

# Mental Health & Addictions Council

Meeting Minutes

Tuesday, June 27, 2017

4:30 - 6:30PM

Riverstone

**Members Attending:** Ronald Plumlee, Gabi Graebert-Rodriguez, Michele Veenker, Charles Smith

**Members Unexcused:** Jim Gibson, Sean Syrek

**Members Excused:** Lola Moore, Sunny Graham, Tom Brady, Teresa Melville, Brad Sargent

**Staff Attending:** Mary Rumbaugh, Natalie Spilman

**Guests:** Rose Kuhnau (Guest), Cee Carver (Guest), Natalie Wade (Guest)

| 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>➤ Ron called the meeting to order at 4:47 pm and was unable to established quorum.</li> <li>➤ May minutes not approved due to non-forum 1<sup>st</sup>: 2<sup>nd</sup>: <b>(Action)</b></li> <li>➤ Everyone did introductions and Mary advised that Stephanie Barnett-Herro will be staying with Clackamas County,</li> </ul>   |                  |
| Committee Reports -   | <ul style="list-style-type: none"> <li>➤ <b>Advocacy/Legislative Committee</b> - N/A</li> <li>➤ <b>Nominating Committee</b> - Slate of officers will be voted on by email due to no quorum.</li> <li>➤ <b>Sub-Committee</b> - N/A</li> </ul>   |                  |
| Provider Presentation - Providence  | <ul style="list-style-type: none"> <li>➤ Natalie did a presentation on the new senior adult unit at the Providence Milwaukie Hospital. They opened last July. They opened with 6 beds, have 12 - 13 filled and capacity of 19 beds. They are working on hiring new staff. All private rooms, able to assist with ADL's. She reviewed the admit requirement and the types of services their unit are able to provide due to being a part of the hospital building. She answered questions and concerns. Typical length of stay would be 7-14 days.</li> </ul> |                  |
| Older Adult Peer Support Presentation   | <ul style="list-style-type: none"> <li>➤ Rose discussed her role as a Older Adult Peer Support Specialist.</li> </ul>  |                  |
| BH Division Director Updates - <i>Mary Rumbaugh</i>                                 | <ul style="list-style-type: none"> <li>➤ Mary gave a brief overview of the BHD approved division county's budget. She gave some brief information regarding the state budget ways and means and that we are waiting to hear more regarding the federal budget.</li> </ul>  |                  |
| Round table   | <ul style="list-style-type: none"> <li>➤ Natalie will email regarding slate of officers and July and August meetings.</li> </ul>   |                  |
| Recap; Summarize action items; Agenda item suggestion - <i>All</i>                  | <p><b>Meeting adjourned at 6:30pm</b></p>  |                  |

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|--------------------------------|---|--|
| Next Meeting Date and Location | <b>Tuesday, August 22nd from 4:30-6:30 pm</b> at DSB 119/120 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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