

Mental Health & Addictions Council

Meeting Minutes

Tuesday, January 23, 2018

4:30 - 6:30PM

Riverstone

Members Attending: Sean Syrek, Teresa Melville, Tom Brady, Michele Veenker, Sunny Graham, Gabi Graebert-Rodriquez, Charles Smith

Members Unexcused: Jim Gibson,

Members Excused: Brad Sargent

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Pam Pearce (Applicant), Tony Mann (Applicant), Elmer Morris (Applicant), Jennifer Fraga (Applicant), Melissa McGriff (Applicant), Adam Levin (Applicant)

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (5 members), Approval of Minutes - President	<ul style="list-style-type: none"> ➤ Teresa called the meeting to order at 4:50 pm and established quorum. November minutes approved with as written 1st: Gabi 2nd: Sean (Action) ➤ Introductions were done. 	Exec team will look where we can add Suicide prev. to 2018 agenda
Committee Reports -	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Gabi asked the difference between house bills and senate bills. Michelle gave some clarification between the two. Mary advised that the county legislative forum will not be happening until maybe later. Mary talked about the changes to the Adult MH Abuse Investigations. The county will be watching a change in the rules in regards of who is protected by and who has the authority to investigate. CHIP funding has been extended for 6 more years. ➤ Nominating Committee - 3 more applicants we interviewed. Members will vote to accept the application at the end of the meeting. ➤ Sub-Committee(s) - No updates 	
BCC Board Agenda Discussion	<ul style="list-style-type: none"> ➤ Mary advised that we will continue to give a copy of the Board agenda for the Thursday meeting the same week of our council meeting. Information can be found at the following county website http://www.clackamas.us/bcc/ 	
BH Division Director Updates -Mary Rumbaugh	<ul style="list-style-type: none"> ➤ Mary reviewed the Oregon Performance plan. She gave some background on why these metrics are being measured. ➤ Mary talked about the closure of Family Care the other regional CCO. Familycare will no longer be functioning as a CCO as of 2/1/18. She advised that the Familycare providers gathered to ask for more transition time. There are 25,000 Familycare members in Clackamas County. Those member will transition to Health Share. Mary gave some 	

	background information on what happened to lead to Family Care to no renew their contract with OHA.	
Round table	➤	
Recap; Summarize action items; Agenda item suggestion - <i>All</i>	<p style="text-align: center;">Meeting adjourned at 6:30pm</p> <ul style="list-style-type: none"> • 	
Next Meeting Date and Location	<p style="text-align: center;">Tuesday, February 27th 2018 from 4:30-6:30 pm at Riverstone Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	