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| <h1>Children's Advisory Council Meeting</h1>  |  |                 |
| 1/25/2011   |  |                 |
| MINUTES   | 12:30-2:30   | <b>JBH</b>      |
| <b>MEETING CALLED BY</b>  | JBH  |                 |
| <b>TYPE OF MEETING</b>  | Combined Monthly Provider and Regional Children's Mental Health Advisory Council Meeting   |                 |
| <b>FACILITATOR</b>  | Karen Cady   |                 |
| <b>NOTE TAKER</b>   | Heather Hartman (Not present at Meeting)   |                 |
| <b>TIMEKEEPER</b>   | Karen Cady   |                 |
| <b>ATTENDEES</b>  | Jolene DeLilys, Parent; Sandy Heine, Parent; Roxanne Johnson, Parent; Al Ashker, Parent; Roberta Holden, Parent; Connie Guthrie, Parent; Gena Kesler, Parent; Ron Sipress, Parent; Christine Larcome, Parent; Eileen Larcome, Parent; Gary Weiss, Parent; Paula Johnson, SOASTC; Robin Edwards, Options; Daniel Dirk, Options; Johanna Curelo, Coos County Mental Health; Leslie Kurlan, SOCSTC; Mike Sewitsky, JBH; Bob Furlow, JBH; Brooke Rizor, Options; Brenda Atchley, Options; Michelle Richardson, SOASTC; Heather Hartman; JBH, Karen Cady, JBH |                 |
| <b>Approval of November 23, 2010 Minutes</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved with Changes<br><input checked="" type="checkbox"/> Not Approved    Why? Wrong minutes provided  |  |                 |
| General Discussion:   |  |                 |
| <b>Agenda topics</b>  |  |                 |
| <b>DISCUSSION</b>   | <b>Budget Update</b>   |                 |
| The most recent budget was handed out.  |  |                 |
| The following was discussed.  |  |                 |
| <ul style="list-style-type: none"> <li>• Josephine County has \$0 for residential, why is that? Josephine County does not traditionally use large amounts of residential services.</li> <li>• The year began with a balance of leftover funds.</li> <li>• First quarter expenses vs. revenue were about \$17,000 off, which was covered by the reserve fund.</li> <li>• Day treatment placements have increased in January.</li> <li>• Residential placements have dropped down to 15.</li> <li>• Are the itemized budgets available for public viewing? They can be put on the website.</li> </ul> |  |                 |
| <b>ACTION ITEMS</b>   | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
| n/a   |  |                 |
| <b>DISCUSSION</b>   | <b>Family Forum Update</b>   |                 |
| The Families discussed:   |  |                 |
| <ul style="list-style-type: none"> <li>• Creating a volunteer training manual</li> <li>• Discussed difficulties of families across the region regarding parental rights and the Child Welfare system.</li> <li>• Spent time discussing advocacy opportunities and how to advocate with the legislature information from Mental Health America.</li> <li>• Went over the incident report</li> </ul>  |  |                 |

| <ul style="list-style-type: none"> <li>The parents would like to invite OFSN to provide training regarding how to advocate.</li> </ul>  |  |          |
|---|--|----------|
| ACTION ITEMS  | PERSON RESPONSIBLE                                   | DEADLINE |
| n/a   |  |          |
| DISCUSSION  | <b>Provider and Care Coordinators Meeting Update</b> |          |
| <p>Discussion around Behavioral Rehabilitation Services (BRS) and how the different programs operate across the region.</p> <p>Wraparound Update:<br/>         Josephine County is struggling to get Family Partners.<br/>         Jackson County has hired community facilitators and 4 family partners. They are currently recruiting Youth Advocates.</p> <p>Coos County: Has been working on day treatment for younger kids with SOASTC. Currently they have 8 children enrolled. They have found that they have needed more children needing residential.</p> <p>SOASTC: They recently were awarded an RFP by the State to become a site to be trained in the Bruce Perry Brain Trauma Work. It is a very intensive program. 25 people are participating in the 10-month training program. Sensory Integration is a big part of this program.</p> <p>They are also looking at how they are supporting Foster kids better. SOASTC and SOCSTC are currently recruiting more parents.</p> |  |          |
| ACTION ITEMS  | PERSON RESPONSIBLE                                   | DEADLINE |
| None  | None   | None     |
| DISCUSSION  | <b>Operating Principles</b>                          |          |
| <p>Handed out an updated version of the Principles for the council to review.</p> <ul style="list-style-type: none"> <li>The Council discussed how this council is part of a series of councils that feed into the Children's System Advisory Council (CSAC).</li> <li>We need to increase attendance by our community partners such as OYA, Juvenile Department, the Schools and Child Welfare.</li> </ul> <p>JBH would also like recommendations about how limited resources can be allocated. In the next 3-6 months budget is going to be a big focus. The State is proposing a 25% cut to the General Fund, which will affect how much money agencies that provide services to children and families. The council should be looking at ways to allocate the resources, and how we can strategically spend the money to serve our members.</p> <p>The scope of work from the operating principles should inform the work the council is doing.</p>                                      |  |          |
| ACTION ITEMS  | PERSON RESPONSIBLE                                   | DEADLINE |
| None  | None   | None     |
| DISCUSSION  | <b>Quality Assurance: Incident Reporting</b>         |          |
| <p>The Council Reviewed an incident report that had been submitted to JBH.</p>  |  |          |

The following comments made by the Council:

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- Overall, the staff did a great job at getting to a positive outcome.
- The staff were very knowledgeable about what worked for the kid, especially in using the sensory Sit backs do not seem to be working for this child; perhaps the staff could use a different technique.
- This incident did not read as a power struggle between staff and the child, as some of the incidents the council has reviewed have.
- The council liked that the report stated that Collaborative Problem Solving was used, but did not see evidence of it in the report.

| ACTION ITEMS  | PERSON RESPONSIBLE | DEADLINE |
|---|--------------------|----------|
| Make recommendations to provider agency regarding incident. | Karen Cady         | ASAP     |
| <b>DISCUSSION      Announcements</b>                        |                    |          |
| None  |                    |          |
| <b>OBSERVERS</b>  | n/a                |          |
| <b>CONCLUSIONS</b>  | N/A                |          |
| <b>RESOURCE PERSONS</b>                                     | n/a                |          |
| <b>SPECIAL NOTES</b>  | n/a                |          |