

Mental Health & Addictions Council

Meeting Minutes

Tuesday, January 24, 2017

4:30 - 6:30PM

Centerstone

Members Attending: Teresa Melville, Ronald Plumlee, Sunny Graham, Gabi Graebert-Rodriquez, Sean Syrek

Members Unexcused: Charles Smith, Tom Brady

Members Excused: Jim Gibson, Michelle Veenker, Brad Sargent, Rev. Luke Walters, Lola Moore, Catherine LeJeal

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Eleanore Hunter

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (6 members), Approval of Minutes - President	<ul style="list-style-type: none"> ➤ Teresa called the meeting to order at 4:50 pm quorum was not established. ➤ October minutes approved as written - 1st: 2nd: (Action) ➤ Teresa discussed that with so much focus on the federal level we still need to pay attention at the more local level. ➤ Eleanore Hunter introduced herself to the committee. She is on the short list for a county commissioner position. She is interested in learning about our committee and our interactions with the current board. She advised us of her experience and discussed CPO's. ➤ Teresa talked about different online community groups that could be utilized to help fill needs and building community connections. 	
Committee Reports -Gabi	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Mary discussed what information would come from this group. She suggested that she and Michelle would make sense to be part of this group as well as how information and feedback comes in. ➤ Nominating Committee - No updates ➤ Sub-Committee - Sunny advised that Gabi, Charles and Sunny talked about the need for a volunteer to work with people who have to move from their homes to facilities and how to navigate and process this. They have met with Stephanie B-H regarding logistics and are currently talking to facilities to see how this will work. 	
Purpose & Goals for 2017 based on Bylaws	<ul style="list-style-type: none"> ➤ Advise on budget, feedback on gaps, proposed suggestions. Having agenda items that fit our goals. 	
BH Division Director Updates -Mary	<ul style="list-style-type: none"> ➤ Mary talked about the mean and ways report. She talked about the deficit that the state has. She reviewed some of the proposals to get feedback on how we can plan. Mary advised that this council will be involved and allowed to give feedback regarding budget planning. 	Natalie will forward Ways and Means report from Mary

		Mary will provide monthly access report to the county
Round table	➤	
Recap; Summarize action items; Agenda item suggestion - All	Meeting adjourned at 6:28pm	
Next Meeting Date and Location	<p style="text-align: center;">Tuesday, February 28th from 4:30-6:30 pm at PSB 369 A&B Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	