

Multnomah County  
Mental Health and Addiction Services Division  
Adult Mental Health & Substance Abuse Advisory Council Meeting  
April 1, 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:**

Arlene Stein

**Staff Present:**

Karl Brimmer, Dr. David Cutler, Sean Derrickson, Joanne Fuller, Sandy Haffey, Sara Hallvik, Sandy Haffey, David Hidalgo, Ray Hudson, Charmaine Kinney, Len Lomash, Godwin Nwerem, Joan Rice

**Recorder:**

Irene Lee

Agenda Item	Highlights	Suggestion/Achievement	Author	Action/Assigned
<b>Welcome and Introduction</b>	Co-Chair Tâm An Trân called the meeting to order. Introductions were made around the table.			
<b>Reading and Approval of Minutes</b>		Motion was made to accept minutes as written. 2 <sup>nd</sup>	Howard Spanbock  Greg Borders	passed
<b>Standing Reports</b>	<u>Department</u> •Budget - Legislature reached an agreement on cuts to this current fiscal year, which ends June 30. Mental Health and Addictions faired well and were spared some cuts. - Next years budget, we've got Mental Health and Addiction challenges in two areas: 1) State budget – the governors' disastrous cuts. 2) County budget – There is a 45 million gap in county general funds. We've submitted the required 12% consideration using strategic decisions in cutting programs instead of cuts across the board. There will be three public hearings that the dates will be forwarded to you. The Chair's proposed budget will be released on April 23. Local union (AFSCME) 88 approved a salary freeze and the chair is doing the same for management. We will be able to come and tell where the holes still are after 6 <sup>th</sup> . <i>Discussion:</i> Q: People are losing their jobs how can we manage that? Would it be worthwhile to look into volunteer? A: There are places for people to volunteer for			

**Q = question  
A = answer**

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<b>Standing Reports cont.</b>	<p>additional services at established facilities. Beer Tax Talking to legislature to support the beer tax – it is a long term solution not a stop gap solution.</p> <p>•Legislative Update System Reform for Mental Health and Addiction Services, March 19 Memo (handout). Looking to achieve a more integrated, efficient overall health system, two changes are proposed for discussion:</p> <ol style="list-style-type: none"> <li>1) Change in management</li> <li>2) A change in payment structure.</li> </ol> <p>Multnomah County is looking at being more efficient and effective and is already working toward integrated health care. A couple examples are Care Oregon and Lifeworks in Gresham that are two different models covering two different populations. <i>Discussion:</i></p> <ul style="list-style-type: none"> <li>- Pay for performance vs. capitation</li> <li>- A recovery base model with the medical base model is very distinct and a challenge in a delivery system that address the needs of the person. It is a Philosophical approach.</li> </ul>	<p>Meeting in Salem 1-5 this Friday to have a discussion to glean ideas and answer questions.</p> <p>Distribute document showing quadrant models</p>		<p>Bring a report to the next subcommittee meeting</p> <p>Bring to next meeting</p>
<b>Committee Reports</b>	<p><u>A &amp; D</u> (Minutes handout) Would like to present four top topics for priority consideration:</p> <ol style="list-style-type: none"> <li>1. How to be inventive in sustaining services with less money, to recruit volunteers, and other community partners? How do we shore up services?</li> <li>2. Given the current landscape, how do we use these subcommittees? How can this group affect policy decisions, how does this group fit into the larger group?</li> <li>3. Consumer representative to put face to voice. Members of this going to Neighborhood Associations one or twice a year to support treatment or organizations that might enter a neighborhood.</li> <li>4. Continuum of care-detox to follow-up, contingency and management, possible approaches as opposed to punishment – a look at ASSAM.</li> </ol> <p><u>MH</u> (Minutes handout)</p>	<p>→ Minute correction: It stated that the Sheriff's office had received the funding from the 2<sup>nd</sup> Act Grant but what should have been noted is that we are applying for the funds.</p> <p>→ Motion made to have a show of hands to choose the first priority 2<sup>nd</sup></p> <p>→ Idea of an information fair – all stakeholders: consumers, providers, and partners of the four county areas get together to pool and brainstorm resources.</p>	<p>Ted Dorsey</p> <p>Kevin Bowers</p> <p>Ryan Hamit</p>	<p>passed 1 abstention Topic #1 was chosen as first priority</p>

Agenda Item	Highlights	Suggestion/Achievement	Author	Action/Assigned
<b>Unfinished Business</b>	<u>2008 Priority Review</u>	→ Review list so that we can have an informed discussion in May.		
<b>New Business</b>				
<b>Other Business</b>	<u>Announcements</u> <ul style="list-style-type: none"> <li>• Article: Adapting Evidence-Based Practices for Persons With Mental Illness Involved With the Criminal Justice System: Wanted to share with you that the predicament of people, because of who they are, quite often are forced to adapt to the services.</li> <li>• Organization Oregon community health “network” is focused on a “downtown collaborative” to coordinate services. Just getting started. Other downtown providers are welcome.</li> <li>• Oregon Administrative Rules – see positive changes.</li> <li>• Links for support services are getting better and better on County website</li> <li>• Patrick McGorry from Australia Workshop/Training. It’s not too late to register for next Thur &amp; Fri @ PSU</li> <li>• NAMI walk</li> <li>• Interim voice presentation, consumer driven if anyone is interested in it.</li> <li>• 17<sup>th</sup> Annual William G. Rondeau Lecture Friday April 3 @ 5:30 PM in the OHSU Auditorium</li> <li>• Consumer Conversation and Celebration Thursday April 16<sup>th</sup> @ 11 AM – 1 PM The Plaza, 2<sup>nd</sup> fl, rm 4 &amp; 6, SE 43<sup>rd</sup> &amp; Division</li> </ul>	→ if you have suggestions let Charmaine Kinney know <a href="mailto:charmaine.Kinney@co.multnomah.or.us">charmaine.Kinney@co.multnomah.or.us</a>  → Contact Margaret Brayden with any questions.	Kevin Bowers   Susan Marie   Susan Marie Charmaine Kinney  Anne Emmett  Margaret Brayden Margaret Brayden  Trish Backlar  Ryan Hamit	
<b>Next Month’s Agenda Topic Ideas</b>	<ul style="list-style-type: none"> <li>• OAR &amp; OCHEN</li> <li>• Central City –</li> <li>• Downtown collaborative and west side clinic – Susan Marie</li> <li>• Cuts at the health department</li> </ul>			
<b>Meeting Adjourned</b>	Meeting adjourned @ 12 noon			

Agenda Item	Highlights	Suggestion/Achievement	Author	Action/Assigned
<b>Handouts</b>	<ul style="list-style-type: none"> <li>• DHS Memo(s): Elements of an Effective Mental Health Addictions and Treatment and Care Delivery System</li> <li>• Addictions Subcommittee Minutes &amp; Future topics</li> <li>• Mental Health Subcommittee Minutes</li> <li>• AMHSA Priority Issues from June 7, 2006</li> <li>• Article: Adapting Evidence-Based Practices for Persons With Mental Illness Involved With the Criminal Justice System</li> <li>• Announcement: 17<sup>th</sup> Annual William g. Rondeau Lecture</li> <li>• Invite: Consumer Conversation and Celebration</li> </ul>			