

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

February 5, 2009 Minutes – MINUTES APPROVED

Council Attendees: Janet Arenz, Paula Bauer, Rod Calkins, Rebecca Edens, Jammie Farish, Matthew Holland, Megan Hornby, Chris Johnson, Bob Joondeph, Monica Corbett, Roy Orr, Raul Ramirez, Jim Russell, Scott Snedecor, Jan Stewart, Stephaine Parrish Taylor, Bill Wellard

Council Participation by Phone: Mary Claire Buckley, Chuck Frazier, Carol Gundlach, Todd Jacobson, Annette Matthews

Guests: Ann Kasper [phone], Henry L., Nancy Frantz-Geddes

AMH Staff: Richard Harris, Madeline Olson, Judy Rinkin, Claudia Grimm, Jamie Rockwell

Topic/Key Discussion Points	Action/Task/Decision Log	Responsible	Due Date
Welcome and Introductions	Paula Bauer, Vice Co-Chair for Children, opened the meeting with a welcome and introductions.		
Approve January Minutes	<ul style="list-style-type: none"> ● January 8, 2008 Minutes were approved. ● Minutes will be finalized, posted on the web and sent to Council. 	Jamie	2/18/09
Adopt Protocol for Making Recommendations to AMH	<ul style="list-style-type: none"> ● Draft Protocol was sent to Council asking for review and comment; no input received. <p>Protocol was adopted.</p>		
<p><u>Committee Updates:</u></p> <ul style="list-style-type: none"> ● ASAC- Jan Stewart reported that the issue of mandatory overtime at the state hospital was brought to ASAC. A memo was drafted to Richard Harris and Bruce Goldberg requesting a response regarding the agency's plan to address this critical 	<ul style="list-style-type: none"> ● ASAC requests a motion from PAMAC requesting this issue be addressed. Richard Harris recommends this be approved so the issue can move forward and be addressed. Jim Russell would second this. ● Megan Hornby made a motion to <u>“amend the memo to include Roy Orr, and ask for an oral</u> 		

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<p>issue.</p> <ul style="list-style-type: none"> ●Roy Orr invited Nancy Frantz-Geddes, Director of Nursing at OSH to discuss the issue of, and reasons for, mandatory overtime. <ul style="list-style-type: none"> - She noted this is an important issue - A Policy Option Package re staffing has been developed ●CSAC – Judy Rinkin reported on their major accomplishments and new issues being addressed since the last report to the Council. 	<p><u>response to the ASAC Advisory Council on issues related to memo and Department’s response for addressing these issues.”</u> Seconded by Rebecca Edens. Motion passed with one member abstaining [Carol Gundlach].</p> <ul style="list-style-type: none"> ●Roy Orr will keep MHPAMAC informed of progress regarding this issue. ●The draft memo will finalized and send to Dr. Goldberg, Roy Orr, OSH Superintendent and Richard Harris. ●Judy provided a copy of her report to the Council. 	<p>Claudia</p>	<p>2/9/09</p>

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<p><u>Legislative Update</u> – Madeline Olson</p> <ul style="list-style-type: none"> ● Reminded Council about the weekly Legislative conference calls and web site. ● Brief update on high priority bills. <p>Richard Harris provided an overview of the budget situation.</p> <ul style="list-style-type: none"> ● With decreasing revenues to Oregon and serious reductions in MH & Addictions need to look at what we are going to do with less; how legislature makes decisions is critical to what we do. ● Federal Stimulus Package is changing the state/federal Medicaid match rate that will take effect this biennium and the next. Efforts to keep revenue generated focused on DHS services. ● Collective effort on how DHS will move forward in the next biennium. 	<ul style="list-style-type: none"> ● Raul Ramirez – is DHS looking at strategy of how we deliver services differently; realign what we currently have? The Division is preparing to discuss the PCG report this afternoon. Report is currently posted on the web site. 		
<p>Oregon Supported Education Pilot Project - <u>Presentations from:</u></p> <p>Karen Unger, Project Director <u>Supported Education Specialists:</u> Robin Gil, Cascadia Sara Hrabovsky, LifeWorks Scott Willi, Options of southern Oregon</p>	<ul style="list-style-type: none"> ● Currently in year 2 of a 3-year project funded by the Mental Health Block Grant. ● For the 2008 Block Grant, Supported Education received \$130,500. ● Supported education is an evidence-based practice in Oregon. ● Need to effect change at the front-end of people’s education experience. ● Need to look at how we share success stories; ● Helpful to have presentations from graduates 		

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<p><u>Integration Update - Bob Nikkel</u> provided an overview of documents he sent to Council members:</p> <ul style="list-style-type: none"> ● Why Integrate ● Proposed Financial Assistance Agreement language ● Results of informal survey ● Barriers to integration ● Plan for integrating ● Key policy directions ● Current statewide integration projects 	<ul style="list-style-type: none"> ● Barriers to Integration: Send any comments, additions you might have to Bob Nikkel. ● Input welcomed on all documents. 		
<p>Co-Occurring Disorders Sub-Committee</p> <p>CJ Reid, Project Policy & Development Specialist, and staff to the Governor’s Council on Alcohol & Drug Abuse Programs, approached Bob Nikkel in September 2008 to explore the possibility of a joint meeting to work on identified issues around co-occurring disorders [COD]. She met with the Council Executive Committee on January 15th to discuss bringing this to the Council.</p> <p>CJ provided the Council with an overview of the statutory requirements of the</p>	<p>The Executive Committee feels this issue is worthy of time on the agenda and is asking for two things:</p> <ol style="list-style-type: none"> 1) Does the Council want to form a working subcommittee of MHPAMAC and the Governor’s Council members to develop policy recommendations around COD? 2) Who would like to participate in quarterly meetings? <ul style="list-style-type: none"> ● Megan Hornby - does this fit in with the Council priorities? ● Jan Stewart - would want a process focused on outcomes related to wellness. ● Would it make sense to have a MHPAMAC liaison on the Governor’s Council? CJ will take this issue up with the Governor’s Council. 		

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<p>Governor's Council and what they do to meet those requirements.</p>	<ul style="list-style-type: none"> ● After discussing issues it was decided that COD fit into the Council's top priority of Wellness. ● Matt Holland made a motion to form a working subcommittee of MHPAMAC to develop policy recommendations around COD. Seconded by Raul Ramirez. ● Action: Form subcommittee from both parties aforementioned to develop policy recommendations around COD. This committee will start after legislative session is completed. 	<p>Claudia and CJ Reid</p>	<p>On or after July 2009</p>

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<p>Meeting Schedule</p> <p><u>Do we need monthly meetings during session?</u></p> <ul style="list-style-type: none"> ●Bill Wellard suggested the off-month meetings be 90” and focused on specific legislative and budget issues/updates. Mary Claire Buckley seconded. <p><u>Premature Mortality</u></p> <ul style="list-style-type: none"> ●Jim Russell raised the issue of premature mortality with the Council in 2007. He wants the Council to make a strong recommendation to DHS and AMH to work on this issue. ●Megan Hornby noted that Public Health is working on this issue. ●Rebecca Edens noted the Wellenss Initiative TF has been working on this also. The TF was a result of Jim bringing this issue to the Council in January 2007. 	<p>Action: March, May and July [if needed] meetings will be 90” in duration.</p> <p>Get this issue on the March agenda of the Wellness Initiative TF, ASAC and CSAC. Form a one-time workgroup to bring recommendations back to MHPAMAC in April.</p>	<p>Jim Russell</p>	
<p>Protocol for Funding Requests/Endorsements</p> <p>Block Grant funding will be announced in February/March.</p>	<ul style="list-style-type: none"> ●Claudia will work with Council Executive Committee on a protocol to ask for discretionary block grant funding. 	<p>Claudia</p>	<p>April 2009</p>

