

Mental Health & Addictions Council

Meeting Minutes

Tuesday, February 25, 2020

4:30 - 6:30PM

Crisis Walk-In Clinic

Members Attending: Sheri Price, Brittany Kintigh, Pam Pearce, Teresa Melville, Michele Veenker, Gabi Graebert-Rodriquez,

Members Unexcused: Cameron Winston

Members Excused: Adam Levin, Tony Mann

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: David Barrett, Jeff Decker, Melissa Fireside, Nicole Burdsall, Sean Syrek

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (6 members), Approval of Minutes - <i>President</i>	<ul style="list-style-type: none"> ➤ Teresa brought the meeting to order at 4:45pm and established quorum. Introductions were done and visitors were welcomed. Michele advised she will be absent for April meeting ➤ January minutes approved as written. 1st: Sheri 2nd: Gabi 	
Mandatory Adult Abuse Reporting Presentation - <i>Jeff Decker</i>	<ul style="list-style-type: none"> ➤ Jeff gave a presentation regarding the rule changes and information pertaining to mandatory adult abuse reporting requirements and process. 	Natalie will send copies of slides to council.
Committee Reports - <i>All</i>	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Talked about current short session and housing bill. It was noted that HB4040 (re: family drug court) is in ways & means committee. ➤ Nominating Committee - 1 interview was done prior to meeting and we received expired member application. Vote was made to recommend new applicant to the BCC for approval and approve 2nd term for returning member. 1st: Michele 2nd: Sheri ➤ One visitor missed the application cutoff so we will reopen the recruitment. ➤ Sub-Committee (Older Adult) - No Updates ➤ Suicide Prevention Coalition of Clackamas County Update - They are still working on veterinarians outreach. 	Natalie will reopen recruitment.
Director's Update - <i>Mary Rumbaugh</i>	<ul style="list-style-type: none"> ➤ Mary talked about the very public conversation regarding the County Administrators request for budget proposals with cuts of 5, 10 and 15 percent from each department that currently uses county general funds. She explained what has been happening on social media between the sheriff and county administration. Our division is not represent a huge part of county general funds so there is not a big concern for us. 	

Review/Update to Bylaws - All	➤ Final bylaws were reviewed, voted on and signed by President. 1 st : Michele 2 nd : Sheri	
Round Table	<ul style="list-style-type: none"> • Teresa - Thanked Jeffrey for the presentation • Sean - Talked and asked questions regarding the presentation • Nicole - Thanked us for the invite • Melissa - Talk about the housing bond • Sheri - Wants to get involved in suicide prevention. • Brittany - Talked about HB4040 • David - Enjoyed the presentation and advised of the Clackamas County services mall located near the courthouse every Thursday from 1-3pm. 	
Recap; Summarize action items; Agenda item suggestion - All	Meeting adjourned at 6:30pm	
Next Meeting Date and Location	Tuesday, March 24, 2020 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.	