## Mental Health \& Addictions Council

Meeting Minutes

Tuesday, March 22, 2022
4:30-6:30PM
Zoom Meeting

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Members Attending: Sheri P. Lucy C., Brittany K., Gabi G-R., Nicole B., Donna-Marie D., Sherry C., Teresa M.,
Members Unexcused: Sean S., Michele V.
Members Excused: Pam P., Glen "Bo" B., Adam L.
Staff: Mary Rumbaugh, Natalie Spilman
Guests: Leah Drebin, Catherine L.
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| Item | Discussion | Action/Follow up |
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| Call to Order, Establish Quorum (7 members), Approval of Minutes President | Teresa brought the meeting to order at $4: 45 \mathrm{pm}$ and established quorum. <br> $\rightarrow$ February minutes approved as written. $1^{\text {st }}$ : Sheri P. $2^{\text {nd }}$ : Teresa M. <br> > Introductions done and visitors welcomed. |  |
| Tri-Met and Crisis Response Feedback Session - Leah Drebin | Leah presented to the council regarding Tri-Met's Reimagine Project. Advised that there is a Transit Public Safety Advisory Committee being formed. They will conduct a survey, form committees and collaborate ongoing efforts. Tri-Met works with Multnomah and Washington County Sherriff's as well. Asked for input on ideas for outreach and how to get involved. She advised that there are RFP's going out for training for Tri-met staff, security and drivers. Asked council for ideas that she could bring back for this project. | Leah will plan to attend a future MHAC meeting re: updates on this project |
| Group Discussion - All | Teresa conferred on the topic of group norms, expectations and agreements. She asked people to submit their ideas of what they would like to see and the group will have a bigger discussion at the April meeting to set these ongoing. | Members to submit ideas to Natalie. |
| Committee Reports - All | Advocacy/Legislative Committee - Short session has ended. There were wins for housing ( 400 million) and $\mathrm{BH} \& \mathrm{BH}$ Housing (100 million). A house bill passed regarding hiring, retention and training Money from last session still has not been given to the counties. OHA is a barrier and making it hard to get the money. <br> $>$ Nominating Committee - Catherine was unable to attend two previous interview dates. Nominating committee will reach out and try again. However, Natalie will process Sunny and Cecily's applications to PGA next week. <br> $>$ Sub-Committee (Older Adult) - None <br> > Suicide Prevention Coalition of Clackamas County Update - None <br> $>$ Work Force Updates - The questions of what can we do to keep people and how to get them in the door was the main topics regarding work force. There is a letter to |  |


|  | legislative representatives being created regarding the administrative burden of <br> paperwork and assessments. |  |
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| Director's Update - Mary | - Mary presented on the BHD budget for FY 22/23. BHD has presented their budget <br> to County Admin last week. BHD is receiving increased revenue for mobile crisis. <br> BHD is working with a flat budget for next year, meaning there were no reductions in <br> the budget. BHD will be presenting to the Board of County Commissioners in May <br> regarding their budget. Contractors will be receiving a 3\% Cost of Living increase. | Mary will advise <br> MHAC members <br> when this virtual <br> presentation will <br> happen. |
| Round Table | - Teresa-Reviewed Roundtable Guideline \& Intentions <br> - Sherry-Like Leah's presentation and discussion <br> - Gabi-Met Kim yesterday, but hasn't been able to talk to her and states she is not <br> responding to her outreach |  |

