

# Mental Health & Addictions Council

Meeting Minutes

Tuesday, April 23, 2019

4:30 - 6:30PM

Crisis Walk-In Clinic

**Members Attending:** Pam Pierce, Teresa Melville, Sean Syrek

**Members Unexcused:** Elmer Morris, Adam Levin

**Members Excused:** Jennifer Fraga, Tony Mann, Melissa McGriff (Resigned), Gabi Graebert-Rodriquez, Brad Sargent

**Staff Attending:** Mary Rumbaugh, Natalie Spilman

**Guests:** Michele Veenker, Ally Linfoot

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (6 members), Approval of Minutes - <i>President</i>	<ul style="list-style-type: none"><li>➤ Teresa called the meeting to order at 4:50 pm and no quorum. Introductions were done.</li><li>➤ Quorum was not established, January, February, March &amp; April minutes will be presented in May.</li><li>➤ Teresa talked about legislators looking at Measure 11 again. Several non-profits looking to adjust the law.</li></ul>	
Committee Reports - <i>All</i>	<ul style="list-style-type: none"><li>➤ <b>Advocacy/Legislative Committee</b> - Michele advised that civil commitment senate bill is moving forward. Teresa wants to follow the marijuana bill.</li><li>➤ <b>Nominating Committee</b> - Natalie advised there were a few applicants. They have been unable to attend a meeting yet. Natalie asked for nominations for MAL.</li><li>➤ <b>Sub-Committee (Older Adult)</b> - No updates at this time</li><li>➤ <b>Suicide Prevention Coalition Update</b> - No updates at this time</li></ul>	Natalie will email MAL nominees and ask council to vote by email.
Peer Analysis 2018 - <i>Ally Linfoot</i>	<ul style="list-style-type: none"><li>➤ Ally reviewed data summary information for calendar year 2018. She handed out information about all the different peer providers the county works with. She reviewed the statistics over the last 3 years. In 2018 total people served was over 7200 people. She reviewed the outcomes, which has been over 80% over the last 3 years. She discussed some new things going in in peer services world.</li></ul>	
Director Update - <i>Mary</i>	<ul style="list-style-type: none"><li>➤ CCO 2.0 - Mary advised that applications are in. Health Share and Trillium Community Health which is a for-profit applied. Beginning July OHA will notify intent to award and contracts will be awarded by August.</li><li>➤ Budget - Mary reviewed the budget cover sheet for the proposed budget FY 19/20. Michele was curious how much other counties spend in county GF.</li></ul>	

	➤ Super Hero Awards - Mary asked for a group of people to volunteer to review nominees and vote for a recipient.	<b>Mary will email info regarding nominee review.</b>
Round Table	<ul style="list-style-type: none"> <li>Pam - Talked about drug use map</li> </ul>	
Recap; Summarize action items; Agenda item suggestion - All	<b>Meeting adjourned at 6:15pm</b>	
Next Meeting Date and Location	<b>Tuesday, May 28, 2019 from 4:30-6:30 pm at Clackamas MHC (Formerly Riverstone)</b> Dinner will be served. Please RSVP to Natalie Spilman at <a href="mailto:nataliespi@co.clackamas.or.us">nataliespi@co.clackamas.or.us</a> or (503) 742-5924.	