

Multnomah County
Mental Health and Addiction Services Division
Adult Mental Health & Substance Abuse Advisory Council Meeting
September 2, 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:

Richard Balko, Steve Hughes, Ann Kasper

Staff Present:

Karl Brimner, **Dr. David Cutler**, Sandy Haffey, **David Hidalgo**, Ray Hudson, Ron Lagergren, Len Lomash, Susan Montgomery, Joan Rice

Recorder:

Lisa Rand-Thibeau

[illegible]

Agenda Item	Highlights	Suggestion/Achievement	Author	Action/Assigned
	<ul style="list-style-type: none"> ➤ Integrated State Health Project Pilot <ul style="list-style-type: none"> • Current collaboration with LifeWorks NW; Care Oregon. Central City Concern has a pilot program in place with mental health staff in their Old Town Clinic. • Joan to comment on status of project next meeting. ➤ Integrated Healthcare State Pilot Demonstration Project – Discussion Points: <ul style="list-style-type: none"> • No RFP yet. It appears there's no money attached. • Need for more capacity built into system. • 80 percent of Verity members are covered by Care Oregon, remaining 20 percent between Kaiser and Providence OHP. • Single model for all counties? Concern that they don't "talk the same language". Differing community needs. Perhaps urban and rural models? • There are ongoing reforms to national, state, Medicare and Medicaid plans • Fee For Service discussion and overview • Suggestion to keep health and mental health records separate as a way to ensure that providers without mental health background do not discriminate against individuals with mental health issues since there is often a "stigma" regarding mental health. Those two entities will share space in an integrated model which could be an advantage. Other opinion is that there are benefits to having integrated information. Need to educate client what those benefits are. 	<p>Include dental care as it is a cause of illness</p> <p>Invite representative from Care Oregon to a meeting?</p> <p>Multnomah County advocates need to voice their opinions to others on behalf of the community, especially the decision-makers so their messages are heard</p>	<p>Joan Rice, MHASD project lead was absent. Presented by David Hidalgo.</p> <p>Trish Backlar</p> <p>Undecided</p>	<p>AMHSA members</p>

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Committee Reports	<p><u>Addictions</u> Sub-committee minutes passed out</p> <p><u>Mental Health</u> Sub-committee minutes passed out</p> <p><u>Membership</u></p> <ul style="list-style-type: none"> ➤ There are three applicants: Ann Kasper, Richard Balko and Steve Hughes. <ul style="list-style-type: none"> • Steve Hughes' membership request as a Local 88 union steward / advocate is pending research of the By-laws. Suggestion was made that he might want to attend the Mental Health Subcommittee meeting. • Essie Morphis was reinstated. • Essie knows 2 consumers that are interested in attending meetings and possibly membership. Consumer membership slots are full however they are encouraged to attend as guests. 	<ul style="list-style-type: none"> • Motion made to accept Ann Kasper as advocate member. • Second • Motion made to accept Richard Balko as advocate member. • Second <p>Research By-Laws</p> <p>Motion to reinstate – Trish Backlar</p>	<p>Trish Backlar</p> <p>Essie</p> <p>Ted</p> <p>Trish</p>	<p>AHMSA Executive Committee</p>
Unfinished Business	<p>Co-chair Position Bylaw /Election Amendment</p> <ul style="list-style-type: none"> • Tabled until next month. Joan unable to attend meeting. 		Joan Rice	
New Business	<p>Adult Outcomes Pilot</p> <ul style="list-style-type: none"> • Tabled until next month. Joan unable to attend meeting. 		Joan Rice	
Other Business	<u>Member Concerns and Issues</u>			
Next Month's Agenda Topic Ideas				
Meeting Adjourned				
Handouts	<ul style="list-style-type: none"> • Addictions Subcommittee Minutes • Mental Health Subcommittee Minutes 			