

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

Oregon Consumer Advisory Council (OCAC) Minutes

HSB-Room 166

February 11, 2015

**Attending:** Kris Anderson, Rebecca Eichhorn, Drake Ewbank, Mark Fisher, Ken Hetsel, Lynn Jones, Ronald Kraemer, Angel Prater (phone) Rollin Shelton (phone) Grace Sweet (phone), Luke Walters, Crucita White (phone), and Sharon Williams

**Absent** Sally Baird-Scott, Aaron Bingham, Brent Canode, Alystra Hill, Laura Rose Misaras, Debi Parker (excused), Christina Peirsol

**Visitors:** Athena Brown, Cheryl Lewis, Jason Markenson

**AMH Staff:** Jeff Emrick, AMH Deputy Director, Shawn Clark, Nicole Currier, Mike Hlebechuk, Charlice Maya, Darcy Strahan

<b>Topic</b>	<b>Key Discussion</b>	<b>Action/Task</b>	<b>Person</b>	<b>Due Date</b>
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>• Mark Fisher, OCAC Chair opened the meeting</li> <li>• Introductions, agenda, minutes, documents distributed</li> <li>• Quorum(11) eventually established</li> <li>• 13 of 20 members attended</li> <li>• Kathleen Barrie had turned in her resignation</li> </ul>			



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<b>AMH Update</b>	<ul style="list-style-type: none"> <li>• The Council applauded Sharon’s work and presentation.</li> <li>• Pam Martin’s legislative update was that Senate Bill 229, which would allow AMH to compensate OCAC members with stipends and travel reimbursement, had passed the Senate and will go to the House.</li> <li>• Jeff Emrick announced the Junction City Hospital is opening. The handout packet included a fact sheet.</li> <li>• The Council discussed the value of the Peer Recovery Services Model at OSH and Junction City. OCAC members encouraged an increase in these essential services including “Peer Bridgers”.</li> <li>• Shawn reported Pam had sent a response to the OCAC Trauma recommendations. The OCAC Trauma Informed Services Committee met. They reviewed each of the responses. They will continue to meet and provide a draft response for the Council’s review.</li> </ul>	Barriers with criminal backgrounds Guilty Except for Insanity (GEI)		
<b>Trauma Informed Services (TIS) Report</b>	<p>Kris Anderson asked the Council to review the AMH comments on the Trauma recommendations.</p> <p>Kris moved ...”OCAC, respond formally to AMH with regards to the OCAC Trauma Informed Approach recommendations by having Mark Fisher sign the letter drafted by the IRS Committee. (See attached)</p> <p>Second by Luke Walters</p> <p>Roll call vote taken</p> <p>Vote: Yes, 11, no 0, abstain 0.</p>	<p>Motion passed</p> <p>Shawn to take the OCAC letter to Pam Martin</p>		
<b>AMH Planning and Advisory</b>	Drake Ewbank and Crucita White are on the AMHPAC Olmstead /Housing subcommittee. They reported on the			

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<b>Council (AMHPAC) Olmstead Report</b>	committee work. <ul style="list-style-type: none"> <li>• AMHPAC’s Olmstead committee is gathering input from the people using the housing services in Oregon.</li> <li>• Drake sent a list of barriers to integration into the community to Cissie Bollinger who leads the planning process to reduce barriers and increase access to housing.</li> <li>• He went over the recommendations ( see attached)</li> </ul>			
<b>Break</b>				
<b>Membership Committee Report</b>	Rollin Shelton reported the following: <ul style="list-style-type: none"> <li>• The membership committee has two members, Sally and Rollin.</li> <li>• Rollin encouraged members to join the committee to increase the diversity of the committee with the belief that may also increase the diversity of the Council.</li> <li>• There were four open seats and seven applicants.</li> </ul> The Membership Committee suggests OCAC recommend the following people to AMH for appointment to the Council <ul style="list-style-type: none"> <li>• Athena Brown</li> <li>• Sharon Kuehn</li> <li>• Cheryl Lewis</li> <li>• Ashley Roome</li> </ul> Rollin Shelton moved to recommend Athena Brown to AMH Lynn Jones seconded Roll call vote taken Rollin Shelton moved to recommend Sharon Kuehn to AMH Crucita White seconded Roll call vote taken	Motions to recommend AMH appoint the following passed: <ul style="list-style-type: none"> <li>• Athena Brown</li> <li>• Sharon Kuehn</li> <li>• Cheryl Lewis</li> <li>• Ashley Roome</li> </ul> Shawn will take the recommendations to Pam Martin		

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	<p>Luke Walters moved to recommend Cheryl Lewis to AMH            Rollin Shelton seconded            Roll call vote taken            Rollin Shelton moved to recommend Ashley Roome to AMH            Sharon Williams seconded            Roll call vote taken            (see attached for scanned forms)            The Membership Committee suggests OCAC accept Kathleen Barrie's resignation            The Council recommends AMH accept Kathleen Barrie's resignation.</p>			
<p><b>Improving Residential Services(IRS) Committee Report</b></p>	<p>There are four members on the IRS Committee including Mark-Chair, Drake, Luke and Crucita.</p> <ul style="list-style-type: none"> <li>• The goal of the committee is to create a fact sheet, defining consumer/ survivor/ ex-patient and family member principles. The principles are not for specific situations but overall principles that would address all arenas of mental health treatment.</li> <li>• The next meeting is February 25, 2015.</li> </ul>	<p>Fact sheet to be drafted by the IRS Committee</p> <p>The date to have the fact sheet to OCAC is June 10, 2015</p>		
<p><b>Workforce Committee Report</b></p>	<p>The Workforce Committee is drafting a letter for discussion by the Council. The Committee will present to the Council at the April 8, 2015 meeting.</p> <ul style="list-style-type: none"> <li>• The committee is working on including socialization as part of the definition of "medical necessity" for Medicaid billing.</li> <li>• They want to expand Personal Care Assistant (PCA) services to include socialization. ( Medicaid)</li> </ul>	<p>Darcy Strahan and Mike Hlebechuk will research the questions being asked.</p>		

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	<p>Drake distributes a handout of Workforce Committee projects</p> <p>Drake Ewbank will make three motions at the next meeting:</p> <ul style="list-style-type: none"> <li>• “I move to request the Division begin to notify the OCAC of completed site reviews as they become available.”</li> <li>• “I move due to technical issues that make it difficult to hear and participate on the phone, the Council requests that, if possible, the Consumer Council meetings that Council members attended at their own expense, be retroactively reimbursed for the travel one the issue of reimbursement is settled at the Division.”</li> <li>• “I move to request an explanation from the Division why the Committee creating the AMHD Strategic Plan did not have the 20% consumer representation as required by statute, and request what steps the Division will take in the future to make sure the Consumer voice is presented.”</li> </ul>			
<b>OCA Update</b>	<p>Mike Hlebechuk and Nicole Currier have made progress on building a statewide peer leadership network.</p> <ul style="list-style-type: none"> <li>• Nicole shares the map of the 10 peer network regions</li> <li>• Nicole asked the Council to tell her what counties to include in their region.</li> <li>• Nicole asks the Council to let her know if there are peers you think would be good participants for these meetings send their contact information to her.</li> <li>• There have been two meeting with Southwest Oregon peer</li> </ul>			

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	<p>leaders.</p> <ul style="list-style-type: none"> <li>• The Central Coastal region, Benton, Lincoln, and Linn, is meeting from 1 pm to 4 pm next Friday the 20<sup>th</sup>.</li> </ul>			
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• Athena B. and Cheryl Lewis, are interested in serving on the OCAC Trauma Informed Services Committee, even if they are not appointed to the Council.</li> <li>• Athena stated that peer support services are in great demand however, there does not seem to be an administrative effort to connect the supply with demand. She supports OCAC advocate for peer support services.</li> <li>• Mark states that according by public law a person can be on a sub-committee although they are not on the Council so Cheryl and Athena will be invited to attend.</li> </ul>			
<b>Agenda Development</b>	<p>Agenda items identified in the meeting</p> <ul style="list-style-type: none"> <li>• Share Planning Meeting Results</li> <li>• #4 of Drake's tabled agenda items</li> <li>• Three Motions to be made (Drake)</li> <li>• Presentation of Workforce document</li> <li>• Presentation of TIS Response to AMH</li> </ul> <p>Standing agenda items</p> <ul style="list-style-type: none"> <li>• Introductions and minutes</li> <li>• AMH Director Update</li> <li>• Committee Reports</li> <li>• Discussion time</li> <li>• OCAC Support</li> <li>• Public Comment</li> </ul>			

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<b>Next meeting</b>	Next regular OCAC meeting: April 8, 2015 1:00 p.m. to 4:00 PM Location: Salem, OR - HSB Room 166 1-888-636-3807 code 1915365			