

Mental Health & Addictions Council

Meeting Minutes
 Tuesday, February 26, 2019
 4:30 p.m. to 6:30 p.m.
 Crisis Walk-In Clinic

Members Attending: Jennifer Fraga, Pam Pierce, Tony Mann, Sunny Graham, Michele Veenker, Elmer Morris, Teresa Melville, Melissa McGriff, Gabi Graebert-Rodriquez, Sean Syrek
Members Unexcused:
Members Excused: Brad Sargent, Adam Levin,
Staff Attending: Mary Rumbaugh, Natalie Spilman
Guests: Kaitlyn Kean

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. ➤ January minutes were approved as written. 1st: 2nd: (Action) 	
Committee Reports –	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee – ➤ Nominating Committee – Natalie advised that she has reopened recruitment due to Sunny's departure and so Michelle can reapply. She advised of upcoming term end dates for Sean and Brad. ➤ Sub-Committee – NONE 	
Director Update - <i>Mary</i>	<ul style="list-style-type: none"> ➤ 4th Qtr. MFR update – ➤ CCO 2.0 - 	
Round Table	<ul style="list-style-type: none"> • 	
Recap; Summarize action items; Agenda item suggestion – <i>All</i>	Meeting adjourned at 6:30pm	
Next Meeting Date and Location	Tuesday, March 26, 2019 from 4:30 p.m. to 6:30 p.m. at Clackamas MHC (Formerly Riverstone) Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or 503-742-5924.	