

# Mental Health & Addictions Council

Meeting Minutes

Tuesday, June 26, 2018

4:30 - 6:30PM

Riverstone

**Members Attending:** Sunny Graham, Brad Sargent, Adam Levin, Gabi Graebert-Rodriquez, Elmer Morris, Melissa McGriff, Tony Mann, Pam Pearce

**Members Unexcused:** Charles Smith

**Members Excused:** Teresa Melville, Sean Syrek, Michele Veenker

**Staff Attending:** Mary Rumbaugh

**Guests:** N/A

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (7 members), Approval of Minutes - <i>President</i>	<ul style="list-style-type: none"> <li>➤ Mary called the meeting to order at 4:55 pm and established quorum. Introductions were done.</li> <li>➤ May minutes approved with edits 1<sup>st</sup>: Gabi 2<sup>nd</sup>: Adam <b>(Action)</b></li> </ul>	The presenter, Kim who is the older adult BH coordinator was unable to attend at the last minute, so the council was notified that the meeting would likely end early.
Committee Reports -	<ul style="list-style-type: none"> <li>➤ <b>Advocacy/Legislative Committee</b> - Mary reviewed the AOCMHP updates regarding CCO 2.0 and the Behavioral Health System.</li> <li>➤ <b>Nominating Committee</b> - Voting for the Exec committee took place. Emails were sent to those who did not attend. Notification to officers will be made prior to July meeting.</li> <li>➤ <b>Sub-Committee - None</b></li> </ul>	
BH Division Director Updates - <i>Mary Rumbaugh</i>	<ul style="list-style-type: none"> <li>➤ Mary advised that our budget for FY 18/19 was approved by the Board of County Commissioners.</li> <li>➤ The council agreed to host the Suicide Prevention Coalition listening session at our July 24<sup>th</sup> meeting. Some members will not be here in July (Sunny, Brad and Adam) but would like to join another session. Mary will let the facilitators know this.</li> </ul>	<b>Mary will send the prevention &amp; promotion survey to those who asked</b>
Round table	<ul style="list-style-type: none"> <li>➤ Tony advised that Lake Oswego has approved the first Recovery High School.</li> <li>➤ Elmer said he visited Polk County and shared experiences on Peer Services and Crisis response.</li> <li>➤ Pam advised that Lines for Life was having a Policy and Practice conference and will forward the flyer to Natalie to send out to council.</li> </ul>	

	➤ Brad advised that he will be gone July and August for training. He will be on vacation the entire month of October. He also advised that Walter Reed Research will be coming to Oregon to evaluate the effectiveness of return from deployment and support resources.	
Recap; Summarize action items; Agenda item suggestion - All	<b>Meeting adjourned at 6:00pm</b>	
Next Meeting Date and Location	<p><b>Tuesday, July 24, 2018 from 4:30-6:30 pm at Riverstone</b></p> <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.</p>	<p>The Older Adult BH Coordinator, Kim, was unable to attend but will be rescheduled in the fall. In the meantime, she will be asked to meet with Sunny and Gabi.</p>