	
Closing			
▪ Open discussion ▪ Next meeting – December 18, 2018 from 1:30-4pm	Nathan Rix, Marilyn Jones & Jana Mcllellan	3:30	