

Mental Health & Addictions Council

Meeting Minutes

Tuesday, July 23, 2019

4:30 - 6:30PM

Crisis Walk-In Clinic

Members Attending: Brad Sargent, Michele Veenker, Teresa Melville, Tony Mann, Pam Pearce, Jennifer Fraga

Members Unexcused: Elmer Morris, Gabi Graebert-Rodriguez, Adam Levin

Members Excused: Sean Syrek,

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Nathan Haynes, Sheri Price, Brittany Kintigh

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (6 members), Approval of Minutes - President	<ul style="list-style-type: none"> ➤ Michele called the meeting to order at 4:50 pm and established quorum. Introductions were done. ➤ May and June minutes were approved with edits. 1st: Brad 2nd: Michele (Action) ➤ Teresa talked about the suicide rates and the statistical increases. 	
Harmony Academy Presentation - Sharon Martin, Tony Mann and Pam Pearce	<ul style="list-style-type: none"> ➤ Sharon Martin the principal of the harmony Academy came and presented on the new recovery high school located in Lake Oswego. It is the first in Oregon. It is a public charter school offering an Oregon diploma. Currently 6 youth are enrolled with more to join. This is a school that the kids can choose to be at. She reviewed the typical school day model and their holistic approach. They discussed how they are getting the word out to the community. 	
Committee Reports - All	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Michele read notes from NAMI. SB 221 added \$40m into the children's system. Advised that funding for housing did not go through. Overall not a lot of bills went through. Verbiage regarding "imminent danger" did not pass. On a national level, NAMI is taking part in a law suit regarding the cut of medical coverage for people with MH and preexisting conditions. Mary advised on the OHA budget details. A bill approved added 16m back into BH. Funds were used to fill the 9.1m BH funding gap. Added 13m for crisis and prevention services. Short session will start in February. ➤ Nominating Committee - Interviews were done on all 4 applicants. Vote to recommend appointment approved. 1st: Brad 2nd: Teresa (Action) ➤ Sub-Committee (Older Adult) - No updates ➤ Suicide Prevention Coalition Update - Jennifer advised that the group will be changing their name and branding. Should have data from environmental scan soon. They will be looking at the survey again as this one was geared more towards providers rather than 	Advised Brad and will email Sean of their term end date and need for them to reapply for 2 nd term.

	<p>receivers of services. Their 1st target group will be veterinarians as they are the ones people tend to go to when trying to surrender their pets and how to recognize the signs as well as their occupation shows signs of a higher suicide rate. Group meets the 3rd Tuesday of the month @4:30 at the County Development Services Building in Oregon City.</p>	
Director Update - Mary	<ul style="list-style-type: none"> ➤ CCO 2.0 - OHA is intending on awarding 2 CCO's contracts for Clackamas County. Each CCO will have to do a readiness assessment. Mary advised of Trilliums inaccurate quote regarding letters of support from the tri counties and their lack of a provider network in the area. ➤ MHAC Self-Assessment Survey - Mary reviewed last year's survey and questions. The group agreed that the questions are still applicable, but would like to see a more forward looking survey for newer members. Mary will look into getting help creating this. 	
Round Table	<ul style="list-style-type: none"> • Brad - Yellow Ribbon event coming in August • Brittany - State's child welfare looking for new director • Teresa - Gov. Brown passed bill allowing MH days for youth to be excusable absence • Pam - Talked about a big recovery group chose Michele's daughter to represent Oregon in mobile recovery 	
Recap; Summarize action items; Agenda item suggestion - All	<p style="text-align: center;">Meeting adjourned at 6:34pm</p> <p>September meeting will be dedicated to providing an orientation for new members and current members.</p>	
Next Meeting Date and Location	<p style="text-align: center;">***NO MEETING IN AUGUST***</p> <p>Tuesday, September 24, 2019 from 4:30-6:30 pm at Clackamas MHC (Formerly Riverstone) Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	