

Mental Health & Addictions Council

Meeting Minutes

Tuesday, May 23, 2017

4:30 - 6:30PM

Centerstone

Members Attending: Sunny Graham, Ronald Plumlee, Gabi Graebert-Rodriguez, Teresa Melville, Michelle Veenker, Jim Gibson, Tom Brady, Brad Sargent (phone), Sean Syrek

Members Unexcused: Charles Smith

Members Excused: Lola Moore

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Melissa McGriff (applicant), Ally Linfoot (Peer Program Planner)

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (6 members), Approval of Minutes - President	<ul style="list-style-type: none"> ➤ Jim called the meeting to order at 4:47 pm and established quorum. ➤ February and April minutes approved with edits 1st: Ron & Ron 2nd: Teresa & Tom (Action) ➤ Jim talked about some information he was looking at today. He discussed the effects that technology has affected adults and children alike. It has created addictions. ➤ Mary introduced Ally Linfoot. 	
Committee Reports -	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee - The council discussed the roles & responsibilities of this committee. ➤ Nominating Committee - Ronald discussed the interview of the 1 applicant and gave the committee recommendation. Jim motioned to approve the application of Melissa McGriff to join the council 1st: Jim 2nd: Teresa (Action) ➤ Ronald took nominations for slate of officers to be voted on next month. ➤ Natalie advised Jim that Catherine LeJeal did not reapply for her 2nd term. She will be getting a thank you for your service letter from PGA soon. ➤ Sub-Committee - Sunny talked about the visit she made to the new geriatric psychiatric unit at Providence Milwaukie. ➤ Gabi and Sunny advised that the idea for the pilot older adult peer project is on hold due to not having enough volunteers to be trained to make this project work. They will be meeting with someone from Gilman Park to see if there is interest. 	Natalie will update the committee matrix and hand it out next month.
Provider Presentation - Clackamas County Behavioral Health Division Peer Program	<ul style="list-style-type: none"> ➤ Ally did an over view presentation of the Peer program and its data regarding outreach and services. 	

BH Division Director Updates - <i>Mary Rumbaugh</i>	➤ Mary did a overview of the CMHP budget and reviewed documents regarding Oregon's Economic Forecast.	
Round table	➤	
Recap; Summarize action items; Agenda item suggestion - <i>All</i>	<p style="text-align: center;">Meeting adjourned at 6:28pm</p> <ul style="list-style-type: none"> • Staff from Providence Milwaukie Older adult unit will present in June. 	
Next Meeting Date and Location	<p style="text-align: center;">Tuesday, June 27th from 4:30-6:30 pm at Centerstone</p> <p style="text-align: center;">Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or (503) 742-5924.</p>	