

Mental Health & Addictions Council

Meeting Minutes

Tuesday, September 26, 2017

4:30 - 6:30PM

Riverstone

Members Attending: Tom Brady, Ronald Plumlee, Michelle Veekner, Teresa Melville, Gabi Graebert-Rodriquez, Sean Syrek,

Members Unexcused: Charles Smith

Members Excused: Jim Gibson, Sunny Graham, Brad Sargent

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Pam Pearce (Applicant), Melissa McGriff,

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 4:47 pm and established quorum. ➤ August minutes approved with corrections - 1st: Ron 2nd: Sunny (Action) ➤ Ron advised the council that he will be resigning to move out of state with his family. Mary said she would be happy to provide him with a letter of recommendation on behalf of the council. ➤ Pam Pearce was introduced. She comes to the council as a potential applicant and gave some brief background on her organizations as part of the Oregon Recovery High School and Community Living Above. ➤ Teresa talked about the bill being proposed that reduces the charges of certain drug possessions to misdemeanors. She talked about how some counties thought it would not be good since it would cause people not to be required to do treatment. Mary will look into the data on the number of people who complete services that have felonies vs. misdemeanors. 	
Committee Reports -	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Mary announced the Clackamas County PGA will be putting on another legislative forum. She advised that the LUND report says that the medical proposal (ACA) dropped. ➤ Nominating Committee - Recruitment will be opening back up. There a quite a few vacancies. ➤ Sub-Committee - Sunny advised that they are revisiting with the idea of peer volunteers meeting with folks who are having to move from their homes forever. She advised that Gilman Plaza has a new marketing director who is interested in this idea. 	<p>Mary will follow up on Legislative Forum details.</p> <p>Invite the MH Ombudsman to the Oct. or Nov. meeting?</p>
BH Division Director Updates -Mary Rumbaugh	<ul style="list-style-type: none"> ➤ Mary reviewed the results from the poll everyone participated in. She agreed to bring the counties "Managing for Results" metrics to the council quarterly to help guide suggestion to 	

	<p>help meet metrics. She talked about board involvement and the new members of the board. As well as, the presentation that was done to the board.</p> <ul style="list-style-type: none"> ➤ It was suggested that we be a bigger presence at the board meetings and that as a council we should be present. ➤ Mary agreed to create a calendar to help guide future agenda topics for the council. ➤ Mary will start bringing more data to the council meetings for review. ➤ It was suggested that we revisit new member orientation. ➤ Mary will advise the council when RFP's are being done. 	Natalie will create a quick new applicant FAQ type sheet.
Round table	<ul style="list-style-type: none"> ➤ Teresa talked about the ACBW Rally ➤ Michelle talked about HOP training by NAMI ➤ Michelle announced the "Angst Movie Premier" ➤ Michelle advised that NAMI raised \$40,000 at the NAMI Gala this year ➤ Melissa would like to discuss the issue of children waiting in homes getting in services. ➤ Pam talked about how West Linn will be partnering with her organization. She will be doing a survey to help collect data regarding youth facing addictions and a pilot community project. ➤ Sunny attended the blessing of Providence Milwaukie Unit. She hopes the unit will be a connection point for her and Gabi's project. 	
Recap; Summarize action items; Agenda item suggestion - All	Meeting adjourned at 6:28pm	
Next Meeting Date and Location	<p>Tuesday, October 24th. from 4:30-6:30 pm at Riverstone</p> <p>Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	

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