

# DHS Child Welfare Advisory Committee

July 14, 2010

9:00 – 12:00

Room 137 A&B, 500 Summer Street NE, Salem

## Agenda

8:30 – 9:00 This time is set aside to network with other members and DHS staff.

---

9:00 INFORMATION Welcome, introductions, announcements  
Review Agenda

ACTION Approval of CWAC Meeting Minutes  
• March 10, 2010

INFORMATION Presentation of Minutes  
• February 10 and April 28, 2010 Future Issues Work Group

INFORMATION Consent Agenda

- Calendar
- Data Reports
  - Dashboard  
([http://www.oregon.gov/DHS/data/publications/st\\_dashbrd\\_201004.pdf](http://www.oregon.gov/DHS/data/publications/st_dashbrd_201004.pdf))
- Briefings
  - Legislative Activity
  - Federal Policy Discussion
  - Casey Partnership 2010 Plan and Permanency Roundtable Report Out – Catherine Stelzer
- Cross-Over Reports
  - Foster Care Safety Team
  - Child Welfare Racial Equity Task Force
  - HB 2009 and the DHS / OHA Transition
  - Juvenile Dependency Interbranch Work Group
  - CJA Task Force

INFORMATION Unfinished Business  
• Report on Workload Staffing Model

ACTION • Recommendation on CWAC Ranking of POPs

INFORMATION CAF Assistant Director's Report –  
Lois Day and Jerry Waybrant for Erinn Kelley-Siel

- Media Campaign
- Budget Update
- TBA

10:00

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.

- Reflections on May 21 Child Welfare Racial Equity Task Force Meeting – led by Janet Arenz

10:45 BREAK

11:00 DISCUSSION /  
ACTION

CWAC Work Plan (continued)

**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).

- Tutorial – Lois Day

12:00 ADJOURN