



CAMI Advisory Council Meeting Minutes

CVSD Conference Room, Suite 150A (Lower Level)
Tuesday November 9, 2016 9:00 a.m. – 12:30 p.m.

Committee Members Present: Stacie Ayers, Kevin Barton (by phone), Carol Chervenak, Dr. Heskett, Tina Morgan, Tammy Pitzen (by phone), Shelly Smith, Staci Yutzie, Kirsten Heydel

CVSD DOJ Staff Present: Alisha Goodwin, Mike Maryanov, Robin Reimer

Committee Members Absent: Matt Shirtcliff

Minutes Approval

Minutes from August 1, 2016 are approved with one edit. Next meeting date should say November.

Future meetings will likely be held in Portland. Alisha will send a doodle poll with potential dates for next year's AC meetings.

Network and RSP Reports

Written materials were submitted and the following was discussed. Training for Designated Medical Professionals (DMP) has been identified as a key need across the state. Some rural communities have DMPs who may have difficulty accessing trainings. Existing training resources include what RSPs provide, the Clackamas County Child Abuse and Family Violence Summit, and out of state training. Building layers of support including offering or promoting training opportunities, helping DMPs access trainings, locating online resources, and developing networks for DMPs may be helpful. The ONCAIC, RSPs, and CAMI have discussed next steps including bringing RSP medical providers together with a larger group of medical providers to participate in planning. Currently, training requirements in statute say that MDT members, "shall be trained in risk assessment, dynamics of child abuse, child sexual abuse and rape of children and legally sound and age appropriate interview and investigatory techniques." (ORS 418.747(3)). MDTs are required to designate "at least one physician, physician assistant or nurse practitioner who has been trained to conduct child abuse medical assessments..." (ORS418.747(9)). The CAMI Program could require more: specific types of training, number of hours, frequency, and/or ask grantees to provide more specific information about allocation of training dollars to clarify what is available/dedicated for DMP training. Resources and time are other factors to consider, especially if the CAMI Program were to impose a continuing education requirement for DMPs. Rather than making training a requirement, CAMI could ask grantees to prioritize training for DMPs and following through with resources.

Shelly will bring the above conversation back to the RSP

AC Vacancies/Recruitment Update

At the last AC meeting, the members discussed creating and filling a role for a DAVAP AC member. Robin reached out to those who were recommended for the role but no one was able to move forward. The AC discussed additional recommendations. In addition, Wendi Steinbronn, the Law Enforcement representative to the AC, has stepped down. The AC asked that Robin reach out to agencies in Clackamas and Multnomah.

Robin will reach out to the individuals recommended and if she gets any interest will reach out to the AC by email to make a decision before the next AC meeting.

DOJ and CAMI Updates

Written updates provided to the AC.

CAMI Grant Application 17-19

RSP Grants

Since the last AC meeting, there have been three in-person RSP meetings. During these meetings, the group discussed delivery of core services as well as overlap and gaps in services. Goals discussed included promoting consistent access to training, standardizing more trainings, and coordinating among organizations. Robin asked for the AC's support in issuing an extension of the RSP grant to allow sufficient time for the RSPs and other stakeholders to develop a plan and run a pilot of any changes. The AC supports a continuation of the RSP grant for one year with the second year focused on implementation of pilot projects.

Robin will provide a time/task plan for the RSP review/revision plan and will seek outside input.

The AC requests the grant application process and broader conversations relating to this process to be a regular agenda item.

MDT Grants

Prior to the AC meeting, Robin emailed the current 2015-17 MDT application and RFA. Robin asked that members review these documents and provide feedback by email by December 1st. Over the next two months, Robin will be working on the application and RFA and would like to have any feedback or recommendations to incorporate in the draft.

Robin noted past challenges of MDT applicants in developing effective logic models. She suggested webinars hosted by CAMI on this topic as part of the application process. The AC agreed that webinars on the topic would be helpful. The AC also agreed that requiring attendance by certain MDT members would be a good idea, but suggested CAMI provide flexibility to teams with regard to which members should attend.

The AC suggested that the grant application include a reminder to grantees of the modifications or recommendations given in response to their 2015-17 applications with a place for grantees to write about what steps they took in response.

It was suggested that CAMI may want to include a question about DMP training.

Robin will refer back to AC members' feedback provided during the last grant application when revising the application.

Robin will work on incorporating suggested changes. The forms for the application draft will be completed by December.

It was suggested that the application include a question about the MDTs' efforts with regard to CSEC response. Robin noted that a general question about response to trafficking is now part of the semi-annual MDT report and she will consult with Amanda Monaco regarding a question on the MDT application. Robin noted that it would be helpful to have Amanda's input on the MDTs' responses to this question as well because she has information on statewide efforts that could provide context to these responses.

Equity Formula

Some communities have stated concerns about using crime rate statistics as part of the formula utilized to determine funding amounts. After running the formula with and without crime statistics there does not appear to be a major difference in funding for the majority of counties, and eliminating the crime rate statistics would not benefit those counties who have expressed concern over the effect of their inclusion in the formula. As current crime statistics data may not be available for all counties in the future, AC members are encouraged to begin thinking about how to address this in the future.

OCFIT Revised Prioritization and Reimbursement Changes

The ONCAIC and CAMI have been having conversations about how OCFIT participants are prioritized and reimbursed. There are eight priority groups, seven and eight are the lowest priority and they include DA's, medical professionals, people from other states and others not otherwise specified. While there is no additional cost to allow participants with lower priority to fill vacant training spots, the discussion is regarding if RSP or CAMI funds should be used to reimburse participants who fall into the two lowest prioritization categories. The AC finds that while it is uncommon to move that far down the list, priority seven and eight attendees should not be reimbursed with CAMI or RSP funds.

Current Issues/Announcements

The AC discussed when a case becomes a complex case, the current definition and ongoing confusion. When should a center should consult an RSP? This is addressed in the regional services definitions. This is an ongoing conversation.

The AC discussed the future of CJA and CWAC. Child Welfare has a new director and there are continuing changes at DHS. Plans for the future of CJA are still in the works.

2017 Meetings

Alisha will be sending out a doodle poll to schedule the next round of AC meetings.

Alisha will include future AC meetings as outlook calendar appointments for AC members.