

Future Issues Work Group

DHS Child Welfare Advisory Committee

October 12, 2011

9:00 – 12:00

Room 260 (CAF Conference Room), 2nd Floor, 500 Summer Street NE, Salem

Agenda

- 9:00 INFORMATION **Welcome, introductions, announcements**
Review Agenda
- ACTION Approval of August 10, 2011 FIWG Meeting Minutes
- ACTION Finalize recommendation to CWAC regarding possible revisions to the CWAC priorities to include statement(s) about DHS engaging families.
- 9:30 **Consent Agenda**
- INFORMATION • Calendar
Anything to add?
- INFORMATION • Data Reports
‣ Dashboard
<http://www.oregon.gov/DHS/data/>
- INFORMATION • Briefings / Toolbox
‣ Legislative Activity
Include update on hiring of DV advocates and differential response.
- Federal Policy Discussion
Handout: Wyden legislation.
Mention 4E waiver has been extended
-- CAF Concept Papers:
1) youth to adult transition and 2) keeping kids safely out of foster care. Nothing new to share until feds start working on 2011-13 budget.
- OR-Kids
-- Go Live date is August 29. The plan was that there would be an update to CWAC at the meeting immediately following that date. Janel Petitt is aware of the need for an update.
-- When Phase 2 comes closer, have a discussion on the private provider portal.
- 10:00 INFORMATION **Standing Committee Reports**
/ DISCUSSION CWAC Subcommittee on the Children's Justice Act
-- Federal requirements

- How CWAC bylaws allow the subcommittee to make decisions and what CWAC can do to override those decisions
- Their lists of projects and how they fit in with CWAC priorities
- How the subcommittee can take CWAC feedback.

- CWAC Safety in Foster Care Subcommittee
Get an update from the subcommittee on action since July.

10:30 BREAK

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

- HB 2009 and the DHS / OHA Transition
 - Update on the interagency agreement that is in place regarding limited A&D resources for child welfare families.
 - Approval of CWAC letter to Erinn and Bruce.
- Juvenile Dependency Interbranch Work Group
Will Leola have an update for November?

11:00 INFORMATION **CAF Administration Report**

- Budget Update
Including an update on the transfer of the runaway and homeless youth services to DHS
- Changes in DHS
How does CWAC fit in to the new DHS?
- TBA

11:15 **CWAC Work Plan**

-- Handouts: OSPC Strategic Plan to be used in organizing CWAC's work along these priorities and deciding what CWAC should focus on. Next time, look at Field Services' Strategic 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
 - Janet Arenz to lead discussion. Gloria Anderson has been invited to attend this portion of the November meeting. Gloria prefers to be earlier on the agenda if possible (like 10 or 10:30).
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

See request from Pam Patton for an update on Recommendation #3 in the JM CIRT 60 day report. Asks what CWAC's relationship is to CIRT reports when they are directly connected to CWAC's work plan.

Committees

- 4. Providing permanency for children placed in foster care in a timely manner.**