

CMHSAC
Childrens Mental Health Systems Advisory Council
Tuesday, February 21st, 2012 5:30-7:30pm Room 315

Present: (in bold)	
Professional Representatives	Lorena Campbell, Deena Corso, Rob Ensign , Monica Ford, Miriam Green, Barbara Kienle, Drew McWilliams , Glenda Marshall , Monica Parmley , Janie Richards, Mercedes Thompson, Thuy Vanderlinde , Kirk Wolfe.
Family & Youth Representatives	Trish Backlar, Margaret Brayden, Kim Dunn , Cathe Dunwoody , Patricia Ford, Milele Hobbs, June Gildersleeve, Brenda McSweeney , Adrianna Rickard , Susan Schilling , JoLynn Thompson , Moriah Vicknair , Zenn Vicknair . Jordan Angel, J.D. Belka, Roman Dobbs , Luis Manzo, Gabe Rickard, Destinee Vong.
Guests:	Liza Andrew-Miller , Jay Auslander, Caroline Coates , Delia Ciotau , Stacy England, Robert Ford, Doug Geisler, Denise Hale, Tammy Jackson, Robert Janz, Andrea McKee-O’Leary, Melissa Pettis, Maria Nazzaro, Jessica Sargent, Amy Shea Reyes, Shauna Signorini, Mark Schlessman, Rachel Smith
Staff:	Ebony Clarke, Lisa Kaskan, Charmaine Kinney , Len Lomash , Joan Rice , Margaret Scott
Recorder:	Bree West

Agenda Item	Overview	Suggestion/ Achievement	Action/Assigned
Welcome and Introductions	<p>Adrianna Rickard welcomed the group and those present introduced themselves.</p> <p>Brenda McSweeney is timekeeper Zenn Vicknair is acronym monitor</p> <p>Kim Dunn moves to approve the agenda – Brenda seconds – the agenda is unanimously approved.</p> <p>Cathe Dunwoody suggests striking “PSU” from the meeting minutes. Kim moves to approve the January minutes with the noted correction - Brenda seconds. The minutes are unanimously approved with the noted correction.</p>	<p>The agenda is approved</p> <p>The minutes are approved</p>	<p>Strike “PSU” from January minutes</p>
CCO Discussion	<p>Mary Monnet attended the meeting to discuss the Coordinated Care Organization (CCO) and the Tri-County Medicaid Collaborative (TCMC).</p> <p>The TCMC consists of the three counties (Multnomah, Clackamas, and Washington), as well as Family Care, Care Oregon, Providence, Kaiser,</p>		

	<p>OHSU, Portland Adventist, Legacy Health Systems, Tuality Health Care, Metro-area Community Health Centers, and Verity. These members have come together to figure out what the planning process will look like for Medicaid recipients. This is a chance to have a better system of care. This also an opportunity to have as many voices heard as possible.</p> <p>Maggie, Mary & Holden are members of the Model of Care group. Most members of this group are from the medical community but there are some from mental health and addictions. The health department is the Multnomah County representative.</p> <p>The Model of Care group is working on defining how health care delivery will change. They are focusing on</p> <ul style="list-style-type: none"> • What can be done to become wellness oriented instead of illness oriented. • How can we become prevention oriented instead of reaction oriented. <p>There will be six tactical groups within the Model of Care group working on various pieces:</p> <ol style="list-style-type: none"> 1. Transitions – oriented toward people who are in the hospital. 2. High utilization – figuring out what people who have high utilization of services really need and how to provide that. 3. Emergency Department – looking at people who use ED for primary care – what do they really need and how can we provide that. 4. Behavioral and Physical health integration group – focused on how to truly integrate care. 5. Health home workgroup – focusing on the guidelines, accountability, and responsibility of the health home (where all care is coordinated). 6. Specialty care group – access issues regarding specialty care <p>There was discussion regarding concerns that this system is being built without input from those using it. There seems to be little family and mental/behavioral health representation.</p> <p>There will be a governance board and there is a statute that prescribes who should be on that board. One of the required members will be a mental health provider and two consumer members “at large.”</p> <p>It was noted that the job of CMHSAC is to advise and recommend. A suggestion was made for CMHSAC to create a letter, or something in</p>	<p>Suggestion for CMHSAC to draft letter to Joanne</p>	
--	---	--	--

	<p>writing, to send to Joanne Fuller regarding these concerns.</p> <p>More information on healthcare transformation can be found at: http://web.multco.us/beyond-transformation</p>	Fuller regarding concerns	
Family Story	Zenn shared a family story		
Administrative Updates	<p>Len Lomash shared and explained a handout regarding feedback session results.</p> <p>Roman Dobbs led a discussion regarding a possible CMHSAC youth only meeting. The meeting could be run by a family representative of CMHSAC. Youth may feel more comfortable sharing in a smaller group. That group could then report back to the main CMHSAC body.</p> <p>Zenn moves for a youth subcommittee be discussed further – Roman seconds. All are in favor of looking into a subcommittee for youth.</p> <p>Joan will share CMHSAC information with the EASA group.</p>		A youth only subcommittee will be discussed further
Voting	<p>Zenn moves to approve the executive committee as listed on the current slate, Brenda seconds. The current executive committee slate is unanimously approved.</p> <p>The 2013 CMHSAC executive committee is as follows: Co-Chairs: Drew McWilliams and Cathy Dunwoody Stand-in-Chair: Brenda McSweeney At Large Executive Committee: Gabe Rickard, Kim Dunn</p> <p>Zenn moves to approve the general membership slate, Brenda seconds. The general membership slate is unanimously approved. (Please see included slate at the end of these minutes)</p> <p>CMHSAC currently has the following vacant positions:</p> <ul style="list-style-type: none"> 4 Youth Representative 10 Family Representative 1 Law Enforcement Representative 1 Primary Care Provider/General Health Practitioner 1 Early Childhood Representative 1 Developmental Disabilities Representative 	<p>The executive committee slate is approved.</p> <p>The general membership slate is approved.</p>	Bree will send an email of the current membership listing with vacant positions highlighted.

NAMI Update	Moriah Vicknair announced that she is the new Family Support Specialist with NAMI. She will be working on recruitment for the various advisory bodies, including CMHSAC.		
--------------------	--	--	--

CMHSAC General Membership Slate - 2012

Name	Representing
Margaret Brayden	Families
Deena Corso/Thuy Vanderlinde	Juvenile Justice
Roman Dobbs	Youth
Kimberly Dunn	Families
Cathe Dunwoody	Families
Rob Ensign	Options
Miriam Green	DHS
NAMI – 2 Voting Positions	Families
- Patricia Ford	
- June Gildersleeve	
- Milele Hobbs	
- Susan Schilling	
- Jolynn Thompson	
Barbara Kienle	East County School Districts
Brenda McSweeney	Families
Drew McWilliams	Providers
Monica Parmley	Portland Public Schools
Janie Richards	Oregon Youth Authority
Adrianna Rickard	Families
Gabe Rickard	Youth
Zenn Vicknair/Moriah Vicknair	Families
Destinee Vong	Youth
Kirk Wolfe MD	Child and Adolescent Psychiatry