

DHS Child Welfare Advisory Committee

Future Issues Work Group

December 16, 2009

9:00 – 12:00

CAF Conference Room, Human Services Building
Salem, Oregon

Agenda

- 9:00 INFORMATION Review Agenda
- ACTION Approve 10/14/09 FIWG minutes
- 9:05 DISCUSSION / ACTION Standing Review of:
- Calendar
 - Data reports and materials to be sent to CWAC (if any)
 - Cross over reports (from CWAC members on other committees).
- Unfinished Business:
- Follow up to action items in 11/12/09 CWAC minutes (if any)
 - BRS Update
 - Report on Workload Staffing Model
 - Interim Legislative Session
 - FIWG membership and meeting location
- 10:40 BREAK
- 10:50 DISCUSSION / ACTION CWAC Work Plan
1. To advise the Department of Human Services (DHS) on development and administration of child welfare policies, programs and practices related to reducing over-representation of children of color in the child welfare system.
 2. To expand the representativeness in CWAC discussions.
 3. To coordinate and leverage state and local efforts to improve policy, program, and practice.
 4. To advise DHS on the practice of the Oregon Safety Model (OSM).

11:40 DISCUSSION /
ACTION

Build draft CWAC agenda for 1/13/2010 meeting

- Refer to List of Ongoing Issues, work plan, calendar and discussion/action on above agenda items.

12:00 ADJOURN