

Mental Health & Addictions Council

Meeting Minutes
 Tuesday, September 25, 2018
 4:30 – 6:30PM
 Crisis Walk-In Clinic

Members Attending: Gabi Graebert-Rodriquez, Jennifer Fraga, Pam Pearce, Elmer Morris, Sean Syrek, Teresa Melville, Adam Levin, Michele Veenker, Sunny Graham, Brad Sargent

Members Unexcused: Charles Smith, Anthony Mann

Members Excused: Melissa McGriff

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests:

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 establish quorum. Introductions were done. Teresa talked about Zero Suicide and the survey that went out. She discussed about how things are going on around her and the need for more participation. The question was asked on what the next steps are regarding the coalition. Mary advised that they are still conducting community listening sessions and the coalition will have their kick-off on 10/16. ➤ June and July minutes were approved as written. 1st: Gabi 2nd: Adam (Action) 	<p>Mary will forward the Suicide Coalition information to the council.</p>
Committee Reports –	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee – Mary reviewed the updated to the facts sheet and talking points. ➤ Nominating Committee – Natalie advised the council of the results from the voting and announced the new Exec team members. Council voted on final slate. 1st: Elmer 2nd: Jennifer (Action) <p>President – Teresa VP – Michele Veenker Secretary – Sean Syrek MAL – Sunny Graham MAL – Brad Sargent</p> <ul style="list-style-type: none"> ➤ Sub-Committee – Sunny talk about her meeting with the new Older Adult Care Coordinator w/ Clackamas County Kim Jackson-Whitely. She feels happy that Kim is invested in the new Gilman Park pilot program. 	<p>Mary will forward link to register for the Legislative Forum.</p> <p>Kim Jackson-Whitely will attend the November meeting.</p>
MHAC Self Survey Results	<ul style="list-style-type: none"> ➤ Mary reviewed the responses to the self-survey. A few things were brought up as possible things to look at in the future. One is being present at community events representing the council. Another topic was the interest in touring the jail. The concern about the number of suicides and lack of MH services in the jail has raised concerns and interest. 	<p>Mary will arrange for a tour of the CC jail.</p>
Director Update - <i>Mary</i>	<ul style="list-style-type: none"> ➤ Mary advised about the CCO 2.0 request for proposal that CCO's will be conducting due to FamilyCare's closure. 	
Round Table	<ul style="list-style-type: none"> ➤ Teresa would like more discussion regarding Jail vs. MH ➤ Sean is interested in the Jail topic as well ➤ Jennifer talked about her Zero Suicide training and implementation team experience ➤ Pam talked about her experience regarding genetic testing and prevention to predisposed MH conditions 	

	<ul style="list-style-type: none"> ➤ Brad advised that about 2400 soldiers will be leaving on deployment. He wants to coordinate access to care for when they return home. ➤ Elmer advised that he visited Polk & Multnomah County regarding Trauma informed care. 	
Recap; Summarize action items; Agenda item suggestion – All	<p style="text-align: center;">Meeting adjourned at 6:30pm</p> <ul style="list-style-type: none"> • Invite Kim Jackson-Whitely to November Meeting 	
Next Meeting Date and Location	<p style="text-align: center;">Tuesday, October 23, 2018 from 4:30-6:30 pm at Riverstone</p> <p style="text-align: center;">Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	