

# Mental Health & Addictions Council

Meeting Minutes

Tuesday, April 25, 2017

4:30 - 6:30PM

PSB 369 A&B

**Members Attending:** Gabi Graebert-Rodriquez, Ronald Plumlee, Charles Smith, Thomas Brady, Teresa Melville, Michelle Veenker

**Members Unexcused:** Jim Gibson, Sunny Graham

**Members Excused:** Brad Sargent, Lola Moore, Sean Syrek,

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

**Guests:** Melissa McGriff (applicant), Lori Franz (applicant), Dr. Sara Present (PH Division), Liz Becca (PH Division), Amanda (PH Division)

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 4:49 pm and quorum was not established. Voting on February minutes will be done at the May meeting.</li> <li>➤ Everyone introduced themselves.</li> </ul>	
Committee Reports -	<ul style="list-style-type: none"> <li>➤ <b>Advocacy/Legislative Committee</b> - No Updates</li> <li>➤ <b>Nominating Committee</b> - No updates</li> <li>➤ <b>Sub-Committee</b> - No updates</li> </ul>	
Provider Presentation - Clackamas County Health Public Health	<ul style="list-style-type: none"> <li>➤ Reviewed what/who they are. Talked about how their division has changed. They talked about where they want to be in the future. They requested feedback on the needs of PH for this county. They reviewed how they have broken the county up into different groups based on area. They felt that by doing so they can focus on the needs with in those groups more closely. They advised that the Community Health Plan in done every few years and helps guide them in the grant application process. They encouraged participation in the planning groups.</li> </ul>	
BH Division Director Updates - <i>Mary Rumbaugh</i>	<ul style="list-style-type: none"> <li>➤ Mary went over some of the budget information regarding the county and reviewed the information from the ways and means state committee.</li> </ul>	
Recap; Summarize action items; Agenda item suggestion - <i>All</i>	<p><b>Meeting adjourned at 6:28pm</b></p> <ul style="list-style-type: none"> <li>• Peer Presentation - <i>Ally Linfoot</i></li> </ul>	
Next Meeting Date and Location	<p><b>Tuesday, May 23<sup>rd</sup> from 4:30-6:30 pm at ***CENTERSTONE***</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.</p>	