



MESD PROGRAM ADVISORY

Date: October 1, 2019 12:30 – 2:30pm

Meeting Minutes

Structure of meeting:

- ◆ Meetings are the first Tuesday of the month beginning in October, 2019
- ◆ Meeting time 12:30-2:30 pm
- ◆ Mary Pearson is serving as Advisory Chairperson for 2019-2020
- ◆ Agenda items to Annette one week in advance including time needed for each item
- ◆ If necessary, agenda items may be added at the start of the meeting and will be discussed if time allows
- ◆ Finalized agenda to members a few days in advance with electronic handouts when possible
- ◆ Meeting minutes sent to members within one week following meeting
- ◆ Guest speakers will be at the front end of the agenda

ATTENDING: Denise Wright, Centennial SD; Lisa McConachie, CRP; Mary Pearson - Chairperson, Florence Protopapas, David Douglas SD; Alice Hunsaker, Michele Cook, Gresham-Barlow SD; Julie Sams, Parkrose SD; James Loveland, Leti Ayala, PPS; Matthew Bennett, Deb Miller, Teri Pitts, Reynolds SD; Paula Robinson, Riverdale SD; Todd Greaves, Jamie Smith, Joni Tolon, Traci Silverman, Karen Daniels, Christine Otto, Alexis Hennessey, Anna McNeely, MESD; Sam Ko, ODE; Keri Barnett, MCHD; Amy Shea Reyes, LifeWorks NW

✓ **Approved May 2019 Meeting Minutes**

Crossover

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Amy Shea Reyes, Clinical Director LifeWorks NW	20 Min.	Day Treatment Options	X			
Continuation of conversation from spring regarding day treatment programs. LifeWorksNW has three programs with two sites that fit our student population. School districts can buy either annual or daily slots. The treatment site follows school calendar of district in which it is located and have to be open 220 days per year. A modified diploma is offered but not many students graduate from there because the goal is to get the student back to district. LWNW is open to discussion around opening a new site but treatment is expensive and true need is difficult to gauge. They also are open to suggestions about other services they could provide, either at their site or within the school district sites.						

Sam Ko, ODE	15-20 Min.	LTCT Application process	X			Powerpoint
<p>The funding process for LTCT is changing for the 2021-23 biennium. They are moving from a “what can we afford” model to funding anyone who meets the requirements. Requirements: must have contract with OHA (day) or OHA, DHS, OYA (residential), have to apply with Mental Health Provider, and have current licensure. All sites have to apply for funding, but now that it’s not a competition Sam can help with applications and answer questions. After the application is posted in ORPIN, he plans to do a webinar. Once a list has been established of eligible programs, will request more funding from legislature.</p>						
Sarah Phillips	15 Min.	Trauma Sensitive Schools	X			Handout
<p>Sarah was unable to attend so Todd gave overview. The TSS modules were revamped into grade level modules to better support classroom practices. This is basically the same information as last year, with some minor edits. A module for Admin has been added. There will be a meeting in January to start a new ToT cohort – districts should start thinking about who they would like to become a trainer. Sarah will be requesting information on who districts would like to attend the Admin training.</p>						

Student Services

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Jess Mullen, MESD	15-20 Min.	Mental Health First Aid	X			<i>This topic was skipped.</i>
Anna McNeely, Alexis Hennessey	5 Min.	District Behavior Support	X			
<p>Anna and Alexis were introduced. They were hired at the request of the Advisory Board to provide support for districts – strategies around lowering escalations and working with staff with the goal of keeping kids in school and out of day treatment. Requests to have the Behavior Consultant Team come to your district can be emailed to Joni. Anna is providing transition services for students going back to district and has had great success with students staying in district. These services have been included in the slot cost so there is no additional charge for districts.</p>						
Joni Tolon	10 Min.	Creeks Classrooms Fall Trainings – STAT I, STAT II & SIRT	X			
<p>Joni stated that the Creeks are almost at capacity. A Therapeutic Classroom for middle/high students has been opened at Helensview (HTC) – this is for students with emotional and mental health issues, not behavior issues. Please let Joni know if you might need slots there, as that will figure into consideration of opening another HTC. November 15 is the date set for STAT I, STAT II and SIRT at the DHS site (122nd and Glisan). Once the room is finalized, Joni will send email invites and have a Google sheet available for sign up.</p>						
General Announcements	5 Min.	Student Success Act	X			
<p>SSA is coming up – we are here to support as you develop your plan. Todd reminded districts about bringing staffing up to appropriate levels for Health Services. Recommended case management ratio from ODE is 1:750. We currently have</p>						

caseloads of 1:2500 in most of our component districts. We are at a point where RNs are refusing to continue delegating services due to numbers on caseloads and delegated care. It is an unsafe practice that may not be able to be supported.						
Jamie Smith Keri Bennett Todd Greaves	45 Min.	POLST Policy Diabetes & Nursing Delegation Hearing Screening Updates 18-19 Principals Survey Report	X			Handouts
<p>Nursing services – Looking at service options – delegating is going to impact licensure for RNs at current ratios/unsafe practice. SHA model: One SHA per school who is supervised by an RN, who in turn oversees 4 or 5 schools, MESD provides all the training, manuals, recordkeeping, and supervisory oversight, which allows school staff to concentrate on other duties because the SHA can do first-aid and delegated duties.</p> <p>Delegation in the School Setting – delegation of a nursing task is not a one-stop thing, 30 hours/students diabetes, assessment of student/caregiver, training of caregiver, witness caregiver do task, again in 60 days, 180 days.</p> <p>Keri Bennett – Audiologist – expanding on hearing and vision screening team services on DSP which provide more robust service than Columbia Regional. MESD follows up 2 weeks later for students who fail with either intermittent hearing loss (fixed medically) or permanent loss (mild, late onset) by going to the district or using the sound booth. This year a total of 14,571 students were screened. Once the Medicaid plan has been changed, districts will be able to bill for all hearing/vision screens. Jamie gave explanation about reimbursement going to MESD and not ODE.</p> <p>Principal Survey – districts would like heads up so they can help the principals complete the survey. Contact Jamie for the formulas for staffing nurses to add it to SSA.</p> <p>Policy EBBC – resuscitation policy - Policy will go to the board then come back to advisory meeting after for more discussion with board input.</p> <p>Reminder: Included in the slot cost for school nurses is nurse consultant Heather Godsey who supports districts around communicable diseases and blood borne pathogens.</p>						

Additional Agenda Items

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Lisa McConachie, CRP	10 Min.	Funding	X			
They have received flat funding, keeping same staff but no funding for professional development. ODE is revising Autism Spectrum Disorder Eligibility again making any characteristic of autism will allow for eligibility.						
<p>Moved to next month:</p> <p>Creeks exiting and moves to other programs, Intensive services, ABA, Difficult parents, Mid-year moves</p>						