

December 9, 2015
DRAFT UNTIL APPROVED
Oregon Consumer Advisory Council (OCAC) Meeting
HSB 166

X	Kris Anderson	X	Mark Fisher	X	Michelle Meuwissen*	O	Matthew Vorderstrasse
X	Sally Baird-Scott	X	Ken Hetsel	X	Laura Rose Misaras phone	X	Grace Sweet
O	Athena Brown	X	Mike Hlebechuck*	O	Tammi Paul	X	Luke Walters phone
E	Brent Canode	O	Lynn Jones	X	Debi Parker	X	Crucita White phone
X	Shawn Clark*	X	Ann Kasper	X	Christina Peirsol phone	X	Sharon Williams
X	Nicole Corbin*	O	Ronald Kraemer	X	Angel Prater		
X	Nicole Currier*	X	Sharon Kuehn	X	Ashley Roome phone		
O	Rebecca Eichhorn	X	Cheryl Lewis	X	Rollin Shelton phone		

* Staff

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Call to Order	<ul style="list-style-type: none"> • Introductions, agenda, minutes, documents distributed • Quorum established • 17 of 24 members attended • Kevin Fitts was welcomed to the Council. Kevin was part of the Council before it became “OCAC”. • Minutes of 10-28-2015 reviewed. Need to add the link to subscribe to the Trauma Informed Oregon(TIO) website and newsletter in the Oct. minutes	Minutes approved with addition of link to subscribe to TIO.		

Addictions and Mental Health Division (AMH)
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	Ann moved the minutes be approved as updated. Debi seconded.			
OCAC purpose and scope of work	Mark asked OCAC members to review the purpose of OCAC and in the committee's next meetings to review their work plan. He encouraged everyone to try and focus on moving forward with those plans even though other things may come up.(the work plan was in the meeting material's packet) Mark also stated that he hoped to keep 20 minutes on the Council agenda for open discussion about current concerns and opportunities.			
Peer Delivered Service (PDS) Committee update	Sharon K. presented a PowerPoint presentation on the work the PDS Committee was making towards the development of a Peer Support Specialist Coalition (included in the meeting materials and sent to those on the phone). <ul style="list-style-type: none"> • Meetings with ORPIN's leadership • Alongside the OCA's PSS/PWS leadership network • Goals include assuring PDS fidelity, PSS role clarity promotion of and pay for PDS • MHAO applying for a SAMHSA BRSS TACs grant due Jan. 20, 2016 • OCAC discussed support for the PSS Coalition Development and suggested that Peer Wellness Specialists(PWS) and Certified Recovery Mentors (CRMs) be included, that the Coalition be made of many agencies and individuals • Kris Anderson moved, " The OCAC recommends 		Nicole Corbin/Shawn will take the recommendati	Jan. 4, 2016

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	<p>that the leadership of the Oregon Health Authority (OHA) write a letter to approve and support the Mental Health of America-Oregon (MHAO) collaborative proposal to develop and support an Oregon Peer Support Specialist(PSS) Coalition and Office of Consumer Activities (OCA) write a letter of commitment to collaborate with the proposed Oregon PSS Coalition to be submitted by MHAO”</p> <ul style="list-style-type: none"> • Mark and Grace seconded. • Roll call vote taken(see attached motion form) 	<p>Motion passed.</p>	<p>on to the HSD/HPA leadership</p> <p>Mike Hlebechuk will write a letter from OCA</p>	<p>ASAP</p>
<p>OCAC Development Committee update</p>	<p>Laura Rose provided the update as Sally was not present at the last Development meeting.</p> <p>The committee is working on the following:</p> <ul style="list-style-type: none"> • Modifying the application language to be welcoming, trauma informed and clearer • They may modify the scoring rubric as it “favors” those with college writing levels • Luke is preparing an idea to set up an OCAC membership mentoring program <p>Luke reported that someone had let him know they had sent in their application to Shawn, HSD to be considered for OCAC membership. Luke stated the application had not been presented to the Development Committee for consideration. Council members asked what the procedure/policy was for the OCAC membership process.</p> <ul style="list-style-type: none"> • The Council asked staff to share the procedure at the next meeting with exceptions <p>Ann urged OHA/HSD/HPA to consider putting the application in Spanish and maybe some other languages</p>	<p>Laura Rose will continue to draft language for the committee review. The committee will pilot the changes on the next solicitation. Luke will draft the details for a membership program</p> <p>Shawn will check on the possibility of having the OCAC application translated to Spanish and ask about other languages</p>		

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Trauma Informed Services (TIS) Committee update	Michelle M. said that it was only Luke and herself on the last call/meeting. The next meeting is December 22, 2015 from 11 AM to noon. Luke would like an update on TIO. http://traumainformedoregon.org/contact/ Link to subscribe to the TIO newsletter and announcements	Shawn will ask Kathleen Burns if she is able to do the TIO update.	Luke and Rebecca will draft agenda	Before 12-22-2015
OHA- Health Systems Division (HSD) Public Meeting Law	Nicole Corbin shared with the Council that because of the public meeting laws it was necessary for the Council to do its business in public. This does not mean that technology can't be used but it does limit the off-line conversations about OCAC business. All motions, discussion, voting must be done at scheduled meeting times. Council members may send draft documents back and forth for editing as long as the results are shared in one of OCACs scheduled meetings.	Public meeting law summaries and links can be sent electronically. Ask Shawn. Once established for 2016 the committee meetings will be posted on the OCAC webpage.	Shawn Michelle M. will post	
Improve Residential and Housing Services (IRHS) Committee update	Mark reported the IRHS committee had reviewed the peer principles and asked the Council to look at them today. (They are in the materials packet). Kris Anderson has submitted some edits to make it "user" friendly and the Council agreed that would be helpful.	Kris will send Mark the edits. The IRHS will meet on 12-16-2015 from 11-noon to review the work.		
Reports from Liaisons to other Councils	Ken reported that AMHPAC is meeting. No news. Laura Rose reported that the Children's System Advisory Committee (CSAC) received information from Health Policy and Analytics (HPA) that Oregon has a three-year grant as one of 8 in the nation to develop Certified Community Behavioral Health Clinics.			
Alternatives Conference Report	The Office of Consumer Activities (OCA) supported OCAC members' attendance at the Alternatives Conference. They shared the following:	Grace will share next meeting.	OCA	

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	<p>Sally enjoyed following workshops, storytelling, spirituality and end of life. Recommended the “Better Days Recovery Workbook”</p> <p>Ken reconnected with peers from Memphis including an AA meeting that vibrated with 150 people just blocks from the conference</p> <p>Laura Rose celebrated the 25th year of the passage of ADA at the Civil Rights museum with great insight with her changing physical condition “soul collage” and attended a project management workshop.</p> <p>Luke attended the reconnect workshop and got lots of support for wellness programing.</p> <p>Crucita loved the people, food, music and getting to know the OCAC members who attended.</p> <p>Everyone one thanked Mike and Nicole for a well-planned trip.</p>			
Oregon Health Authority (OHA) Brief	<p>Lynne Saxton, OHA Director announced that she now had a full leadership team and handed out the most recent OHA/HSD organization charts. She believes Oregon has made great progress in integrating physical, behavioral, and oral health and looks forward to continuing those efforts. Priorities for behavioral health indicated by consumers at the statewide “town halls” include increasing ACT, expanded housing and employment, decreasing the numbers and length of stay in Oregon State Hospital (OHS), work on the Substance Use Disorder (SUD) Medicaid waiver. First, OHA will map the counties to see what exists and then work to fill the gaps.</p> <p>Council members shared the following concerns/hopes:</p> <ul style="list-style-type: none"> • Increase peer respite and peers think outside the box 	<p>Michelle, do we have the org. charts electronically and all of them? Can you add them to the file and maybe we can send out with the first meeting reminder?</p> <p>Lynne to find out how many people are dual enrolled in Medicaid/Medicare</p>		

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	<ul style="list-style-type: none"> • The Governor's Health Policy staff is Jeremy Vandehay (Michelle please check spelling and title) • Need employment and more PDS 			
Public Comment and Community Buzz	<p>There are no Christmas services in Eugene, not even the bus is running</p> <p>There needs to be more services for people who speak Spanish</p> <p>How come there is such a long wait to get out of OSH even after the treatment team says you are ready to return to the community</p>			
Next OCAC Meeting	<p>Date: February 10,2016</p> <p>Time: 1:00 p.m. to 4:00 p.m.</p> <p>Location: HSB Room 166, Salem, OR</p> <p>Conf. Line: NEW, Participant Code: NEW</p>			
Agenda Development during the meeting	<p>Medicaid billing for PDS</p> <p>IRHS committee will provide peer principles recommendation</p> <p>Grace to share her Alternatives experience</p>			