

February 10, 2016
DRAFT UNTIL APPROVED
Oregon Consumer Advisory Council (OCAC) Meeting
HSB 166

X	Kris Anderson	X	Mark Fisher	X	Michelle Meuwissen*	X	Matthew Vorderstrasse phone
X	Sally Baird-Scott	X	Kevin Fitts phone	X	Laura Rose Misaras phone	X	Grace Sweet
X	Athena Brown phone	X	Ken Hetsel	X	Tammi Paul	X	Luke Walters phone
O	Brent Canode	X	Mike Hlebechuck*	E	Debi Parker	X	Crucita White phone
X	Shawn Clark*	E	Ann Kasper	X	Christina Peirsol	X	Sharon Williams
X	Nicole Corbin*			E	Angel Prater		
O	Nicole Currier*	X	Sharon Kuehn	X	Ashley Roome phone		
X	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 • 19 of 23 members attended • Minutes of 12-09-2015 not reviewed. 	Need to review and approved 12-09-2015 minutes next meeting.		

Addictions and Mental Health Division (AMH)
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<p>Office of Consumer Activities(OCA) update</p> <p>Town Hall update</p> <p>Alternatives Conference</p>	<p>Mike H. reported the following: OHA is starting to research the options for PROs to bill Medicaid directly if they wanted to. This will take a year or more. Mike shared that the OCA will be providing some scholarships to Peerpocalypse, most of them will go to peers in the three developing Peer Leadership regions. The summary of the Town Halls should be out in the next month. Kevin asked staff for Behavioral Health Town Hall Report once available.</p> <p>Grace shared that she learned a lot at alternatives conference as there were many workshops on alternatives, music, hearing voices, and spirituality. She recommends the book Better Days by Lewis</p>	<p>Mike will keep OCAC informed.</p> <p>Mike will sent them to Michelle to send out.</p> <p>Shawn will send the conference scholarship applications to OCAC.</p>		
<p>Legislative Update</p>	<p>Sarah Lochner shared the following:</p> <ul style="list-style-type: none"> • The session will close March 6, 2016 • Karen has presented to Ways and Means. That presentation can be found on the legislature website 	<p>If you have question contact Sarah: SARAH.J.LOCHNER@state.or.us</p>	<p>Sarah Lochner</p>	

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Trauma Informed Services (TIS) Committee update	<p>Luke W. moved to add to the TIS work plan “exploring the potential for adding peers to the site reviews for trauma informed approach”.</p> <p>Mark F. seconded</p> <p>Roll call vote taken. Absent: 4, Abstain 1, No 0. Yes 18.</p> <p>Pat Davis-Salyer joined TIS, and offered to provide logistic support like minutes and the agenda.</p> <p>Kris Anderson will ask at work if she can rejoin the TIS.</p>	<p>Motion passed. TIS will add it to their work plan</p> <p>Kris will let OCAC and TIS know if she will be joining TIS before the next OCAC</p>		
Break				
Peers and Site Reviews	<p>Tom Shrewsbury, HSD Compliance Specialist shared the following:</p> <ul style="list-style-type: none"> • HSD Site Review process basics • Tom responded to OCAC questions • Most of the Questions were in regard to the oversight for implementation of the Trauma Informed Policy <p>OCAC is concerned that this be done quickly and to the highest standard, as peers are continuing to be re-traumatized by the service system</p> <p>OCAC shared that they had just approved a motion to ask that peers be on site reviews.</p> <ul style="list-style-type: none"> • Tom responded that this was a start in the conversation and he looked forward to the continued discussion 	<p>Shawn will work with Tom and LuAnn to set up time with TIS or members to discuss ideas and next steps.</p>		

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	<p>Sally shared that when she was with the state/county on site reviews, she never saw anyone talk to the clients.</p>			
<p>OHA- Health Systems Division (HSD) and Health Policy and Analytics Division (HPA) updates</p>	<p>Mike Morris, interim director of Behavioral Health Policy shared the following:</p> <ul style="list-style-type: none"> • He apologized for the delay in responding to the Council’s TIS recommendations • Mike said it was due to the re-organization and assured OCAC that HPA will be responsive to the Council in the future • The Behavioral Health Director (previously held by Pam Martin) is now in recruitment stage. • Mike will ensure OCAC is represented in the group interview. • Mike provided an update regarding Certified Community Behavioral Health Clinics (CCBHC); the next meeting is Feb 17th and does have a public comment period. Mike discussed the process for centers interested in applying and timeline for the grant • Mark asked (on behalf of the IRHS Committee) Mike, if OHA/HPA/HSD was open to having alternatives to medicine provided to or used by people in residential facilities. • Mike said yes, though he wasn’t sure about the services being able to be billed to Medicaid. 	<p>Link to CCBHC Website: http://www.oregon.gov/oha/bhp/Pages/Community-BH-Clinics.aspx</p> <p>Mike will ask some OCAC members to serve on the BHP director interview panel</p> <p>IRHS committee will draft paper on alternatives to medicine for healing in residential facilities</p>		

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	<ul style="list-style-type: none"> • Nicole Corbin did not have anything to add to what both Mike's and Tom had shared 			
Peer Delivered Service (PDS) Committee update	<p>PDS committee update provided by Sharon K.</p> <ul style="list-style-type: none"> • PDS Committee is developing a white paper. The group discussed a shared definition of "peer" to ensure the language is parallel within the adult and family peer community • Tammi shared that the PDS group had started to discuss family-to-family peers. She said the Traditional Health Workers (THW) Commission was also having the conversation. Mark asked that Tammi provide an update on those meetings. • Sharon K, will hear on getting the PDS Coalition grant by June 2016 and if funded it will start September 2016 	<p>Tammi, Rebecca, Kris to exchange e-mails with Sharon K. regarding family-to-family peers in the white/policy paper</p>		
Improve Residential and Housing Services (IRHS) Committee update	<p>Mark reported the following:</p> <ul style="list-style-type: none"> • IRHS committee will present the peer principles at the next meeting • They are developing recommendations for the use of alternatives to medicine and healing in residential settings 			
Reports from Liaisons to other Councils	<p>Neither Ken H. nor Laura Rose M. were present at this time. No report from AMHPAC or CSAC</p>			
Public Comment and Community Buzz	<p>David Robles shared that OSH was talking about closing some of the cottages that are used to step people down a level of care so they can transition to the</p>	<p>Staff to scan the article and send with the minutes.</p>		

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	<p>community. He handed out an article with the information. Kris Anderson said it was because there were a lot of people at OSH because they were unable to “aid and assist” in their own defense.</p> <p>Drake Ewbank shared that he was proposing that the statute ORS 430.073 which created the Council be changed. He distributed the proposal, which is a few word change that would make the Council an independent Council. He will work with his representative to make this change in the 2017 legislative session.</p>	<p>Staff to scan the article and send with minutes</p>		
<p>Next OCAC Meeting</p>	<p>Date: April 13 ,2016 Time: 1:00 p.m. to 4:00 p.m. Location: HSB Room 166, Salem, OR Conf. Line: 1-877-402-9753 , Participant Code: 8794204</p>			
<p>Agenda Development during the meeting</p>	<p>Kris offered to share a report on what is going on at OSH Collaborative Problem Solving by Erik of OHSU IRHS committee will provide peer principles recommendation</p>			
<p>PRO</p>	<p>Peer Run Organizations</p>			