

Mental Health & Addictions Council

Meeting Minutes
 Tuesday, January 28, 2020
 4:30 - 6:30PM
 Crisis Walk-In Clinic

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

Members Unexcused: Tony Mann, Cameron Winston

Members Excused: Pam Pearce, Teresa Melville

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: David Barrett

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (5 members), Approval of Minutes - <i>President</i>	<ul style="list-style-type: none"> ➤ Michele called the meeting to order at 4:59pm and established quorum. Introductions were done. ➤ October minutes were approved as written. 1st: Adam 2nd: Sheri ➤ November minutes were approved as written. 1st: Gabi 2nd: Adam 	
Committee Reports - <i>All</i>	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Nationally Social Security is requesting that the frequency of recertification be looked at because there is the potential for people to lose benefits because they do not have the tools to track those details. NAMI continues to advocate for 9-8-8. ➤ Oregon is in short session this year starting in February. Mary has reviewed 14-15 bills. OHA will not be proposing to fix the 9 million dollar budget loss. This was because of them doing different calendar renewal of contracts. OHA will be asking for 81 million in funds for the state hospital. OHA is requesting funds for Aid & Assist to those that can hopefully be released back into the community. ➤ Mary gave info regarding Unity. Michele advised that she is on the council at Unity and advises them on the main tropics of concern at their meetings. ➤ Nominating Committee - Opening Recruitment again. Received one application, but lost another member. ➤ 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 reviewed "What we Do", showing the differences between CMHP and CCO's. ➤ Reviewed the County's new code of conduct for all advisory committees. 	

Review/Update to Bylaws - All	➤ Council members reviewed and made updates to bylaws for approval and enactment.	Natalie will send edited document to County Council for review and approval.
Round Table	<ul style="list-style-type: none"> • Michele - Talked about the housing committee she sits on. • Sheri - Talked about the Amenda clinic (naturopathic) therapy that is covered by OHP. • Gabi - Is wondering why no one from Aging Committee wants to join MHAC. • Adam - Gave info for the Health Share Committee meeting • Brittany - Staff from Morrison clinic will be at the capital for advocacy day. 	
Recap; Summarize action items; Agenda item suggestion - All	Meeting adjourned at 6:25pm	
Next Meeting Date and Location	Tuesday, January 28, 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.	