

Oregon Health Authority
Addictions and Mental Health Division
Mental Health Planning and Management Council

March 3, 2011 – Minutes

Attendees: Len Ray, Rebecca Eichhorn, Rebecca Edens, Brandon Chambers, Roger Staples, Cherisse Loop, Hilary Harrison, Jan Stewart, Gina Brimmer, Matt Holland, Corbett Monica

Participation by phone: Carol Gundlach, Mary Claire Buckley, Stan Gilbert, Paula Bauer, Scott Snedecor, Beth Englander

Guests: Bayley Gelt, Pat Davis- Salyer

AMH Staff: Madeline Olson, Marisha Johnson, Judy Rinkin, Shawn Clark, Claudia Grimm, Kathleen Burns, Diane Lia, Rita McMillan, Paul Potter, Donna Smith-minutes

Topic/Key Discussion Points	Action/Task/Discussion Log	Responsible	Due Date
1. Welcome and Introductions	<ul style="list-style-type: none">• Claudia introduced Marisha Johnson who will be replacing Claudia as the Mental Health Planner and staffing future PAMAC meetings.	Claudia Grimm	

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2. AMH Update	<p><u>Legislation, Budget, Junction City status</u></p> <ul style="list-style-type: none"> • Madeline reported on AMH’s testimony for the Ways and Means Committee. The Ways and Means process has changed from previous sessions, and has been divided into two phases. AMH testified for two days in mid-February. The first day focused on an overview of mental health and addictions treatment services. The second day was a robust policy discussion regarding the State Hospital. • Madeline said they had good discussions about the early psychosis programs in 16 counties and were directed by one of the co-chairs to bring back information on the POP to expand statewide. • AMH will provide testimony for the Ways and Means Committee again March 14-16. This testimony will provide more information on program areas, performance measures and outcomes, innovative programs, and be more in-depth about the budget. • Governor’s Balanced Budget (now Governor’s Intended Budget) looks very different for Addictions and Mental Health than it did last November when there were major reductions in services. • AMH is working closely with DMAP as the budget process continues since the OHP is such critical funding stream for the community system. • Based on the current economic forecasts, further reductions for the 2009-2011 biennium are not expected. • The reductions that took effect earlier in the 09-11 biennium (approximately \$9 million) are assumed to be taken out of the 2011-2013 budget as well. • The Governor’s budget is contingent upon the restructuring and 	Madeline Olson	

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	<p>delivery of healthcare in Oregon including Medicaid and Medicare. Integration of behavioral health and physical are a priority.</p> <ul style="list-style-type: none"> • DMAP is taking very deep cuts in the new biennium • Junction City hospital update - Junction City was originally slated to provide 360 beds. Based on more current information, AMH has recommended that Junction City provide- 174 beds. The final decision will be made at the Legislature. Until then, AMH will continue to provide data and information to inform their decision. • A public hearing regarding Oregon’s mental health and addictions treatment services will be held the evening of March 15th. More information is available on the Legislature’s website. It was suggested that those who wish to testify get there early to sign up. 	<p>Madeline Olson Claudia Grimm</p>	
	<p><u>Children’s System: Collaborative Problem Solving Presentation</u> Rita McMillan presented a power point of collaborative problem solving. Many children and adolescents with behavioral problems struggle within the areas of lacking or lagging cognitive skill in the domains of flexibility, adaptability, frustration tolerance and problem solving.</p> <ul style="list-style-type: none"> • Collaborative problem solving builds on the philosophy that “children do well if they can”, as opposed to a more commonly held belief that “children do well if they want to”. • If children are not doing well it is our job as adults to figure out what is getting in their way. • The pathways inventory (handout) helps to identify where some of these lagging skills are. It is important to remember that these 	<p>Rita McMillan</p>	

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	<p>lagging skills don't suddenly go away just because someone turns 18. Many of these difficulties persist into adulthood and can be approached using the same collaborative problem solving model.</p> <ul style="list-style-type: none"> • For more information on accessing training or information on this work contact Rita at 503 947-5523 or rita.l.mcmillan@state.or.us 		
	<p><u>Trauma Policy Advisory Committee Recognition</u></p> <ul style="list-style-type: none"> • Kathleen Burns read a summary of all the accomplishments and thanked and honored the Trauma Policy Advisory Committee (TPAC). • Len Ray handed out Certificates of Appreciation to all TPAC members who attended the PAMAC meeting. 	Len Ray	
3. Break			
4. Access To Recovery Grant Presentation	<p>Paul Potter presented a power point on the Access to Recovery (ATR) Grant.</p> <ul style="list-style-type: none"> • Oregon will receive \$13 million over 4 years. • 9,512 individuals must be served during the grant period. • ATR is being used to pay for wrap around services that are not paid for by other funding streams with an emphasis on recovery coaching and peer delivered recovery support services. • Participants will be able to receive an alcohol and drug assessment at the recovery management centers. • Guarantees that participants have free choice in service providers are essential. Over 30 providers have applied to be able to provide services. AMH has not done business before with two-thirds of these providers; some are faith-based 	Paul Potter	

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	<p>organizations. Currently up and running in Umatilla County. Multnomah, Lane, Douglas, and Jackson counties will be following in the next 60 days. Each county will have a recovery management center.</p> <ul style="list-style-type: none"> • For more information please contact Paul Potter at 503-945-9709 		
5. Council Business	<p>CSAC Update</p> <ul style="list-style-type: none"> • Judy Rinkin discussed CSAC meetings average 40-45 people. • Finishing up on integration on mental health and addictions • Meeting next week to draft policy and issue brief • Working on Integration • She discussed how prevention is a big part of their work plan • April Meeting Madeline will discuss OHA • Small workgroups are working on medication management <p>ASAC Update</p> <ul style="list-style-type: none"> • Met in January and the group is working on a Charter or purpose • Jan Stewart appreciates the rich communication with ASAC and Jane-ellen coming to the meetings to discuss rich topics. 	Judy Rinkin	
	<p>Approve January Minutes</p> <ul style="list-style-type: none"> • Jan Stewart moved the approval of the January meeting minutes- Rebecca Edens seconded. January minutes approved. 		
	<p>Membership Policy Recommendation from Exec. Committee</p> <ul style="list-style-type: none"> • The executive committee discussion centered around what happens when a person's 3 consecutive 3 year term is expired and if they are interested in remaining on the council, or do we want a fresh voice. By-laws state term is expired after 3 consecutive 3 year terms. 		

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	<ul style="list-style-type: none"> • The Executive Committee developed a draft policy for the council’s review • A resignation letter from Rollin Shelton was read • Louise Kasper and Lisa Moody also resigned and PAMAC thanked both of them for their service. • Several seats are available on PAMAC – the Executive Committee will discuss recruitment at their meeting. Matt Holland asked council members to help recruit new members. • PAMAC needs to vote on the Executive Committee’s recommendation to have the by-laws stand as written. • Discussion regarding how the term limits affect participation by agencies that only have one representative (i.e. PSRB) • AMH will research if PSRB is one of the members that must be on the council. • Paula Bauer said she is also the only one that would be attending from the Youth Authority. • It was stated maybe we could add to the bylaws that the state may choose members as needed. • Becky Edens made a motion to amend Article 2 (d) of the bylaws by adding “State agencies will determine the most appropriate person to serve on the council, and term limits do not apply”. Carol Gundlach seconded. Motion was approved. 	<p>Per PAMAC bylaws, bylaw amendments require notice of the changes be made to Council members 15 days prior to the meeting. A 2/3 majority of</p>	<p>05/05/2011</p>

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		members in attendance is required to amend the bylaws. This motion will be re-addressed at the May meeting.	
	<p>Filling vacant council positions</p> <ul style="list-style-type: none"> • Invite interested people to attend the meeting • Family and consumer positions • It is everyone's job on the council to look for people to fill vacant positions • Remember geographical positions-people can attend by phone • Think about veterans, physicians, dentists, Native Americans. • Jane-Ellen Weidanz sent out the process the Consumer Survivor Council uses to fill vacant positions-PAMAC could look at doing it that way. • Jan Stewart's 3rd term is up. She was thanked for her participation and commitment to the council. 		
	<p><u>2012 RFP discussion</u></p> <ul style="list-style-type: none"> • Discussion regarding developing an RFP for MHBG discretionary funds (i.e. Peer Delivered Services, Supported Education, etc). • A sub-committee is needed to recommend components of a Statement of Work for the RFP. Becky Edens and Rebecca Eichhorn volunteered. 		