

Mental Health & Addictions Council

Meeting Minutes
 Tuesday, October 23, 2018
 4:30 p.m. to 6:30 p.m.
 Crisis Walk-In Clinic

Members Attending: Sunny Graham, Melissa McGriff, Gabi Graebert-Rodriquez, Adam Levin, Elmer Morris, Teresa Melville, Pam Pierce, Jennifer Fraga, Sean Syrek, Tony Mann

Members Unexcused:

Members Excused: Brad Sargent, Michele Veenker

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Kim Jackson-Whitely, Naomi Caster

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (7 members), Approval of Minutes – <i>President</i>	<ul style="list-style-type: none"> ➤ Teresa called the meeting to order at 4:45 pm and established quorum. Introductions were done. ➤ Teresa talked about woman and the effects by being incarcerated by Measure 11 and the conference she attended. ➤ September minutes were approved with edits. 1st: Adam 2nd: Pam (Action) 	
Committee Reports –	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee – Mary reminded about the upcoming Legislative Forum ➤ Nominating Committee – NONE ➤ Sub-Committee – Sunny talked about SSI. 	
Presentation	<ul style="list-style-type: none"> ➤ Kim Jackson-Whitely one of the regional Older Adult Care Coordinators gave an overview of the Older Adult program. She talked about current projects and focus areas. 	
Director Update - <i>Mary</i>	<ul style="list-style-type: none"> ➤ Mary reviewed the 18-19 Topics/Areas of focus. Reviewed the 3rd quarter managing for results report. She also talked about the jail tour and asked for time frames that would work for most people. It was decided that the November meeting would be the time we would use for the Jail tour. 	
Round Table	<ul style="list-style-type: none"> ➤ Melissa – Met with Kathy Turner regarding suicide coalition. ➤ Sean – Talked about how low income people spend 5% of their money on lottery. ➤ Tony – Spoke about the Recovery High School and the opening in Lake Oswego. He hopes that there will be up to 5 schools by 2025. ➤ Gabi – Talked about the walk-in café's in Germany. 	
Recap; Summarize action items; Agenda item suggestion – <i>All</i>	<p>Meeting adjourned at 6:30p.m.</p> <ul style="list-style-type: none"> • 	
Next Meeting Date and Location	<p>Tuesday, November 27, 2018 from 4:30 p.m. to 6:30 p.m. at Clackamas County Jail Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or 503-742-5924.</p>	