AGENDA
Unified Child and Youth Safety Implementation Plan Steering Team

Meeting Date: Wednesday, January 31, 2017 – 1:00PM-3:30PM
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
- Sara Geler, 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 (OAAP) Director, DHS
- 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
- Belinda Kjensrud, Parent Mentor, Parents Anonymous
- Anani Kuffner, Permanency Worker, DHS
- Francis Maher, Executive Director, St. Mary’s Home for Boys
- Amy Miller, Deputy Director, Oregon Office of Public Defense
- April Munks, Child Welfare District 10 Program Manager, DHS
- Fariborz Pakseresht, Director, DHS
- Dr. Reginald 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 Scrabeck, 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
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Welcome | Nathan Rix | 1:00 |  
- Introduction  
- New steering team members  
  - Amy Miller  
  - Anani Kuffner  
  - Dr. Ajit Jetmalani  
- Child Welfare Action Plan District Tour—first impressions

Coordinating abuse response (Task F) | Kris Skaro and team members | 1:30 |  
- Accomplishments in 2017  
- DHS Highlights in 2017 (see handout)

Building a continuum of care (Task E) | Angela Leet | 2:15 | Guest: Jamie Vandergon, President Trillium Family Services  
- Joint mandate (DHS/OHA)  
- Current status  
- Acute Care Workgroup Update  
- Discussion

Closing | Nathan Rix | 3:25 |  
- Open discussion  
- Next meeting - April