

# Mental Health & Addictions Council

Meeting Minutes  
 Tuesday, February 28, 2017  
 4:30 - 6:30PM  
 PSB 369 A&B

**Members Attending:** Gabi, brad, Thomas, sean , michele

**Members Unexcused:**

**Members Excused:** Jim Gibson, Luke Walters, Ronald Plumlee, Charles Smith, Catherine, lola, teresa, sunny

**Staff Attending:** Elise Thompson, Natalie Spilman

**Guests:** Tracy Garell (CC Health Centers-BH), Melissa McGriff (public), john galarza

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 4:45 pm and established quorum.</li> <li>➤ October and January minutes approved with edits - 1<sup>st</sup>: Thomas 2<sup>nd</sup>: Michelle <b>(Action)</b></li> <li>➤ Everyone introduced themselves.</li> </ul>	
Committee Reports - <i>Mary &amp; Michele</i>	<ul style="list-style-type: none"> <li>➤ <b>Advocacy/Legislative Committee</b> - Michele advised she will be in Salem tomorrow to lobby legislation regard the ACA and asked for people's input. Michele stressed the need to form a team of people that come together to go the state to advocate on behalf of this committee.</li> <li>➤ Thomas advised that this weekend there is a training regarding how to effect change in the government.</li> <li>➤ The council would like to invite the new bcc members and the new chair to attend a council meeting.</li> <li>➤ <b>Nominating Committee</b> - Natalie advised that we have received only 2 of the 4 applications for those whose 1<sup>st</sup> terms are coming up. A vote to approve Sunny and Lola for their 2<sup>nd</sup> terms. Natalie will reopen the recruitment to have the remaining 2 members apply as well as for a potential new member to apply.</li> <li>➤ <b>Motion to approve application for Lola Moore</b> - 1<sup>st</sup> Teresa 2<sup>nd</sup>: Michele</li> <li>➤ <b>Motion to approve application for Sunny Graham</b> - 1<sup>st</sup> Michele 2<sup>nd</sup>: Tersa</li> <li>➤ <b>Sub-Committee</b> - <b>No other sub-committees suggested.</b></li> <li>➤ Michele though they should be separate and Teresa thinks we need to look in detail of what the committee should advise on. Teresa also talked about how as a council we can advise the bcc of in regards to the deficit and advocate at the state level. She expressed the need to really sit with the bcc and discuss options on how we can work closer with them to really</li> </ul>	

	<p>address the change in the fields' climate. She reviewed the budget cut information we were told about in January.</p> <ul style="list-style-type: none"> <li>➤ Members of the council voiced their concerns about the level of difficulty in getting in front of the BCC and the multiple steps to see them.</li> </ul>	
<p>Provider Presentation - Clackamas County Health Centers - Behavioral Health Clinics - Tracy Garell</p>	<ul style="list-style-type: none"> <li>➤ Tracy discussed what they are hoping to use the dollars for. A group identified emergency housing for those involved in treatment court as well as case management services and peer support services for MH treatment court. The home is to have a funding pot for flexible services, for example, bus passes, emergency items. For drug court they would like 2 peer mentors. The other item is to find a better lab to do the required testing for those involved in treatment court. She gave brief background about the two treatment courts and the summary of the two grants we are applying for.</li> <li>➤ Sean advised Tracy of some of the boundaries the people he works with faces with treatment court at CCBH.</li> <li>➤ Thomas asked about what emergency housing they currently have available and she advised that they only have some very short term hotel stays.</li> <li>➤ Tracy asked for suggestions of other emergency housing options and /or resources.</li> <li>➤ Motion to approve the Letter of Support for Clackamas County Mental Health and Adult Drug Court treatment grant applications - 1<sup>st</sup>: Michele 2<sup>nd</sup>: Teresa (ACTION)</li> </ul>	
<p>BH Division Director Updates -Elise Thompson</p>	<ul style="list-style-type: none"> <li>➤ Elise discussed some information that Mary</li> <li>➤</li> </ul>	
<p>Round table</p>	<ul style="list-style-type: none"> <li>➤ Natalie advised of the request from Public Health to attend our April meeting to present information and participate in the Community Health Improvement Plan.</li> <li>➤ Lola reiterated the need for more communication</li> <li>➤ Sunny discussed the need of a older adult transitional housing program for those moving from their homes into residential facilities. She advised of the notes between their meeting with Stephanie Barnett-Herro.</li> <li>➤ Sean advised that his company has a fully grant funded peer support program for aging population.</li> <li>➤ Michele advised of NAMI walk</li> <li>➤ Teresa talked about federal legislatures in the area doing more community based town halls where perhaps members can be involved and participate.</li> </ul>	<p><b>Natalie will forward electronic versions of all the NAMI flyers.</b></p>
<p>Recap; Summarize action items; Agenda item suggestion - All</p>	<p style="text-align: center;"><b>Meeting adjourned at 6:pm</b></p> <ul style="list-style-type: none"> <li>• Clackamas County Public Health Division Presentation - Phillip Mason</li> <li>• Narrow roles and responsibilities on for the Advocacy &amp; Legislative Committees.</li> </ul>	
<p>Next Meeting Date and Location</p>	<p style="text-align: center;"><b>Tuesday, April 25<sup>th</sup> from 4:30-6:30 pm at PSB 369 A&amp;B</b></p>	

	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.	
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