

**CMHSAC**  
**Childrens Mental Health Systems Advisory Council**  
**Tuesday, August 21<sup>st</sup>, 2012 5:30-7:30pm Room 315**

<b>Present: (in bold)</b>	
<b>Professional Representatives</b>	Lorena Campbell, Deena Corso, <b>Hillary Demary, Rob Ensign, Miriam Green, Barbara Kienle</b> , Drew McWilliams (Proxy - Monica Ford), Glenda Marshall, Monica Parmley, Janie Richards, Mercedes Thompson, Thuy Vanderlinde, Kirk Wolfe.
<b>Family &amp; Youth Representatives</b>	Trish Backlar, Margaret Brayden, <b>Kim Dunn, Cathe Dunwoody</b> , Patricia Ford, Milele Hobbs, Alison Hoyt, June Gildersleeve, <b>Brenda Mc Sweeney, Adrianna Rickard, Stacey Robertson</b> , Susan Schilling, Rachael Smith, <b>JoLynn Thompson, Moriah Vicknair</b> Roman Dobbs, <b>Gabe Rickard</b> , Destinee Vong, <b>Yolanda Gonzalez</b>
<b>Guests:</b>	Agustin, Liza Andrew-Miller, Jay Auslander, Caroline Coates, Delia Ciotau, <b>Maria Fernanda Diaz Bonilla</b> , Stacy England, Anne Fletcher, Robert Ford, Doug Geisler, Miriam Green, Denise Hale, Tammy Jackson, Robert Janz, Andrea McKee-O'Leary, <b>Sherrelle Owens</b> , Melissa Pettis, <b>Manaswi Reddy</b> , Amy Shea Reyes, Shauna Signorini, Mark Schlessman, Lucrecia Suarez, Stephen Swanson, Suzy Tatman, <b>Kasandra Wickstrom</b>
<b>Staff:</b>	Ebony Clarke, Lisa Kaskan, <b>Charmaine Kinney</b> , Len Lomash, Joan Rice, Margaret Scott
<b>Recorder:</b>	<b>Bree West</b>

<b>Agenda Item</b>	<b>Overview</b>	<b>Suggestion/Achievement</b>	<b>Action/Assigned</b>
<b>Welcome and Introductions</b>	<p>Cathe Dunwoody welcomed the group and those present introduced themselves.</p> <p>Brenda McSeeney is timekeeper and JoLynn Thompson is acronym monitor.</p> <p>The August agenda is unanimously approved. The July minutes are also unanimously approved.</p>		
<b>Administrative Updates</b>	<p>Charmaine Kinney announced that David Hidalgo has been selected as the permanent director for the Mental Health and Addictions Services Division (MHASD).</p> <p>The Tri-County Medicaid Collaborative has changed their name to Health Share of Oregon (HSO). Verity members should expect to receive a letter from Health Share of Oregon informing them of the changes.</p>		

	There will be other name changes as well. Instead of Verity, members will begin to see the name Health Share of Oregon – Multnomah County Mental Health. Despite these name changes, nothing will change in regards to the services provided. Eventually HSO will be negotiating new contracts but for now, the contracts are still under Multnomah County.		
<b>Mission/Vision/Bylaws Review Discussion</b>	<p>There was discussion about the current CMHSAC vision. Concern was expressed that the vision does not speak enough to the system of care piece of CMHSAC's mission.</p> <p>Suggestions for changes to the CMHSAC Mission/Vision Statements were identified and are noted in the attached Mission/Vision Statement Review document.</p>		
<b>Announcements/Adjourn</b>	Yolanda announced a youth meeting on September 1 <sup>st</sup> at 4pm at the Connxiones building, 3500 NE MLK Blvd, Suite 200 Portland, OR 97211. All youth who are already involved with CMHSAC, or who are interested in learning more about CMHSAC, are welcome.		