

Mental Health & Addictions Council

Meeting Minutes
 Tuesday, May 28, 2019
 4:30 - 6:30PM
 Crisis Walk-In Clinic

Members Attending: Pam Pierce, Jennifer Fraga, Tony Mann, Gabi Graebert-Rodriquez, Brad Sargent, Adam Levin

Members Unexcused: Elmer Morris, Sean Syrek

Members Excused: Teresa Melville

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Michele Veenker, Cameron Winston

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (6 members), Approval of Minutes - <i>President</i>	<ul style="list-style-type: none"> ➤ Michele called the meeting to order at 4:50 pm and established quorum. Introductions were done. ➤ January, February, March & April minutes were approved with edits. 1st: Brad 2nd: Adam (Action) ➤ No president's remarks were given. 	
Committee Reports - <i>All</i>	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - Michele advised that things have settled down a bit. Budget forecasting shows more revenue than anticipated. OHA has a budget deficit and will probably be using the marijuana tax money to cover it. ➤ Mary advised that HB137 has died and HB 138 is at way and means, SB 763 stalled at the joint ways and means committee. Lottery bonds for BH Housing is waiting for more money. She said that the bill is so there will be money towards school based MH services. ➤ Nominating Committee - None at this time. ➤ Sub-Committee (Older Adult) - Gabi advised that she is trying to recruit new members for this council. No sub-committee updates. Mary will ask Kim Jackson-Whitely to connect with Gabi. ➤ Suicide Prevention Coalition Update - Jen advised that the committee talked about topics and created a steering committee for outreach & training. Attended Peerpocolyps. 	
Director Update - <i>Mary</i>	<ul style="list-style-type: none"> ➤ CCO 2.0 - Mary advised that 2 CCO's have applied. Notification for intent to award is in July. Then each CCO has to do a readiness assessment. Official contracts will be done in September for a 1/1/20 effective date. Care Oregon will be managing more of the specialty services and authorizations. Counties will continue to coordinate high needs services. 	

	<ul style="list-style-type: none"> ➤ Budget - Mary reviewed the revised department budget and reviewed the breakdown for the department and each element and how the performance measures and incorporated. Michele asked if there is a report that shows what people call for and if they got the support/services. ➤ MFR Review - Mary reviewed the MFR measures handout and talked about the transition center. ➤ Super Hero Awards - NAMI is a recipient of the award. Mary advised that the senior loneliness line won "Best in Category" for it's initiative. 	<p>Mary will email info regarding nominee review.</p>
<p>Round Table</p>	<ul style="list-style-type: none"> • Pam - NAMI came to West Linn to talk to students. Read a letter from a senior at their lunch group. • Tony - Talked about the sign project that the BHD did for MH awareness Month. • Jen - Talked about the Kite Tails event and walk for suicide prevention on 10/5/19. • Adam - Curious about reporting for inbound calls to CCBHD. • Brad - Will send link for yellow ribbon table event. Stated he will not be here for July meeting and will be gone for September and October meetings. • Gabi - Attended training at beginning of the month and talked about it for a bit. • Michele - NAMI walk had a lower attendance that hoped and the NAMI will be offering trainings in summer. 	
<p>Recap; Summarize action items; Agenda item suggestion - All</p>	<p>Meeting adjourned at 6:15pm</p>	
<p>Next Meeting Date and Location</p>	<p>Tuesday, July 23, 2019 from 4:30-6:30 pm at Clackamas MHC (Formerly Riverstone) Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	