



**MESD PROGRAM ADVISORY**

Date: January 3, 2018 1:00 – 3:00pm

**Meeting Minutes**

***Agreement on Agenda Content/Deadline for Agenda Requests and Calendar of Meetings for Year***

❖ **Structure of meeting:**

- **Future meetings set for the first Wednesday of the month, 1-3:30 pm**
- Agenda items to Wendy 2 weeks in advance, including time needed for each item
- If necessary, agenda items can be added at the start of the meeting and will be discussed if time allows
- Finalized agenda to members 1 week in advance, with electronic handouts when possible
- Meeting minutes sent to members within 1 week following meeting
- Guest speakers will be at the front end of the agenda

ξ **ATTENDING:** Denise Wright, Centennial SD; Barbara Kienle, David Douglas SD; Lisa Grotting, EI/ECSE; John Koch, Gresham-Barlow SD; Michelle Markle, Parkrose SD; Lisa McConachie, CRP; Paula Robinson, Riverdale SD; Tina Bouillion and Tina Brown, Multnomah County Mental Health; Todd Greaves, Ann Vrabel, Joni Tolon, Scott Ryan, Leanne Mixa, Karen Lapeyre, Bridget Moriarty, Annette Simms, MESD

ξ **Reviewed and Approved December 2017 meeting minutes**

**Crossover**

Peron	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Tina Bouillion, Tina Brown Multnomah County Mental Health	20-30 Min.	Mental Health Continuum of Care	X			<i>Handout</i>
<p>Presented information on the Multnomah County Intensive Care Coordination, Intake &amp; Referral. Youth care Coordination, Clinical Services, Wraparound, and Family Guided/Youth Driven Assessing for higher level of Mental Health Care. Providing Care Coordination via a point person. Meeting the needs of Critical Acute Youth with a system of care.</p> <p>3 Core Systems of Care Values:</p> <ol style="list-style-type: none"> <li>1. Family Driven &amp; Youth Guided</li> <li>2. Community Based</li> <li>3. Culturally &amp; Linguistically Competent</li> </ol>						

## Student Services

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Jodi J.	15 Min.	Employer Engagement Event	X			<i>Handout</i>
TNF program with Lizzie Juaniza-Saso are working on the Multnomah County Specialist Consortium along with district programs. Presented the Path Poster and spoke of the goal to produce an Employer Engagement Event, which is scheduled for 2/7/18. Currently they have 50 business partners signed up to attend. They sent out "Save the Date" cards in November 2017. Corbett SD culinary program is providing the breakfast at the event.						
Todd G.	10 Min.	AT Specialists	X			
AT Specialist looked at programming to provide the highest quality to Districts. Still trying to staff the position. Want to staff with an Augmented Specialist rather than an AT. Scott in contact with OTAP. AAC Team looking to include an OT, PT & a leader. This team will have input for services. Hope to have the position fully in place by Fall 2018.						
Todd G.	5 Min.	Program Updates	X			
Enrollment has increased by 70 students in FLS/SESP. We have added new classrooms, 2 at Knott Creek and 1 at Wheatley. SESP has 8 new referrals in the works. Wendy will send FLS and Helensview HS enrollment through pony mail to each district director.						
Todd G.	10 Min.	MDT Child Abuse Feedback		X		
MDT Child Abuse will hold a meeting on 1/5/18 with John Casalino and John Richmond.						
Joni T.	15 Min.	Pre MOU with John Casalino	X			
Joni discussed the previous month's discussion regarding meeting with John Casalino, Multnomah County Senior Deputy Attorney to discuss the MDT meeting plans for school districts, MESD and the Multnomah County legal office. This meeting is on Friday, 1/5/2018 at the Dept. of Human Services office. All district leaders are invited to that event.						
Ann V.	10 Min.	Immunizations Updates	X			
<ul style="list-style-type: none"> <li>- Immunization Updates</li> <li>- Web based training will have Closed Captioning as required and modules will be finished and released at the same time as CC at the end of January</li> <li>- Exclusion day is 2/21/18 and letters will be mailed out on 2/7/18</li> <li>- Free clinics offered at Reynolds MS on 2/10/18, Old DDSD Admin. Bldg. on 2/17/18 &amp; Multnomah Co. Health Dept. E. County site on Exclusion Day. In addition, School Based Clinics will offer immunizations by appointment during Exclusion Week-</li> </ul> <p><a href="#">Where to go for immunizations</a></p>						
Ann V.	10 Min.	Nursing Data Discussion	X			
- Nursing data- Kristin in SHS will look at SHS data reports to see if there is a report that includes the number of students receiving						

nursing services, a breakdown of services & what trainings have been given to staff. Currently this comes from different databases.						
- Health Education reports that include SHS staff training are currently provided to each school in August and January.						
Ann V	10 Min.	Medicaid Billing		X		
<ul style="list-style-type: none"> <li>- Dashboard reports student dispositions, the numbers of office visit types, top 5 medical problems &amp; the top 5 medical procedures. These are distributed 2/15, 6/15 &amp; 10/15 to the School Districts.</li> <li>- Districts brought up the question of sharing real time information regarding Delegated Care and secure emailing. Ann has asked Todd to take the email issue to the next board meeting.</li> <li>- Medicaid Billing- Districts asked if MESD Nurses bill Medicaid and where does the money go? Medicaid staff answered questions.</li> </ul>						