

Mental Health & Addictions Council

Meeting Minutes
 Tuesday, January 22, 2019
 4:30 p.m. to 6:30 p.m.
 Crisis Walk-In Clinic

Members Attending: Jennifer Fraga, Pam Pierce, Adam Levin, Tony Mann, Sunny Graham, Michele Veenker, Brad Sargent, Elmer Morris

Members Unexcused: Sean Syrek

Members Excused: Teresa Melville, Melissa McGriff, Gabi Graebert-Rodriquez

Staff Attending: Mary Rumbaugh, Natalie Spilman

Guests: Heather Jeffers, Suzy Stevens

Item	Discussion	Action/Follow up
Call to Order, Establish Quorum (7 members), Approval of Minutes – <i>President</i>	<ul style="list-style-type: none"> ➤ Michele called the meeting to order at 4:45 pm and established quorum. Introductions were done. Suzy introduced herself as an ER Nurse who came to observe the council as part of her education requirements and Heather introduced herself. She is an Executive with the Oregon Council for Behavioral Health. ➤ October minutes were approved as written. 1st: Sunny 2nd: Jennifer (Action) 	
Committee Reports –	<ul style="list-style-type: none"> ➤ Advocacy/Legislative Committee – Michele and Mary reviewed the items their organizations are focusing on in this long legislative session. <ul style="list-style-type: none"> NAMI – <ul style="list-style-type: none"> • CCO 2.0: Mary said that CCO’s would be responsible for all the BH Benefits taking on some of the tasks currently done by the counties. She went over some background regarding the CCO’s and talked about NAMI’s concerns. She will be meeting with the NAMI Oregon director. • Civil Commitment LC814: Michele advised this is just to define the language. • HB2300: Continuation • Treatment Housing HB3063: Seeking funding for MH Housing • She talked about one they are following is regarding mandatory reporting and the language regarding the requirement. Clackamas County – <ul style="list-style-type: none"> • SB1: Addresses the out of state housing for children in services. • HB2192: Talks about annual MH Wellness checks for children in grades 6-12. • SB173: Talks about BH services for Older Adults. • HB2327: Talks about school safety, Anti-bullying and a student threat assessment coordinator position through ESD. • SB52: Student suicide prevention policy enforcement. • HB2621: Requires OHA provide 24/hr crisis line. Mary advise that there is a 16 million dollar deficit that was paid for last biennium by the Marijuana tax and that ends on 6/30/19. She will be tracking to see if it will be funded again. ➤ Nominating Committee – NONE ➤ Sub-Committee – NONE 	Natalie will reopen recruitment due to possible interest for new members and a upcoming vacancy.
Jail Debrief	<ul style="list-style-type: none"> ➤ Mary asked for some feedback from members that attended the jail tour in November. Michele was disappointed that they weren’t able to go into the units. Brad stated he would have liked to 	

	<p>have talked to BH & Medical staff, but they were all gone for the day. Mary stated that Captain Eby gave a brief history of the building. Mary stated she could feel the power difference shift. Adam suggested we view other facilities. He talked about how the environment can have a huge impact on those in MH crisis. Michele states that she is very pleased with how willing Captain Eby is to help those with MH needs.</p>	
Topics & Areas of Focus	<p>➤ Mary reviewed the calendar and asked for ideas for other items/topics. The following topics were requested.</p> <ul style="list-style-type: none"> • Civil Commitment Presentation • Recovery High School Update Presentation • Attend Recovery High School Open House • Attend Lake Oswego Press Conference 	
Director Update - Mary	<p>➤ Mary talked more about CCO 2.0. She advised about the RFA, public comment is done and the LOI is due by the end of the month. Mary will bring in updates as she can.</p>	
Round Table	<ul style="list-style-type: none"> • Michele advised on NAMI trainings • Mary talked about rule change vs. new statute when it comes to legislative session • Elmer talked about the diversity inclusion training he went to • Heather discussed the SUD waiver and what it means • Brad went to the state suicide alliance regarding national communication. He advised that his unit will be deploying soon and asked about tabling at their yellow ribbon pre-deployment event @ CCC. He also asked for the council to provide a letter of support for suicide prevention • Pam talked about her program and also went to a meeting at West Linn High School. She also discussed the Recovery High School alternative peer group. • Sunny went over some books she had been reading. • Tony also talked about the Recovery High School and the open house • Jennifer discussed the SPC themes • Adam told a story about his daughter getting trained on carrying NARCAN and has already had to use it 2 times 	
Recap; Summarize action items; Agenda item suggestion – All	<p>Meeting adjourned at 6:30 p.m.</p>	
Next Meeting Date and Location	<p style="text-align: center;">Tuesday, February 26, 2019 from 4:30 p.m. to 6:30 p.m. at Clackamas MHC (Formerly Riverstone)</p> <p>Dinner will be served. Please RSVP to Natalie Spilman at nataliespi@co.clackamas.or.us or 503-742-5924.</p>	