## Multnomah County Mental Health and Addiction Services Division Adult Mental Health & Substance Abuse Advisory Council Meeting September 2, 2009

Council Members<br/>(bold = present)Barbara Angel, Trish Backlar, Deb Allison (Jon Betlinski), Greg Borders, Kevin Bowers, Margaret Brayden, Gayle Burrow, Ted Dorsey,<br/>Liesbeth Gerritsen, Sarah Goforth, Ryan Hamit, Susan Marie, Linea Meade, Essie Morphis, Jeanne Robertson, Howard Spanbock, Tâm An<br/>Trân, Sue Waite, Terri Walker, Amy ZulichGuests:Richard Balko, Steve Hughes, Ann Kasper<br/>Karl Brimner, Dr. David Cutler, Sandy Haffey, David Hidalgo, Ray Hudson, Ron Lagergren, Len Lomash, Susan Montgomery, Joan Rice<br/>Lisa Rand-Thibeau

Agenda Item	Highlights	Suggestion/Achievement	Author	Action/Assigned
Welcome and Introduction	Co-Chair Tâm An Trân called the meeting to order. Introductions were made around the table.			
Reading and Approval of Minutes		Motion made to accept minutes as written. Second	Howard Spanbock Trish Backlar	Passed
Standing Reports	<ul> <li>Budget/Legislative Update</li> <li>State         <ul> <li><u>The Oregon Health Authority (OHA)</u> is a new state agency created by House Bill 2009.</li> <li>Multnomah County's Mental Health and Addiction Services (MHASD) will transition to the OHA from the Dept. of Human Services (DHS) while moving further toward integrated healthcare.</li> </ul> </li> <li>Multnomah County's Crisis Assessment and Treatment Center (CATC)         <ul> <li>Moving ahead in the planning phase. At this point, two stakeholder groups will provide feedback in the initial planning phase of the project.</li> <li>Question was raised if there will be oversight of the facility. David stated "yes," there will be an ongoing advisory group connected to the long-term planning process and operation of the facility.</li> </ul> </li> </ul>		David Hidalgo David Hidalgo	

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	<ul> <li>Integrated State Health Project Pilot</li> <li>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.</li> <li>Joan to comment on status of project next meeting.</li> </ul>		Joan Rice, MHASD project lead was absent. Presented by David Hidalgo.	
	<ul> <li>Integrated Healthcare State Pilot Demonstration Project – Discussion Points:</li> <li>No RFP yet. It appears there's no money</li> </ul>	Include dental care as it is a cause of illness	Trish Backlar	
	<ul> <li>attached.</li> <li>Need for more capacity built into system.</li> <li>80 percent of Verity members are covered by Care Oregon, remaining 20 percent between Kaiser and Providence OHP.</li> <li>Single model for all counties? Concern that they don't "talk the same language". Differing community needs. Perhaps urban and rural models?</li> <li>There are ongoing reforms to national, state, Medicare and Medicaid plans</li> <li>Fee For Service discussion and overview</li> <li>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</li> </ul>	Invite representative from Care Oregon to a meeting?	Undecided	
	"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.	Multnomah County advocates need to voice their opinions to others on behalf of the community, especially the decision-makers so their messages are heard		AMHSA members

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Committee Reports	<ul> <li>Addictions Sub-committee minutes passed out Mental Health  Sub-committee minutes passed out Membership ➤ There are three applicants: Ann Kasper, Richard  Balko and Steve Hughes. • 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. </li> <li>Essie Morphis was reinstated.</li> <li>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.</li></ul>	<ul> <li>Motion made to accept Ann Kasper as advocate member.</li> <li>Second</li> <li>Motion made to accept Richard Balko as advocate member.</li> <li>Second</li> <li>Research By-Laws</li> <li>Motion to reinstate – Trish Backlar</li> </ul>	Trish Backlar Essie Ted Trish	AHMSA Executive Committee
Unfinished Business	<ul> <li>Co-chair Position Bylaw /Election Amendment</li> <li>Tabled until next month. Joan unable to attend meeting.</li> </ul>		Joan Rice	
New Business	<ul> <li>Adult Outcomes Pilot</li> <li>Tabled until next month. Joan unable to attend meeting.</li> </ul>		Joan Rice	
Other Business	Member Concerns and Issues			
Next Month's Agenda Topic Ideas				
Meeting Adjourned		•		
Handouts	<ul><li>Addictions Subcommittee Minutes</li><li>Mental Health Subcommittee Minutes</li></ul>			