

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

January 6, 2011 – Minutes

Attendees: Janet Arenz, Corbett Monica, Matt Holland, Hilary Harrison, Megan Hornby, Cherisse Loop, Brandon Chambers, Cindy Becker, Stephaine Taylor, Rebecca Eichhorn, Roger Staples, Len Ray

Participation by phone: Carol Gundlach, Mary Claire Buckley, Becky Edens, Chuck Frazier, Stan Gilbert

Guests: Martin Rafferty

AMH Staff: Madeline Olson, Greg Roberts, Bill Bouska, Jon Collins, Judy Rinkin, Shawn Clark, Claudia Grimm, Janet Zeyen-Hall, Mary Herrle (minutes)

Topic/Key Discussion Points	Action/Task/Discussion Log	Responsible	Due Date
1. Welcome and Introductions	<ul style="list-style-type: none"> • Matt requested the agenda be adjusted to accommodate the current quorum and the need to elect officers (several members need to leave after break). • Nominations: Becky Edens (Adult Co-Chair), Rebecca Eichhorn (Adult Co-Vice-Chair), Matt Holland (Children’s Co-Chair), Hilary Harrison (Children’s Co-Vice Chair) • Move to accept the nominations: Cindy Becker; Second Stephaine Taylor. Motion passed. 		
2. AMH Update	<p><u>AMH and Governor’s Recommended Budget (GRB) Update</u></p> <ul style="list-style-type: none"> • The Oregon Health Authority (OHA) is working with a transition team to prepare a budget for the Governor. GRB expected to be released Feb. 1. • AMH is focused on the Legislative Session. The division 	Madeline Olson	

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	<p>expects 400 bills to be dropped in the first three days. MHPAMAC membership is on the legislative stakeholder email list. Council members will be receiving legislative updates and will be invited to participate in weekly legislative stakeholder calls.</p>	<ul style="list-style-type: none"> Stakeholder calls begin 1/20/11, and will be held Thursdays from 11:30 am -12:30 pm. Call: 1-866-650-3044; Code: 243128 	
	<p><u>OSH Update</u></p> <ul style="list-style-type: none"> The first group of patients will be moving to the new Harbors unit next week. A second group is tentatively scheduled to move in August, and the final transition of patients is expected by the end of the year. OSH culture change contract has been initiated with Kaufman Global. They have been interviewing patients and staff. OSH currently emphasizing meaningful treatment for patients, facilitating their active recovery. Programs offered in the new treatment malls (a centralized treatment program area where patients spend a majority of their day) should be focused on meeting the recovery goals outlined in a person's discharge plan. OSH has hired a Chief of Medicine: Dr. Brian Little M.D. Dr. Little will assist OSH with its goal of increasing on-site physician coverage. 	Greg Roberts	
	<p><u>Children's System Update</u></p> <ul style="list-style-type: none"> Bill distributed a hand out on the Children's Wraparound 		

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	<p>Initiative. More information can also be found on the following website: http://www.oregon.gov/DHS/mentalhealth/wraparound/main.shtml</p> <ul style="list-style-type: none"> • There are three wraparound sites: Jackson/Josephine Counties, Mid-Valley (five county consortia) and Multnomah County. Administration is provided by the MHO's and the target population is children in the custody of child welfare. Data is gathered at intake and at 90 day intervals. Sites are using high fidelity evidence-based practices, including family and youth involvement. • AMH is developing a relationship with the Child Trauma Academy, which will foster new ways of assisting children who have experienced trauma meet developmental milestones. There are multiple project sites, including two Tribes. • Collaborative Problem Solving: www.thinkkids.org • Parent Child Interactive Therapy helps parents of young children model appropriate ways of interacting with challenging children. • Young Adults in Transition: http://www.oregon.gov/DHS/mentalhelth/child-mh-soc-plan-grp/main.shtml+young 		
3. Data Presentation	<p><u>MHBG County Allocations using Baseline + Kessler</u></p> <ul style="list-style-type: none"> • Claudia gave an introduction: counties receive MHBG funds using an antiquated formula. PAMAC asked AMH to recalculate county allocations using the Kessler formula, 	Jon Collins	

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	<p>which takes into account prevalence, population and geographic distribution in order to see if this would result in a more equitable methodology for county MHBG distribution.</p> <ul style="list-style-type: none"> The council discussed with Jon Collins the pros and cons of applying the Kessler formula to the MHBG funds counties receive. No consensus was reached regarding changing the methodology for distribution of MHBG funds to the counties. 		
4. BREAK			
5. NIATx Update	<ul style="list-style-type: none"> NIATx stands for the Network for the Improvement of Addiction Treatment: Changing Systems, changing Lives: http://www.oregon.gov/DHS/addiction/niatx/main.shtml. There are currently four counties (Polk, Multnomah, Clackamas and Lake) and the Warm Springs Tribe participating in this project. The goal is to link people leaving residential addictions treatment with outpatient services and supports. The project is being expanded to include mental health. Systems change is being led by LEAN principles. 	Shawn Clark	.
6. Council Business	<p><u>Approve November Minutes</u></p> <ul style="list-style-type: none"> Carol suggested the following edit regarding use of the Kessler formula: “Carol requested a concept that all counties receive a baseline amount of funding for services.” Len requested that the pages of the minutes be numbered. 	Rebecca – motion to accept the minutes Hillary – second Motion passed.	
	<p><u>Block Grant Changes in 2012</u></p> <ul style="list-style-type: none"> Under the Affordable Care Act, the MHBG and Substance 	Claudia Grimm	

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	<p>Abuse Prevention and Treatment (SAPT) grant applications will be merging. The first changes will begin with the 2012 application and will be fully operational in 2014. SAMHSA has not released any concrete details.</p> <ul style="list-style-type: none"> • Oregon currently receives \$4.8 M for the MHBG and approximately \$16 M for the SAPT grant. • The upcoming changes will be consistent with SAMSHA’s eight strategic planning initiatives: http://www.samhsa.gov/about/strategy.aspx. • The changes will result in increased state accountability for expenditure of block grant funds. • Since there is no federal statute requiring an advisory council for the SAPT grant, Claudia will keep MHPAMAC informed of any changes with regard to their role in the merging of the block grants. 		
	<p><u>Council Membership</u></p> <ul style="list-style-type: none"> • Claudia and Matt reviewed the membership roster. There are six positions that have term limits expiring in 2010. The By-Laws indicate members can serve no more than three consecutive three year terms. Federal statute PL 102-3211, Section XIX, designates specific state agencies which are required to be part of the council. • Council By-Laws currently indicate that three absences within a year’s time without a designated alternate is viewed as resignation. There are four council members that meet the resignation criteria. • Claudia and Matt asked for council feedback on how to reconcile these membership issues. Suggestions offered: <ul style="list-style-type: none"> ○ agency positions be designated, but not have a specific name associated with them. Agencies decide 	<p>Matt Holland, Claudia Grimm, Discussion</p>	

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	<p>who should serve on the council, which will mitigate the need for term limits.</p> <ul style="list-style-type: none"> ○ Fresh ideas are important, but so is the historical perspective of the council. Non agency members who have served the three consecutive three year terms, should be contacted and ask if they are still interest in serving on the council. If not, recruit someone new (eliminates term limit requirement for non agency representatives). ○ Ideas for new council positions included a veteran position, rural YouthM.O.V.E. position, older adult position and someone representing A+D recovery. ● The Executive Committee was tasked with bringing recommendations to the full council at the March 3, 2011 meeting. 	<p>Claudia Grimm, Executive Committee</p>	<p>3/3/11</p>
	<p><u>2011 Workplan</u></p> <ul style="list-style-type: none"> ● The group decided to table this discussion until March, when the legislative session will be underway, and the Governor's Recommended Budget will have been released. 		