

Mental Health & Addictions Council

Meeting Minutes

Tuesday, February 22, 2022

4:30 - 6:30PM

Zoom Meeting

Members Attending: Sherry C., Sheri P., Gabi G-R., Michele V., Pam P., Teresa M., Donna-Marie D., Lucy C., Brittany K., Nicole B., Adam L., Glen "Bo" B.

Members Unexcused: Sean S.

Members Excused:

Staff: Mary Rumbaugh, Natalie Spilman

Guests: Sunny G., Cecily H.

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (7 members), Approval of Minutes - <i>President</i>	<ul style="list-style-type: none">➤ Teresa brought the meeting to order at 4:42pm and established quorum.➤ January minutes approved as written. 1st: Nicole 2nd: Sheri➤ Introductions done and visitors welcomed.	
Goals and Priorities for 2022 - <i>All</i>	<ul style="list-style-type: none">➤ Council reviewed the list that was created from the previous meeting. It was determined that some could be merged with others. Council then submitted their top 5 from that list. Top 3 will be presented at March meeting.	Natalie & Mary will tally everyone's selections.
Committee Reports - <i>All</i>	<ul style="list-style-type: none">➤ Advocacy/Legislative Committee - Two weeks left in the short session. HB4004- 75% of 133m for bonus/incentive pay to workforce.➤ Nominating Committee - 2 applicants Sunny & Cecily were interviewed and recommended to be added to the board 1st: Teresa 2nd: Michele➤ Natalie advised that Catherine submitted her application, Sheri, and Brittany will schedule an interview.➤ Sub-Committee (Older Adult) - None➤ Suicide Prevention Coalition of Clackamas County Update - None➤ Work Force Updates - Hopefully HB4004 will help keep current workforce.	Natalie will forward Catherine's application.
Director's Update - <i>Mary</i>	<ul style="list-style-type: none">• Mary gave updates on the BHD budget. She advised that the County wanted to see models for 5%,10%,15% and 25% reductions. She advised that the BHD is not very reliant on County general funds, which we only use for crisis services. Mary advocated and was told the BHD did not have to do these models for budget.	
Round Table	<ul style="list-style-type: none">• Pam-Discussed the SUD inventory Continuum GAP project. She will send info via email.• Nicole-Reminded folks about use of acronyms• Gabi-Talked about how different Germany policies & practices are for MH & SUD	

	<ul style="list-style-type: none"> • Michele-Talked about lack of houseless individuals and trash on her trip to Mexico compared to the US. • Britney-Reach out to representative regarding SB1510. This bill talks about refusing of searches and increase training for law enforcement and probation officers. She states she is happy to see the bill still alive in session. • Sherry-Impressed with people on this committee • Cecily-Mentioned how she has taken in German students in the past and talked about what they shared as their perspective. • Sunny-Talked about was to keep memory sharp among older adults. • Bo-Talked about how recent tragedy did not lead to a relapse and praised his strong support system. • Sheri-Advised she signed up for a mentoring program. • Adam-Advised there was now no funding for the psych hospital in Wilsonville, funding pulled. • Teresa-Thank you to ALL 	
Recap; Summarize action items; Agenda item suggestion - A//	<p style="text-align: center;">Meeting adjourned at 6:28pm</p> <ul style="list-style-type: none"> • Proposed agenda: Identified top Goals & Priorities planning, Presentation regarding the BH reimagine project with Tri-Met. • Mary proposed a possible hybrid meeting in April 	
Next Meeting Date and Location	<p>Tuesday, March 22, 2022 from 4:30-6:30 pm via Zoom</p> <p>Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	