

Child Welfare Project and Implementation Plan Steering Team

Tuesday, December 18, 2018

1:30PM-4:00PM

Department of Human Services Building (HSB-137 A-D)

500 Summer Street NE, Salem, OR

Vision: Every child and family has a safe and positive environment in which to live and develop.

Conference call information:

Dial in: 1-888-204-5984

Participant Code: 547086

Members

Dana Ainam, Social Services Department Manager, Grand Ronde Tribe	Ajit Jetmalani, M.D., Child Psychiatry, Oregon Health & Science University	April Munks, Child Welfare District 10 Program Manager, DHS
Shannon Biteng, Child Welfare Field Administrator, DHS	Marilyn Jones, Child Welfare Director, DHS	Fariborz Pakseresht, Director, DHS
Peter Buckley, Former Legislator, Oregon State Representative	Tami Kane-Suleiman, Child Protective Services Manager, DHS	Kimberly Ricketts, Strategic Consulting Managing Director, Casey Family Programs
Sara Gelser, Senator, Oregon State Senate	Belinda Kjensrud, Parent Mentor, Parents Anonymous	Ben Sand, CEO, Portland Leadership Foundation – Embrace
Carolyn Graf, Board Member, Oregon Foster Parent Association	Anani Kuffner, MAPS, DHS	Derenda Schubert, Executive Director, Bridge Meadows
Dana Hargunani, Chief Medical Officer, Oregon Health Authority	Margie Macleod, Vice President of Quality Management, Morrison Child & Family Services	Nathaniel Schwab, Representative, Oregon Foster Youth Connection
Megan Hassen, Juvenile Law & Policy Counsel, Oregon Judicial Department	Francis Maher, Executive Director, St. Mary's Home for Boys	Kris Scrobeck, Community Resource Manager, Oregon Youth Authority
Hon. Patrick Henry, Multnomah County Circuit Court	Jana Mclellan, Child Welfare Deputy Director, DHS	Wenonoa Spivak, Director of Programs & Education, Court Appointed Special Advocates (CASA) of Jackson County
Traci Savoy Jack, Strategic Consulting Director, Casey Family Programs	Amy Miller, Deputy Director, Oregon Office of Public Defense	Kalisha Stout, Permanency Supervisor for District 2, DHS

TIME	TOPIC	PURPOSE	PRESENTER
1:30-1:40 (10 Min)	Welcome	<ul style="list-style-type: none"> • Introductions • What this meeting will accomplish 	Shannon Biteng
1:40-1:50 (10 Min)	Child Welfare updates	<ul style="list-style-type: none"> • Hear from Child Welfare leadership 	Marilyn Jones
1:50-2:05 (15 Min)	Overview of projects	<ul style="list-style-type: none"> • Review project status update sheet 	Shannon Biteng
2:05-2:50 (45 Min)	Enhance Community Engagement	<ul style="list-style-type: none"> • Overview of proposal • Feedback • Next steps 	Enhance Community Engagement Workgroup
2:50-3:00 (10 min)	Break		
3:00-3:45 (45 min)	Caregiver Retention & Support	<ul style="list-style-type: none"> • Project work updates • Proposal to Foster Care Program Manager 	Caregiver Retention & Support Workgroup
3:45-4:00 (15 Min)	Action Items / Closing	<ul style="list-style-type: none"> • Summarize any action items • Doodle poll for upcoming meeting dates 	Shannon Biteng

Action Items

Assign Date	Action	Due Date	Owner

Parking lot

Date	Topic / Purpose	Date to revisit

Completed Action Items

Assign Date	Action	Date Completed	Owner

Decision Log

Decision	Date of decision	Who made decision?