

**Family Services Review Commission Meeting  
October 4, 2007  
Human Services Building, Room 252**

**Agenda**

**8:30 Meeting called to order**

- Greeting and roll call

**8:35 Chair Report**

- Action and follow-up items - status
- Approval of minutes: Aug. 2, 2007 and Sept. 6, 2007 FSRC meetings
- Commission Policies and Operating Procedures:
  - Expense Reports/Per Diem – approve revision
- Board/Commission member training September 11, 2007 – update

**9:00 CAF Report – Dave Lyda**

- TANF- General Update
  - 2008 TANF State Plan
  - TANF Rules Advisory Committee
  - TANF policy changes related to October 1<sup>st</sup> temporary rules
- Grievance Report

**9:30 Break**

**9:45 FSRC Subcommittees/DHS Partnerships**

- Sub-Committees – status reports:
  - Ad Hoc Commission Membership Subcommittee (Jessica, Mavel, Rosemary).
- Partnership Committees – status reports:
  - Family Support Work Group – Maggie
  - Child Welfare Advisory Committee – Diane
  - Advisory Committee on OARs (OAR 407-012 re prohibited conduct, restricting access) – Peggy
  - Customer/Client Regulation Development Project – Angela
  - Family Support Work Group – Maggie
  - Rules and Policy Development (Jessica and Rosemary)

**10:00 Strategic Plan 2008-2009 Development**

- FSRC Operating Practices and Procedures:
  - Develop priority list of practices and procedures
- Brainstorming session to develop 2008-2009 Strategic Plan

**12:00 Adjourn**