

**Department of Human Services
Addictions and Mental Health Division
Mental Health Planning and Management Advisory Council**

**February 5, 2009
8:30 a.m. – 11:30 a.m.
DHS Room 137C-D**

**Conference Call Option: 1-877-455-8688
Participant Code: 674980**

Facilitator:

	<u>Agenda Item</u>	<u>Presenter</u>	<u>Time</u>
1)	●Welcome and Introductions ●Approve January Minutes ●Adopt Protocol	Lisa Moody All All	8:30 – 8:45
2)	<u>Committee Updates</u> ●ASAC ●CSAC	Jan Stewart Bill Bouska	8:45 – 9:00 9:00 – 9:15
3)	Legislative Update	Jane-ellen Weidanz	9:15 – 9:30
4)	Oregon Supported Education Pilot Project	Karen Unger	9:30 – 10:00
5)	Integration Update	Bob Nikkel	10:00 – 10:30
6)	BREAK		10:30 - 10:45
7)	Co-Occurring Disorders Sub-Committee	Matt Holland	10:45 – 11:00
8)	Meeting Schedule ●Jim Russell Item	Claudia	11:00 – 11:15
9)	Protocol for Funding Requests/Endorsements	All	11:15 – 11:30