



MESD PROGRAM ADVISORY

Date: May 1, 2019 1:00 – 2:40pm

Meeting Minutes

Structure of meeting:

- o **June 2019 meeting canceled**
- o **Future meetings set for the first Tuesday of the month beginning in October**
- o **Meeting time changed to 12:30-2:30 pm**
- o **John Koch elected as Advisory Chairperson for 2019-2020**
- o Agenda items to Wendy 2 weeks in advance, including time needed for each item
- o If necessary, agenda items can be added at the start of the meeting and will be discussed if time allows
- o Finalized agenda to members 1 week in advance, with electronic handouts when possible
- o Meeting minutes sent to members within 1 week following meeting
- o Guest speakers will be at the front end of the agenda

ξ **ATTENDING:** Denise Wright, Centennial SD; Jeanne Swift, Corbett SD; Lisa McConachie, CPR; Mary Pearson, Florence Protopapas, David Douglas SD; John Koch, Gresham-Barlow SD; Michelle Markle, Parkrose SD; Mary Mertz, PPS; Chairperson, Michelle Murer, Reynolds SD; Paula Robinson, Riverdale SD; Todd Greaves, Ann Vrabel, Jamie Smith, Joni Tolon, Traci Silverman, Karen Daniels, Wendy Mendez, MESD

ξ **Approved April 2019 Meeting Minutes**

Crossover

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Claire McKinley, OHSU School of Nursing	30 Min.	Proposed Research Project Participation		X		<i>Handout</i>
<p>Claire introduced herself and provided handout on the topic of her PHD dissertation research project. Study topic is: “The Relationships Among Individual and School Characteristics and Long-Term Educational Outcomes for Students from Low-Income Households or with Disabilities. Directors were asked for their district’s participation in the research project by way of granting permission for MESD to pull de-identified data and send it to Claire for use in the project. Considering the following:</p> <ul style="list-style-type: none"> • Will look within Multnomah County only • Will look at random sample of students across all districts 						

- Sample size = 100 between 5th and 9th grade
- Will not reveal specific districts
- Would like to get 20% 504/IEP
- Would like to get 50% low income

Directors indicated interest in data that looks at Mental Health/Behavioral component. Look at level of services available to low income.

Directors look forward to seeing research project results.

Todd Greaves for Leanne Mixa, MESD	10-20 Min.	Medicaid Check-In/Update	X			<i>Handout</i>
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Leanne was unable to attend meeting due to unforeseen circumstances, Todd covered this item in her place. Each of the director's packets contained a list of their students Medicaid form return status. Directors requested they be sent an electronic version of the status list along with the correct version of the forms. Districts will work to get forms returned. Reminder: Medicaid billing is ***not*** retroactive.

Student Services

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Todd G./Joni T.	15 Min.	Day Treatment Option – Information, What is Needed, Feedback	X			<i>Service Plan Attachment</i>

Joni researched services currently available and offered two options for an MESD Day Treatment Program.

Option 1 –

Mental Health Component

Primary focus on mental health not on education

Low number capacity

Locked facility

\$100,000 slot cost

Option 2 –

Hire Day Treatment Manager

Mental Health Therapists

Two Therapeutic Classrooms with Special Education Teachers

Basic Structure (10 students, 3 EA, 1 Teacher)

Day Treatment option was discussed at District Director's Meeting. Director's asked that MESD consider using the existing programs structure and add layers of support to service plan. Overlay support services such as Psychiatric Counseling and BCBA to be purchased in addition to current placement program slots. Directors indicated this was preferred over the creation of a new

program. Joni stated district level of support for this option would need to be sufficient to cover the hiring and retention of staff throughout the school year. Will continue discussion on layering services. <i>Service Plan with program narrative attached.</i>						
Joni T.	10 Min.	FLS Classroom Capacity For The Fall	X			
FLS classrooms are at capacity for start of school in the Fall. MESD needs a MS/HS classroom and an Elementary classroom for the FLS classroom currently located at Knott Creek. Moving this classroom will free up space for the addition of a Behavioral Health classroom at Knott Creek.						
Todd G.	5 Min.	May 8 th Update – MESD and Districts	X			
MESD programs/schools closed on May 8 th due to anticipated staff shortage. District transportation departments were notified. There will not be any days added to the end of the school year in MESD programs.						

Additional Agenda Items

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Lisa McConachie, CRP	10 Min.		X			
IDEA Assurance form opens tomorrow, Lisa will email Directors with information. Reminder: Forms are due 6/30/2019						
Ann V.	5 Min.	Medically Fragile Data	X			
Medically Fragile data ready in June. Will be sent to districts.						
Ann V./Todd G.	5 Min.	ESY	X			
MESD ESY: July 8-August 1. Student Attendance Hours: 8:45 am-11:45 am Monday through Thursday. ESY meetings are in progress. District LEA staff are invited to attend ESY meetings. Directors requested they be sent a list of their students scheduled to attend when this information becomes available.						