

**CMHSAC**  
**Childrens Mental Health Systems Advisory Council**  
**Tuesday, April 17<sup>th</sup>, 2012 5:30-7:30pm Basement Conference Room**

<b>Present: (in bold)</b>	
<b>Professional Representatives</b>	Lorena Campbell, Deena Corso, Rob Ensign, <b>Miriam Green</b> , Barbara Kienle, Drew McWilliams (Proxy - <b>Monica Ford</b> ), Glenda Marshall, Monica Parmley, Janie Richards, Mercedes Thompson, <b>Thuy Vanderlinde</b> , <b>Kirk Wolfe</b> .
<b>Family &amp; Youth Representatives</b>	Trish Backlar, Margaret Brayden, <b>Kim Dunn</b> , <b>Cathe Dunwoody</b> , Patricia Ford, Milele Hobbs, June Gildersleeve, <b>Brenda McSweeney</b> , Adrianna Rickard, <b>Susan Schilling</b> , <b>Rachael Smith</b> , JoLynn Thompson, <b>Moriah Vicknair</b> , <b>Zenn Vicknair</b> , Roman Dobbs, Gabe Rickard, Destinee Vong.
<b>Guests:</b>	<b>Liza Andrew-Miller</b> , Jay Auslander, <b>Caroline Coates</b> , <b>Delia Ciotau</b> , Stacy England, <b>Anne Fletcher</b> , Robert Ford, Doug Geisler, Yolanda Gonzalez, Denise Hale, <b>Alison Hoyt</b> , Tammy Jackson, Robert Janz, Andrea McKee-O'Leary, Melissa Pettis, <b>Stacey Robertson</b> , <b>Amy Shea Reyes</b> , Shauna Signorini, Mark Schlessman, <b>Lucrecia Suarez</b>
<b>Staff:</b>	Ebony Clarke, Lisa Kaskan, <b>Charmaine Kinney</b> , <b>Len Lomash</b> , 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>Zenn Vicknair is timekeeper</p> <p>Monica Ford is acronym monitor</p> <p>The April agenda is unanimously approved</p> <p>The March minutes are unanimously approved</p>		
<b>Administrative Updates</b> <i>-CCO Update</i> <i>-Budget Update</i>	<p>Len Lomash shared a letter from Multnomah County Chair, Jeff Cogen. He also distributed handouts from the Tri County Medicaid Collaborative (TCMC) information session.</p> <p>Cathe attended the TCMC information session. She explained that there are major players involved and they are working together. Key points from the information session include:</p> <ul style="list-style-type: none"> <li>• Concern regarding the uninsured population.</li> <li>• Concern that there is not enough family involvement in the planning process and that childrens providers are not heavily</li> </ul>		

	<p>involved.</p> <ul style="list-style-type: none"> <li>• The TCMC group explained that they are working on all of these things. It was made clear that they desire consumer input.</li> <li>• The TCMC group offered to come and speak to groups/committees if needed.</li> <li>• There was discussion regarding focus groups, however, at this point there are no dates set.</li> <li>• It seemed very corporate and medical model oriented but they were also very sensitive to the people in the audience.</li> </ul> <p>There was discussion regarding how Verity sees things changing with the CCO Implementation.</p> <ul style="list-style-type: none"> <li>• Len explained that this process is really pushed by legislation.</li> <li>• By August 1<sup>st</sup> (assuming the TCMC gets approved to be a CCO) Verity will no longer hold a contract with the state. That contract will be held by the TCMC who will then disburse the money to the contractors.</li> <li>• There will not likely be a major change for Verity clients on August 1<sup>st</sup>. Just a change in who Verity contracts with – instead of the directly with the state, Verity will contract with the TCMC.</li> <li>• There is a current sense of urgency to get feedback; however, there will probably still be time, even after August 1<sup>st</sup>.</li> <li>• There is a goal and some pressure to have some cost savings within the first year of this CCO.</li> </ul> <p>The TCMC fact sheet handout lists current members as well as the interim leadership.</p>		
<b>Family Story</b>	Moriah shared a story		
<b>Review/Approve Letter to Joanne</b>	<p>Zenn shared a draft letter to Joanne</p> <ul style="list-style-type: none"> <li>• He explained that the subcommittee is looking for input from families.</li> <li>• This letter is designed to be family voice presented by families for families and not prompted by providers.</li> </ul> <p>A section will be added to the letter requesting confirmation that it has been received.</p>		Zenn will add a section to the letter requesting receipt confirmation. He will also

	<p>It will be important to outline what action plan we want Joanne to take.</p> <p>Zenn moves that we send this letter to the County Project Mgr. TCMC Interim leadership, CSAC, Joanne, AMH-Bill Bouska OFSN (Sandy Bumpus), and NAMI. Kim Dunn seconds the motion.</p> <p>The group unanimously approves sending the letter to the above mentioned people after the edits are made.</p>		highlight main points and summarize where possible.
<b>Policies &amp; Procedures Discussion</b> <i>-Continued New Member Discussion</i>	<p>Cathe led a discussion regarding CMHSAC policies and procedures –</p> <p>There was discussion that there are not currently any rules in the bylaws with regard to policies and procedures so the way we vote for them is open for discussion.</p> <p>Zenn moves that to make or change a policy, a majority of the members present must be in agreement. Brenda seconds. This policy is approved</p> <p>Brenda also moves that proxy members sent in a regular members place be allowed to vote on behalf of regular member. Zenn seconds. The motion is approved.</p> <p>Zenn moves that the policy keeper role be part of the stand-in co-chair position. Cathe seconds. Unanimously approved.</p>	<p>To make or change a policy, a majority of the members present must be in agreement</p> <p>proxy members sent in a regular members place will be allowed to vote on behalf of regular member</p> <p>Current stand-in co-chair will maintain the Policies &amp; Procedures for CMHSAC</p>	
<b>FYAC Update</b>	<p>Kim gave an update on the FYAC.</p> <ul style="list-style-type: none"> <li>• Moriah, Brenda, Cathe and Kim are going to work on getting a family news letter going. This will contain family resources and a family story.</li> <li>• Flex funds were discussed - some districts will pay for some things and other districts wont. Because of the source of some of the funding from the districts, there are different requirements.</li> <li>• There was discussion regarding whether or not the existing flex funds will be carried over or if they will have to be returned.</li> <li>• Data and demographics were shared at the FYAC meeting.</li> </ul> <p>Kim will bring the demographic data from the FYAC meeting to a future CMHSAC Meeting.</p>		

	The next FYAC meeting is June 5 <sup>th</sup> at 5:30pm.		
<b>Priorities Discussion</b>	<p>Bree will research and find out where we are at with the previous subcommittee priorities.</p> <p>Bree will email previous priorities list. We can then add/remove as needed. We will aim to vote at our next meeting.</p> <p>Moriah offered to touch base with all the families that are on CMHSAC this month and get their feedback back to the executive committee to narrow down the list we will vote on.</p>		<p>Bree will research and find out where we are at with the previous subcommittee priorities.</p> <p>Bree will email previous priorities list. We can then add/remove as needed. We will aim to vote at our next meeting.</p>
<b>Announcements/Adjourn</b> <i>-MH Awareness Day</i> <i>-NAMI Walk</i>	<p>Moriah will send MH Awareness day flyers to Bree to send out. She also announced the NAMI Walk.</p> <p>Charmaine announced that the Verity news letter will be coming out this month.</p> <p>Lucrecia requested that we add an item to the agenda to discuss integrating interpreters into the CMHSAC meeting.</p> <p>Brenda shared a flyer for an event she is hosting. She also shared a free shred date and time.</p>		