Multnomah County Mental Health and Addiction Services Division Adult Mental Health & Substance Abuse Advisory Council Meeting March 4, 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: Ben Baker, Bill Gallup, Steve Hughes, Victoria Taylor

Staff Present: Karl Brimner, Dr. David Cutler, Sean Derrickson, Joanne Fuller, Sandy Haffey, Sara Hallvik, Ray Hudson, Charmaine Kinney, Ron Lagergren,

Len Lomash, Joan Rice

Recorder: Irene Lee

| Agenda Item | Highlights | Suggestion/Achievement | Author | Action/Assigned |
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| Welcome and Introduction | Co-Chair Tâm An Trân called the meeting to order. Introductions were made around the table. | | | |
| Reading and Approval of Minutes | Amendment: Remove Ann Kasper from Council Members in attendance listing. | Motion was made to accept minutes as amended. 2 nd | Sue Waite Howard Spanbock | passed |
| Standing Reports | ●Budget - Memo handout - designed to understand the department budget and where were at. - County is taking 14 million in budget cuts due to the governor's budget. - County also submitted a constraint budget of 12% cuts to the Chair Feb. that was in the amount of 13.6 million. - When strategically working the budget we looked at not diluting the services we're providing by cutting across the board. This is not to say some services are less important. It will not be painless and will affect people's lives but we are cutting the least worst thing. - Where the governor cut, cuts were not a choice so some of the holes are created because of his budget. - The county submitted an advisory budget to the Chair on Feb. 15; he is evaluating it and gathering more information to decide his budget. Afterwards the county will have a chance to make a final budget presentation and June 5 th the Commissioners/Chair will make their final decisions - Public meeting, March 16 th from 6-8 PM at the | →Bring back a revised final budget to the committee before presented to the Commissioners. | Trish Backlar | County will produce a final proposed plan and present to AMHSA for review input. |
| | Multnomah building in the boardroom. The topic is | →Would encourage you to take that | J. Fuller | |

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| Standing Reports cont. Q = question A = answer S = statement | public safety – there's a huge intersection between public safety, and mental health and addictions. Questions Q: Was there criteria used in choosing programs? A: Yes No across-the-board cuts; no cuts that "thin the soup" by cutting programs but leaving the same workload which makes it difficult for programs to meet appropriate outcomes. Look for efficiencies wherever possible. Consider cuts to programs added with ITAX dollars. Evaluate outcomes and performance results. Align with core services. Preserve social services safety net programs whenever possible Preserve our investments in prevention Preserve our investment in culturally specific services whenever possible Preserve County General Fund that is matched to Medicaid since each dollar cut to these funds results in approximately one additional dollar in state and federal cuts to services. Preserve our systems of care when possible. Q: What does scaled mean? A: It means that it is a program offer with services or a program for which we don't have funding (either because of the State cuts or County cuts). For instance, based on the governor's budget cut we will only have enough funding for some transitional housing so we show in the base offer what we can buy with the money we have in our budget. The scaled offer shows the amount being cut and what was/or could be purchased if the Board buys the base offer and the scaled offer. The Board can choose to use county general fund as backfill if they want to buy something that is at risk of being cut because of the governor's budget. The scaled offer shows them exactly what they would be buying with that backfill. Q: What does "out of target" mean? A: Not proposed but may be added back to give added services. | → Really important to not jump to conclusions now until the legislature ends | K. Brimner | |

| Standing Reports cont. | Q: What can people on the front end to improve the revenue? A: One of the most important things you can do is to call, write or email your support for: The beer tax which would restore revenue to drug and alcohol treatment and The hospital provider tax that is important to expand the Oregon Health Plan. Out-of-Target 25064B EASA isn't that a new program? The projected Medicaid funding is under budget for EASA though Legislature funded this last year, at this time it has been cut 90%. In the long-term it will) better lives and 2) more cost effective down the road. These are not easy decisions, In-Focus demonstration of how to find the program offers on the web. Division MH Court It's a process that takes time. A new development has been reached, it has been agreed that we can begin to look at people that are not on probation. Currently putting settlements in place that need to be agreed by both the public defender and attorney. Also an appropriations request to build a 10-bed permanent facility for mental health and the 370 | → Can write to everyone, not just your representative — with whomever and wherever you have influence, you should discuss it. | B. Gallup, Local Alcohol and Drug Planning Council (LADPC) for Clackamas Co. | |
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| | Project, needed for this population, is in the | | | |
| | process. | | | |
| Committee Reports | A & D Thank Mary White for taking minutes for both meetings now. Discussed the budget – focusing on addiction dollars. MH Street sheet –Ultimately, it was decided, the bottom line was to get the Call Center on-line as the primary contact. NAMI presentation Membership Amy Zulich of Empowerment Initiatives, Inc. requested an advocate membership role, stating that she had multiple interests from the provider's perspective and as a person who has had mental health challenges herself. Introduction from visitor Victoria Taylor | → A motion was made to accept Amy's application. → 2nd | Trish Backlar Ryan Hamit | passed |

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| Unfinished Business | 2008 Priority Review Focus Group Report •Reviewed Focus Group results and recommendations. •Thank you to Ryan for facilitating the adult focus groups. | →Tabled: present at the subcommittee | | QM team will take findings to providers as well as have providers share with each other what works for them. |
| Other Business Other Business cont. | Announcements Interviews last week for the audit brought up some concerns: Police issue – dialing 911 is the last resort for mental health consumer Lack of consistency in counselors. Verity program issues. Crisis Line inconsistent help: calling for help and no help comes. Club services Local Alcohol and Drug planning Council (LADPC) Bill Gallup, Clackamas Co. LADPC Chair proposed to | → To be fair to officers whatever dispaatch gives them is what they respond to and is often is not accurate or specific. → The Rose City Resources booklet and → NAMI resource guide is online | Kevin Bowers | Anyone that has resources, get that info to NAMI for posting |
| Board Directors | AMHSA that our council get involved with the other counties to work together. | | | |
| Meeting Adjourned | Meeting adjourned @ 12 noon | | | 1 |
| Handouts | DCHS Advisory Committees Budget Information Multnomah County web page print outs of progr Addictions Subcommittee minutes Mental Health Subcommittee minutes Focus Group Affinity diagram Consumer Conference postponed memo | | | |