

DHS Child Welfare Advisory Committee

July 13, 2011 (8:30) 9:00 – 12:00
Room 137A&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 May 11, 2011 CWAC Meeting Minutes
- ACTION Approval of FIWG recommendation regarding
CWAC Work Plan
- ACTION Approval of FIWG recommendation to amend
CWAC Bylaws
- INFORMATION Presentation of April 13, 2011 Future Issues Work
Group minutes
- 9:30 **Consent Agenda**
- INFORMATION • Calendar
- INFORMATION • Data Reports
- Dashboard
[\(http://www.oregon.gov/DHS/data/\)](http://www.oregon.gov/DHS/data/)
- INFORMATION • Briefings / Toolbox
- Legislative Activity
 - Federal Policy Discussion
 - CAF Concept Papers:
 - 4E Waiver:
 - Casey Partnership 2011 Plan and Permanency
Roundtable Report Out. *Moved to proposed
new CWAC Work Plan – Goal 1.*
 - OR-Kids
 - Report on Workload Staffing Model
- 10:00 INFORMATION **Standing Committee Reports**
/ DISCUSSION /
ACTION • CWAC Subcommittee on the Children’s Justice
Act
- CWAC Safety in Foster Care Subcommittee

10:30 BREAK

10:45 INFORMATION **Cross-Over Reports**

- Child Welfare Racial Equity Task Force. *Moved to proposed new CWAC Work Plan – Goal 1*
- HB 2009 and the DHS / OHA Transition
- Wraparound. *Moved to proposed new CWAC Work Plan – Goal 3*
- Juvenile Dependency Interbranch Work Group

11:00 INFORMATION **CAF Administration Report**

- Budget Update
- Changes in DHS
- TBA

11:15 **CWAC Work Plan**

Current CWAC Work Plan

- 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.
- To expand the representativeness in CWAC discussions.
- To coordinate and leverage state and local efforts to improve policy, program, and practice.
- To advise DHS on the practice of the Oregon Safety Model (OSM).

FIWG Proposed Work Plan

- 1) Identifying strategies to reduce over-representation of children of color in the child welfare system.
 - ♦ Casey Partnership 2011 Plan and Permanency Roundtable Report Out
 - ♦ Equity Task Force Report
- 2) Preventing foster care placement.
- 3) Assuring that children placed in foster care are safe and are thriving.
 - ♦ Wraparound Report
 - ♦ Sensitive issues, CIRTs, Sensitive Review Committees
- 4) Providing permanency for children placed in foster care in a timely manner.

12:00 ADJOURN