

Multnomah County
Mental Health and Addiction Services Division
Adult Mental Health & Substance Abuse Advisory Council Meeting
June 3, 2009

**Council Members
(bold = present)**

Barbara Angel, **Trish Backlar**, Deb Allison (Jon Betlinski), **Greg Borders**, **Kevin Bowers**, **Margaret Brayden**, Gayle Burrow, Ted Dorsey, **Liesbeth Gerritsen**, **Sarah Goforth**, **Ryan Hamit**, Susan Marie, Linea Meade, Essie Morphis, Jeanne Robertson, **Howard Spanbock**, **Tâm An Trân**, **Sue Waite**, Terri Walker, **Amy Zulich**

Guests:

Kathleen Royce

Staff Present:

Karl Brimner, Dr. David Cutler, Sean Derrickson, Anne Emmett, Joanne Fuller, Ray Hudson, Charmaine Kinney, Len Lomash, Godwin Nwerem, Joan Rice

Recorder:

Irene Lee

Agenda Item	Highlights	Suggestion/Achievement	Author	Action/Assigned
Welcome and Introduction	<ul style="list-style-type: none"> Co-Chair Tâm An Trân called the meeting to order. Introductions were made around the table. Anne Emmett announced, as of June 30 she would no longer be with the county due to lay offs. 			
Reading and Approval of Minutes		<ul style="list-style-type: none"> ➤ Motion made to accept minutes as written. ➤ Second 	<p>Sue Waite</p> <p>Trish Backlar</p>	Passed
Standing Reports	<p><u>Budget</u></p> <ul style="list-style-type: none"> County <ul style="list-style-type: none"> - Did very well, the chair really prioritised county general fund, funding for Mental Health Services and vulnerable population. - We will loose the touchstone program – low-income families in the school system. We are working with them to find out what their options are. - Continue to look to the state for the state budget – the bulk of the funding we get is from the state. - State <ul style="list-style-type: none"> - Fairing better than first implicated. Won't mean there won't be any cuts and changes. - Hopefully when AMHSA meets again we will have the final budget to report on. State Pilot Integrated Health Care Project <ul style="list-style-type: none"> - Beginning the process of goal setting to identify the steps for our community/ collaborative processes in the pilot state program. <p><i>Discussion Topics:</i></p> <ul style="list-style-type: none"> - Even if we don't become a pilot site we are moving towards integration. - Those people/population to be served - Capitation 	<ul style="list-style-type: none"> ➤ We need to continue to support Mental Health Services when speaking to the legislative representatives. ➤ Bring draft goals from DCHS/MHASD; see how they stack up against national goals and have an opportunity for AMHSA to weigh in on these goals. 	<p>Karl Brimner</p> <p>Joanne Fuller</p>	Joanne Fuller will have Dave Austin send names of representatives and an example of topics we should talk about.

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	- Including Provider input			
Committee Reports	<p><u>Additions</u></p> <ul style="list-style-type: none"> • RFPQ • Changes in the Addictions system <ul style="list-style-type: none"> - Going to enforce the no smoking rule <p><i>Discussion</i></p> <p><u>Mental Health</u></p> <ul style="list-style-type: none"> • What is our focus? • How do we move forward? • Advisory role of the group – lack of contact with County Board • <i>Discussion:</i> <ul style="list-style-type: none"> - Identification - General education around tools to bring to help identified individuals - Calling: The Call Center who in turn can contact Project Respond and Police that are available with CIT training <p><u>Membership</u></p>			
Unfinished Business	<u>2008 Priority Review</u>	➤ Write any other ideas down and give them to Irene		AMSAAC Members
New Business	<p><u>Central City Concern (CCC) Description/ Informative</u></p> <p>Sarah Goforth and Kathleen Royce presented an overview of CCC's services of care.</p> <ul style="list-style-type: none"> • General population is homelessness <ul style="list-style-type: none"> - Housing - Health and Recovery - Hooper Detox Center - Employment Access Center - Business Enterprises • 12th Avenue Recovery Center <ul style="list-style-type: none"> - Acute Services - Outpatient Integrated Mental Health and Addiction Treatment • ACCESS – Outpatient/Integrated Treatment • CORE?ACT and Waitlist Reduction 			
Other Business	<p><u>Member Concerns and Issues</u></p> <p><u>Announcements</u></p> <p>Due to bumping, Irene Lee announced that this is her last meeting. Her replacement will be Lisa.</p>			

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Next Month's Agenda Topic Ideas				
Meeting Adjourned				
Handouts	<ul style="list-style-type: none">• Addictions Subcommittee Minutes• Mental Health Subcommittee Minutes• The Continuum of Care (CCC presentation)• CCC 12th Avenue Recovery Center			