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Agenda Item	Highlights	Suggestion/Achievement	Author	Action/Assigned
Standing Reports cont.	<p>Q: What can people on the front end to improve the revenue?</p> <p>A: One of the most important things you can do is to call, write or email your support for:</p> <p>1) The beer tax which would restore revenue to drug and alcohol treatment and</p> <p>2) The hospital provider tax that is important to expand the Oregon Health Plan.</p> <p>Q: Out-of-Target 25064B EASA isn't that a new program?</p> <p>A: The projected Medicaid funding is under budget for EASA though Legislature funded this last year, at this time it has been cut 90%.</p> <p>S: In the long-term it will) better lives and 2) more cost effective down the road.</p> <p>- These are not easy decisions,</p> <p>•In-Focus demonstration of how to find the program offers on the web.</p> <p><u>Division</u></p> <p>•MH Court</p> <p>- 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.</p> <p>-Also an appropriations request to build a 10-bed permanent facility for mental health and the 370 Project, needed for this population, is in the process.</p>	<p>→Can write to everyone, not just your representative – with whomever and wherever you have influence, you should discuss it.</p>	<p>B. Gallup, Local Alcohol and Drug Planning Council (LADPC) for Clackamas Co.</p>	
Committee Reports	<p><u>A & D</u></p> <p>- Thank Mary White for taking minutes for both meetings now.</p> <p>- Discussed the budget – focusing on addiction dollars.</p> <p><u>MH</u></p> <p>- Street sheet –Ultimately, it was decided, the bottom line was to get the Call Center on-line as the primary contact.</p> <p>- NAMI presentation</p> <p><u>Membership</u></p> <p>• 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.</p> <p>• Introduction from visitor Victoria Taylor</p>	<p>→A motion was made to accept Amy's application.</p> <p>→2nd</p>	<p>Trish Backlar</p> <p>Ryan Hamit</p>	<p>passed</p>

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Unfinished Business	<u>2008 Priority Review Focus Group Report</u> •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.
New Business				
Other Business Other Business cont.	<u>Announcements</u> •Interviews last week for the audit brought up some concerns: 1) Police issue – dialing 911 is the last resort for mental health consumer 2) Lack of consistency in counselors. 3) Verity program issues. 4) Crisis Line inconsistent help: calling for help and no help comes. 5) Club services •Local Alcohol and Drug planning Council (LADPC) Bill Gallup, Clackamas Co. LADPC Chair proposed to AMHSA that our council get involved with the other counties to work together.	→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				
Meeting Adjourned	Meeting adjourned @ 12 noon			
Handouts	• DCHS Advisory Committees Budget Information • Multnomah County web page print outs of program offer directions • Addictions Subcommittee minutes • Mental Health Subcommittee minutes • Focus Group Affinity diagram • Consumer Conference postponed memo			