Mental Health & Addictions Council

Meeting Minutes Tuesday, January 25, 2022 4:30 - 6:30PM Zoom Meeting

Members Attending: Sherry C., Sheri P., Gabi G-R., Michele V., Pam P., Teresa M., Donna-Marie D., Lucy C., Brittany K., Nicole B., Adam L. Members Unexcused: Glen "Bo" B., Sean S.

Members Excused:

Staff: Mary Rumbaugh, Natalie Spilman

Guests: Catherine L., Sunny G., Amparo A., Cecily H.

Item	Discussion	Action/Follow up
Call to Order, Establish	> Teresa brought the meeting to order at 4:37pm and established quorum.	
Quorum (7 members),	> November minutes approved with corrections. 1 st : Teresa 2 nd : Brittany	
Approval of Minutes -	Introductions done and visitors welcomed.	
President		
Bylaw Review -All	Reviewed by-laws for new members. Mary advised that section #4 will be one that will be a focus in 2022.	
Goals and Priorities for 2022 - All	Council brainstormed and created a list of Goals and Priorities for 2022. The council will review next meeting and rank them by priority and scale down to 3-5 items to work hard on over the next year.	
Committee Reports - All	Advocacy/Legislative Committee – This is a short session. One area County is fighting to change language on liability of the County for Aid & Assist cases.	
	 Nominating Committee - 2 application received in 2021. Sunny & Cecily will be interviewed and will vote on recommendation at February meeting. Discussion about reaching out to schools to get the older youth involved with school based planning and discussions among the council. Vote to reopen recruitment 1st: Teresa 2nd: Sherri Sub-Committee (Older Adult) - None 	Open recruitment so Catherine can apply.
	Suicide Prevention Coalition of Clackamas County Update - Working on strategic plan.	
	Work Force Updates - State is working on residential investments. Contracted with outside organizations to staff kid residential services. Discussions regarding how other	
	fields are adjusting to accommodate the gaps in workforce. Was for lawyers to pass bar	
	exams, education system are changing how they look at credentialing and hours to get	
	people working in the field sooner. Discussion regarding how hard it is for people from other countries to come and work in the MH & SUD field. How the tests the US has is	
	not translated properly for people to pass and join the workforce here in the US.	

Director's Update - Mary	 Mary discussed how BHD has core services they are required OHA to provide. She talked about the need for potential ad hoc meetings when the BHD needs to do RFP. The council may need to write a letting opposing the requirement to RFP for services they are required to provide. Mary advised that Oregon will be getting Opioid settlement and 60% will go to counties for funding of treatment services. 	
Round Table	 Donna-Marie: Talked about Oregon Firearm Coalition taskforce for offsite storage & outreach info for sales. Adam: Asked about the 60-bed psych hospital bill to be built in Wilsonville. No updates regarding the Bill at this time. Pam: Discussed OSU & PSU is looking at taking on a project to identify gaps. There is an upcoming symposium looking at MH & SUD curriculum in schools. Brittany: Is now a MHFA trainer. Wants to teach a class at a senior center. Michele: Saturday 1/29/22 NAMI is having a LEEP training. Sheri: Also a MHFA trainer. Amparo: Trimet will be launching RFP for trainings for Trimet frontline staff. Sunny: Visiting senior centers to give resources. Catherine: Discussed the need for hospitals to notify guardians when they have the information on file when people are brought in. 	Mary will connect Gabi & Sunny up with Kim.
Recap; Summarize action items; Agenda item suggestion – All	 Meeting adjourned at 6:34pm Proposed agenda: Review proposed Goals & Priorities listed and rank 	
Next Meeting Date and Location	Tuesday, February 22, 2022 from 4:30-6:30 pm via Zoom Please RSVP to Natalie Spilman at <u>nataliespi@co.clackamas.or.us</u> or (503) 742-5924.	No meeting in December, 2021