

Mental Health & Addictions Council

Meeting Minutes

Tuesday, October 22, 2019

4:30 - 6:30PM

Crisis Walk-In Clinic

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

Members Unexcused: Cameron Winston

Members Excused: Pam Pearce, Jennifer Fraga, Tony Mann

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: David Barrett, Sean Syrek

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (7 members), Approval of Minutes - President	<ul style="list-style-type: none"> ➤ Teresa called the meeting to order at 4:50pm and established quorum. Introductions were done. ➤ September minutes were approved as written. 1st: Gabi 2nd: Adam (Action) ➤ Teresa expressed how grateful she is for everyone who comes and appreciates the commitment. 	
Committee Reports - All	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Michele advised that United HC has lost a suit for not following parody. Making it too difficult to get MH services. Mary helped explain what parody was to other members. Michele advised she has a meeting on 11/5 with Ron Wyden's office regarding lack of services for Medicare members. Transportation, housing and in-home care. She asked people for any stories she can take with her about those effected. ➤ Mary advised that she asked the Public & Government Affairs office of the county to see if she can meet with local legislatures before the short session. She advised that if members want to attend, she will let them know when these meetings get scheduled for. ➤ Nominating Committee - Natalie announced that Nathan Haynes had to resign. Sean needs to reapply. Advised that a Member at Large was needed. Adam Levin was nominated. Nomination was put to vote. 1st: Teresa 2nd: Michele (Action) ➤ Sub-Committee (Older Adult) - Gabi advised that there is a federal committee for older adults log-term care. ➤ Suicide Prevention Coalition of Clackamas County Update - The group is doing a lot of infrastructure, branding and veterinarian outreach. They are also doing a fundraiser selling sweatshirts to help raise money for the coalition. They will provide information on 	Natalie will reopen recruitment.

	what "Ask the Question" is. Mary said that the "Out of the Darkness" walk was great and had a very good turnout.	
Member Survey - All	➤ Mary asked members to complete the survey during the meeting. Results will be presented at the November meeting.	Natalie will email survey to those who were unable to be here.
19/20 Topic & Area of Focus - All	➤ Mary asked for everyone's feedback suggestions were made on what kind of presentations they would like to have next year. New list will be presented at the November meeting.	
Access & Engagement - All	➤ It was suggested that more diversity language be included in recruitment notices from PGA for the council.	Natalie will send recruitment notice with new verbiage to council for review.
Director Updates - Mary	➤ Mary talked about CCO 2.0 and reviewed the communication going out to the public regarding the addition of the Trillium CCO.	
Round Table	<ul style="list-style-type: none"> • Michele - Talked about the "Ending the Silence" in schools. • Brittany - Family First legislation; SB 171 • Gabi - Asked about the Cedar Hills clinic 	
Recap; Summarize action items; Agenda item suggestion - All	Meeting adjourned at 6:35pm	
Next Meeting Date and Location	Tuesday, November 26, 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.	