

**CMHSAC**  
**Childrens Mental Health Systems Advisory Council**  
**Tuesday, January 17<sup>th</sup>, 2011 5:30-7:30pm Room 315**

<b>Present: (in bold)</b>	
<b>Professional Representatives</b>	Lorena Campbell, Deena Corso, <b>Rob Ensign, Monica Ford</b> , Miriam Green, <b>Barbara Kienle, Drew McWilliams, Glenda Marshall, Monica Parmley</b> , Janie Richards, Mercedes Thompson, <b>Thuy Vanderlinde</b> , Kirk Wolfe.
<b>Family &amp; Youth Representatives</b>	Trish Backlar, <b>Margaret Brayden</b> , Kristina Chong- Kainoa, Vicki Creel, <b>Kim Dunn, Cathe Dunwoody</b> , Patricia Ford, Milele Hobbs, <b>June Gildersleeve, Brenda Mc Sweeney</b> , Crystal Meehan, <b>Adrianna Rickard</b> , Susan Schilling, <b>Stephen Swanson, JoLynn Thompson</b> , Moriah Vicknair, Zenn Vicknair. Jordan Angel, J.D. Belka, Roman Dobbs, Luis Manzo, <b>Gabe Rickard</b> , Destinee Vong.
<b>Guests:</b>	<b>Liza Andrew-Miller</b> , Jay Auslander, Delia Ciotau, <b>Stacy England</b> , Robert Ford, Doug Geisler, <b>Denise Hale</b> , Tammy Jackson, Robert Janz, Andrea McKee-O'Leary, <b>Melissa Pettis</b> , Maria Nazzaro, Jessica Sargent, Amy Shea Reyes, Shauna Signorini, Mark Schlessman, <b>Rachel Smith</b>
<b>Staff:</b>	Ebony Clarke, Lisa Kaskan, <b>Charmaine Kinney, Len Lomash</b> , Sonja Miller, Margaret Scott, Bruce Spilde.
<b>Recorder:</b>	<b>Harmony Paul</b>

<b>Agenda Item</b>	<b>Overview</b>	<b>Suggestion/ Achievement</b>	<b>Action/Assigned</b>
<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>Family Story; wants it to be moved to the top of the meeting agenda.</li> <li>Agenda/meeting minutes have been approved</li> <li></li> </ul>		
<b>Family Story</b>	Family member Cathy Dunwoody shared her story	<ul style="list-style-type: none"> <li>Cathe Dunnwoody</li> </ul>	
<b>Administrative Updates</b>	<ul style="list-style-type: none"> <li>Susan Myers will be the new DCHS director. Kathy Tinkle has filled this position in the interim. Susan will start on March 5<sup>th</sup>.</li> <li>Coordinated Care Organization, Dr. Brown's testimony before the Oregon Health Policy board. Handouts whre given.</li> <li>It was noted that there is not much mention of youth. It feels like youth are being left out. Seems that working with adults first that may pave the way for the youth.</li> <li>There is information about CCO on the Oregon Health Policy Board website:</li> </ul>	<ul style="list-style-type: none"> <li>Len Lomash</li> <li>Asked what FQHC was, (Federally Qualified Health Centers) does coordinated care with medical and behavioral health care.</li> </ul>	

	<a href="http://www.health.oregon.gov/OHA/OHPB/health-reform/ccos.shtml">http://www.health.oregon.gov/OHA/OHPB/health-reform/ccos.shtml</a>		
<b>Verity QM Plan</b>	<ul style="list-style-type: none"> <li>• Please look at Handout for more detail.</li> <li>• Developing a quality management committee for Mental Health and addictions services, outside of the present quality management committee for verity.</li> </ul> <p>Asking for a CMHSACC member to represent for this new Verity meeting, First meeting will be in April.</p> <ul style="list-style-type: none"> <li>• Performance Measure was presented. Please Review Handout/Attachment.</li> </ul>	<ul style="list-style-type: none"> <li>• Charmaine Kinney</li> <li>• Will have a finalized draft presentation of the Performance Measures in March.</li> </ul>	<ul style="list-style-type: none"> <li>• Sarah can come and show ACORN</li> </ul>
<b>Elections/Voting/Nominations</b>	<ul style="list-style-type: none"> <li>• Asking for an extension for the voting/elections, nomination committee did not meet. They will do so after this meeting. Next months meeting will choose who the members are.</li> </ul>	<ul style="list-style-type: none"> <li>• Adrianna Rickard</li> </ul>	
<b>Report on December Feedback Session / Temporary Appointment of Executive Committee Thru February 2012</b>	<ul style="list-style-type: none"> <li>• Highlights of this meeting <ul style="list-style-type: none"> <li>○ Service needs—continuity and integration,</li> <li>○ Individualized care of choice</li> <li>○ Timeline of diagnosis/follow-ups</li> <li>○ Knowledge of the system</li> <li>○ Access of specialty care, and higher levels of care</li> <li>○ Non-traditional care and urgent care availability</li> <li>○ Continued safety and trust with provider/clients</li> <li>○ Accurate documentation</li> <li>○ Excepting of parents as authority. (recognize that the parent are the experts on thier child)</li> <li>○ Concerns of records.</li> </ul> </li> <li>• Recommendations <ul style="list-style-type: none"> <li>○ Transportation barriers have to be addressed</li> <li>○ Regionalized care to one location so its closer to home</li> <li>○ Services that are critical to the system, to improve access to services</li> <li>○ Coordinate care for all family members</li> <li>○ Referrals that lead to care and not a dead end</li> </ul> </li> <li>• Plan is to have the forms to give to Joanne Fuller; going to have to get recommendations/summary out to Joanne.</li> <li>• Len will follow up with Joanne Fuller</li> </ul>	<ul style="list-style-type: none"> <li>• Adrianna Rickard</li> <li>• Charmaine will send out the Summary of the recommendations to committee/Joanne.</li> </ul>	

<b>Announcements /Adjourn</b>	<ul style="list-style-type: none"> <li>• Monica--Family focus Forum, in Oregon City, this weekend, is free. Online, <a href="http://familyfocusforum.org">familyfocusforum.org</a>.</li> <li>• Milele <ul style="list-style-type: none"> <li>○ NAMI; Has evidence based training programs--Parent and Teachers As Allies; training done Jan 28, free Legacy Hospital in Tualatin OR. Free.</li> <li>○ February 2<sup>nd</sup> 4:30-5:30pm Oregons Child Mental Health Conference and Oregon psychiatrist association its about Bullying and what we can do</li> <li>○ Winter NAMI basics class, February 8-19<sup>th</sup> in Gresham.</li> </ul> </li> <li>• Charmaine/Harmony—Pow-wow PCC Sylvania campus in the gym, this Saturday all day. And this Friday at PSU there is a Native American Round dance.</li> </ul>		
<b>Next meeting</b>			