

DHS Child Welfare Advisory Committee

November 12, 2009

9:00 – 12:00

Room 166, 500 Summer Street NE, Salem

Agenda

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

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| 9:00 | INFORMATION | Welcome, introductions, announcements |
| | ACTION | Approval of CWAC Meeting Minutes <ul style="list-style-type: none">• September 9, 2009 |
| | INFORMATION / ACTION | Review and Update of Calendar |
| | ACTION | Adoption of CWAC Work Plan |
| | INFORMATION | Reports <ul style="list-style-type: none">• Face to face visits• Impact of OSM on teen access• Transportation of foster children to schools• Cost-out of Child Safety Work Group recommendations• Number of appeals expected from foster care rate redesign• Talking Points on CWAC Four Priorities |
| | INFORMATION | Presentation of Minutes <ul style="list-style-type: none">• August 5, 2009 Future Issues Work Group |
| 9:15 | INFORMATION | CAF Assistant Director's Report – Erinn Kelley-Siel <ul style="list-style-type: none">• Introduction of Margaret Carter, DHS Deputy Director.• Transformation and Workload Staffing• TBA as needed |
| 9:45 | INFORMATION / DISCUSSION | Region X Discussion Regarding CFSR – PIP |
| 10:15 | BREAK | |

10:30 Continue Region X discussion

11:30 INFORMATION / Budget reduction options to 2009-11 legislatively
DISCUSSION approved budget

12:00 ADJOURN