

**Addictions and Mental Health Division (AMH)**

**Mental Health Planning and Management Advisory Council**  
**May 5, 2011**

**Attending: Mary Claire Buckley, Megan Hornby, Cherisse Loop, Gina Brimmer, Clifford Hartman, Matt Holland, Corbett Monica, Scott Snedecor, Brandon Chambers**

**By Phone: Jammie Farish, Carol Gundlach, Beth Englander, Hilary Harrison**

**AMH Staff: Marisha Johnson, Madeline Olson, Len Ray, Kathleen Burns, Bill Bouska, Darcy Strahan, Donna Smith-minutes**

Topic	Key Discussion	Action/Task/Decision	Responsible	Due Date
Block Grant Update- Marisha Johnson	<p>Marisha discussed significant changes with the Mental Health Block Grant.</p> <ul style="list-style-type: none"> <li>• The Mental Health Block Grant and the Substance Abuse and Prevention Block Grant applications are proposed to be combined.</li> <li>• The MHBG application is due September 1, 2011 and will be for the planning period beginning October 1, 2011 through June 30, 2013.</li> <li>• The next application will be due April, 2013 for the planning period beginning July 1, 2013 through June 30, 2015.</li> <li>• PAMAC will have an additional meeting on August 11<sup>th</sup> so members will have time to review the Block Grant application and provide feedback.</li> <li>• The application guidance is emphasizing SAMHSA's</li> </ul>			

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	<p>8 Strategic Initiatives-Marisha will send these out to everyone.The Strategic Initiatives are:</p> <ol style="list-style-type: none"> <li>1. Prevention of Substance Abuse and Mental Illness</li> <li>2. Trauma and Justice</li> <li>3. Military Families</li> <li>4. Recovery Support</li> <li>5. Health Reform</li> <li>6. Health Information Technology</li> <li>7. Data, Outcomes, and Quality</li> <li>8. Public Awareness and Support</li> </ol> <ul style="list-style-type: none"> <li>• There is a large push to consult with Tribal Governments.</li> <li>• Marisha explained that the combined application process is proposed and people have 60 days to comment on the proposal.</li> <li>• If the Mental Health and Substance Abuse and Prevention Block Grant are combined, they would still be separate funding awards.</li> </ul>	<p><b>Send out SAMHSA 8 Strategic Initiatives</b></p>	<p><b>Marisha Johnson</b></p>	<p><b>Prior to 07/07/11</b></p>
<p>AMH Update-Madeline Olson</p>	<ul style="list-style-type: none"> <li>• The AMH legislative fiscal staff is working to get budget information to the legislature for the Legislative Recommended Budget.</li> <li>• Revenue forecast is expected next week.</li> <li>• The majority of reductions will be from institutions – about \$36 million.</li> <li>• There will be reductions in the community mental health budget, but the amount remains unclear.</li> <li>• OHP/DMAP budget will also see reductions.</li> <li>• Madeline discussed the US DOJ meetings. AMH has not received a report back from DOJ as of today.</li> </ul>			

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	<ul style="list-style-type: none"> <li>• Health Care Reform- House Bill 3650 was discussed. People should review this bill very closely.</li> <li>• Integration-Dentists will be held out of the integration for now.</li> <li>• Madeline discussed the Central Oregon Demonstration Project. It is showing significant savings, especially in fewer emergency room visits.</li> <li>• AMH recommended that Junction City Hospital should begin building in 2014. The operating money would then be in the 2013-2015 biennium.</li> <li>• Len said since 2003 AMH has developed just under 1200 places for people to live including residential settings, supportive housing, and Intensive Case Management. Len said he would get information to Marisha or Donna to send out to the Council about the various facilities we have throughout Oregon including the Supported Housing facilities.</li> </ul>	Email document showing all AMH Facilities	<b>Marisha/ Donna</b>	<b>Prior to 07/07/11</b>
Council Business: Approve March Minutes	A correction to the minutes was noted – Corbett Monica was not listed as having attended. The March PAMAC meeting minutes were approved with this change.			
By-Law Amendment	<p>At our last meeting the council voted to amend the By-Laws regarding membership but didn't follow the protocol outlined in the bylaws. The council is required to re-introduce the motion now that there has been a 15 day notice that everyone should have received.</p> <ul style="list-style-type: none"> <li>• Carol Gundlach made a motion to amend article 2d of</li> </ul>			

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	<p>the By-Laws by adding: “State Agencies will determine the most appropriate person to serve on the council, and term limits do not apply.” The motion was seconded by Gina Brimner and approved.</p> <ul style="list-style-type: none"> <li>• Marisha said she would bring updated By-Laws to the next meeting.</li> </ul>	<p><b>Bring updated By-Laws to next meeting</b></p>	<p><b>Marisha</b></p>	<p><b>07/07/11</b></p>
<p>Membership Update</p>	<p>If someone is interested in joining PAMAC they are asked to attend a meeting to see if it is something they want to do. They then present to the Council why they want to be a part of this council and what benefits they could offer. The council would then recommend them to Richard Harris for appointment to the Council.</p> <ul style="list-style-type: none"> <li>• Hilary said she knows two people that are interested.</li> <li>• Brandon will look for more youth who may want to join the council.</li> <li>• Marisha said she would draft a recruitment announcement for Council members to send out to people that may be interested in joining the Council. The recruitment announcement will include the meeting dates for the remainder of the year and the call in number. PAMAC is looking for culturally/ethnically/geographically diverse representatives. This will also help to recruit people on the A&amp;D side.</li> <li>• Scott Snedecor said it also may be helpful to put out a message on the AMH listserv regarding membership.</li> </ul>	<p><b>Draft a recruitment announcement</b></p>	<p><b>Marisha Johnson</b></p>	<p><b>Prior to 07/07/11</b></p>
<p>ASAC Update</p>	<p>ASAC voted on a Charter and a Mission Statement for ASAC and at their next meeting will begin developing a work plan for the next 12 months.</p>			



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		out to Council members.		
MHBG discretionary funds application protocol/process development	<ul style="list-style-type: none"> <li>• It was recommended that AMH should get a regular process report back from the counties on how they use Block Grant funds.</li> <li>• Scott will ask ASAC for advice and Cherrise will take to CSAC for advice and then will build a proposal for PAMAC. Marisha will help with the process.</li> <li>• PAMAC should also be getting feedback from people who are spending Block Grant funds.</li> </ul>	<b>Take to ASAC and CSAC for input.</b>	<b>Scott Snedecor, Cherrise Loop</b>	