

FAMILY SERVICES REVIEW COMMISSION MEETING AGENDA

DATE: SEPTEMBER 1, 2016

TIME: 9:30AM – 12:00PM

LOCATION:

4074 WINEMA PLACE, SALEM,
CORNERSTONE ROOM

HSB 253 / TELECONFERENCE LINE:

1-866.434-5269

Host: 904041 PARTICIPANT: 855775

ATTENDEES:

- | | | |
|---|--|---|
| <input type="checkbox"/> Marc Jolin, Chair,
A Home for Everyone Initiative
Director, Multnomah County | <input type="checkbox"/> Clyde Saiki, DHS Director | <input type="checkbox"/> Christine Stone, DHS
Communications |
| <input type="checkbox"/> Tawna Sanchez,
Native American Youth and
Family Center (NAYA), Interim
Exec Dir | <input type="checkbox"/> Kim Fredlund, SSP Director | <input type="checkbox"/> Jill Gray, Legislative |
| <input type="checkbox"/> Rachel Post,
Central City Concern, Public
Policy Director | <input type="checkbox"/> Dan Haun, SSP Dep. Dir | <input type="checkbox"/> Dawn Myers, Program Fidelity
Mgr. |
| <input type="checkbox"/> Kevin Trautman, SSP HSS3 D5 | <input type="checkbox"/> Belit Burke, Administrator,
SSP Design | <input type="checkbox"/> Patrick Ring |
| <input type="checkbox"/> Oscar Herrera, DHS Equity &
Multicultural Services | <input type="checkbox"/> Rhonda Prodzinski Deputy
Administrator, SSP Design | <input type="checkbox"/> Jason Wenig,
Governor's Advocacy Office |
| | <input type="checkbox"/> Xochitl Esparza, SSP
Innovation Mgr. | |
| | <input type="checkbox"/> Seth Lyon SSP Training Mgr. | |

GUESTS:

NOTE: Location of the DHS Website for Data and Reports:

<http://www.oregon.gov/DHS/assistance/pages/data.aspx>

AGENDA

TOPIC	TIME	PRESENTER
<ul style="list-style-type: none"> ✚ Introductions and Agenda review ✚ Commission Membership ✚ Health Care for Foster Kids (3 min. video) https://youtu.be/W6sPJsZA_LM 	9:30-10:00	Marc Jolin All
<ul style="list-style-type: none"> ✚ DHS Director Clyde Saiki – Updates (unavailable 9/1/16) ✚ Legislative Updates ✚ SSP Innovation 	10:00-11:00	Jill Gray Xochitl
<ul style="list-style-type: none"> ✚ Customer Service Training (are there customer service policies?) 		Seth Lyon
<ul style="list-style-type: none"> ✚ Re-Engagement – Outcome of March & discuss June Test 		Patrick Ring & Jason Shaw
<ul style="list-style-type: none"> ✚ SSP Director Updates <ul style="list-style-type: none"> ➤ Support from Governor's Office ➤ Update on GAO Native American Case ➤ Contingency plan for budget cuts, priorities, vision 		Kim Fredlund
<ul style="list-style-type: none"> ✚ Other topics of concern 	11:00-11:50	All
Recap Action items and Next Agenda Topics	11:50-12:00	

NEXT MEETING: October 6, 2016

PREVIOUS ACTION ITEMS		
TOPIC	DUE	ASSIGNED TO

PARKING LOT		
TOPIC	DATE DUE	REQUESTED BY
Invite Jason Wenig, GAO Quarterly: March, June, Sept, Dec.	Quarterly	Ruth Ann / Jason
Asks Xochitl to the next meeting to give us a “walk-through” and review the trends in the statewide and district wide reports. Also Q&A	April / May	Xochitl