



**Addictions and Mental Health Planning and Advisory Council (AMHPAC)  
Behavioral Health Prevention and Promotion Subcommittee Meeting Minutes  
April 21, 2016**

**Members Present:** Debby Jones, Nina Danielson, Paula Bauer (phone), Ben Stanphill (phone), Jennifer Versteeg (phone)

**Members Not Present:** Caroline Cruz (excused), Cody Elder, Matt Holland, Rod Cook, Andrew Callos, Kelsie Wafer, Matthew Vorderstrasse

**OHA Staff Present:** Luci Longoria, Mike Morris, Jeff Ruscoe, Jackie Fabrick, Michelle Meuwissen, Duyen Ngo

Topic	Name	Discussion	Action
<b>Welcome &amp; Introductions</b>	Debby	Members and OHA staff introduced themselves	
<b>Welcome and Overview</b>	Mike	<p>Mike provided an overview of the reorganization and move of prevention from AMH to Public Health. Mike identified opportunities in this transition, as the integration will ultimately benefit the community.</p> <p>Members discussed what integration means to them, in terms of prevention and public health. Members identified concerns, (difficulty finding prevention staff and separation from MH promotion), and benefits, (better and stronger access, collaboration with partners,</p>	

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		including ACES, focusing on stigma reduction and taking a holistic approach to prevention).	
<b>Public Health Overview</b>	Luci	Luci presented the State Health Improvement Plan and the seven priorities included in the plan. Members discussed how the priorities align with the subcommittee’s work. Discussion included looking at differences in how Public Health and AMH have historically collected data and provided services and a need to ensure that Public Health and HSD work closely together.	
<b>BHPP Priorities</b>	All	<p>Group discussed efforts to become integrated. Lucy discussed the advisory task force for Public Health this group might be able to consult with regarding prevention and integration. Discussed consulting with Tribal Health Administration to ensure tribal involvement as working towards integration efforts.</p> <ul style="list-style-type: none"> <li>• BHPP Subcommittee members discussed vetting their recently developed definitions through Public Health to see how fits.</li> <li>• Members discussed Public Health and HSD, and how to meet goals, how to have a collaborative relationship.</li> <li>• Members requested to have someone from HSD to sit on BHPP Subcommittee meetings regularly to be a part of these conversations. Jackie will coordinate with staff from HSD to attend future BHPP meetings.</li> <li>• Discussed 20% Block Grant funding in Prevention. Public Health work informs the Block Grant. Jackie reminded the group that there is time and many ways to coordinate efforts now to advise best approach to influence the next BG.</li> <li>• The group discussed and identified prevention priorities in BG. Members discussed BHPP Subcommittee scope and role in BG</li> </ul>	Jackie will work with HSD to find a representative from Children’s MH to attend BHPP meetings to represent promotion

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		<p>review. Jackie confirmed that the review of allocation of funds and funding opportunities is appropriate for this group.</p>	
<b>Dashboard</b>	All	<p>Jackie provided an overview of recent work with the SAMHSA on technical assistance calls. Jackie discuss the collaboration with consultant Bruce Emery, National Research Institute staff, Health Analytics staff, and AMHPAC Executive Committee to develop a BG dashboard for AMHPAC.</p> <p>Highlighted that there is only one prevention indication, with other prevention pieces.</p> <ul style="list-style-type: none"> <li>• The group discussed needs and approaches for addressing issue. Possibly to either recommend how more prevention indicators can be added, or group may think it would be more doable to build more prevention into the existing indicators.</li> <li>• Members discussed the need for an assessment of BHPP related indicators (need to identify what is current, and where/how to recommend more).</li> </ul> <p>The group discussed the scoring process and reviewed the dashboard indicators. Individually, members provided their top ten rated priority indicators within the dashboard document.</p> <p>The group discussed the results and any trends in shared top ten's among this group and across the other subcommittees. Jackie thanked members for their input, offered any more scores to be submitted by email within next 24 hrs. Jackie explained next steps: will compile</p>	<p>Need full assessment of BHPP related indicators</p>

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		rating results and re-group with TA and AMHPAC Executive Committee in the development for the dashboard.	
<b>Agenda For Next Meeting</b>		<p>Discussed work plan better structure in place is needed.  Discussed pulling information from the Strategic Plan for recommendations as well.  Discussed happenings, updates</p> <p>Agenda:</p> <ul style="list-style-type: none"> <li>• De-brief to the BHPP group regarding this special meeting.</li> <li>• Wait on Karen Wheeler coming, cancel for May 12<sup>th</sup></li> <li>• Open to adding membership (members will be checking in this and follow-up discussion next month)</li> <li>• Standing topic for Luci’s list of Public Health information: Such as happenings, updates, news, consulting opportunities, etc.</li> </ul>	
<b>Public Comment &amp; Wrap-Up</b>		Meeting adjourned.	
<b>Next Meeting</b>		<p><b>May 12, 2016</b>  <b>1:00 – 4:00 pm</b>  <b>Location:</b> 500 Summer Street NE, Salem, OR  Conference Room</p>	

Minutes, agendas, and resources will also be posted to the AMHPAC website at:  
<http://www.oregon.gov/oha/amh/amhpac/Pages/index.aspx>.

For questions or further information please email [Luci Longoria](mailto:Luci.Longoria@oregon.gov), the OHA Staff Liaison for the BHPP Subcommittee.

**2016 BHPP Subcommittee Attendance**

	01/14/16	03/10/16	05/12/16	07/08/16	09/09/16	11/11/16
Bauer, Paula	P	P				
Callos, Andrew	A	A				
Cook, Rod	P	A				
Cruz, Caroline	P	E				
Danielsen, Nina	P	P				
Elder, Cody	E	A				
Holland, Matt	P	A				
Jones, Debby	P	P				
Stanphill, Benjamin	E	P				
Versteeg, Jennifer	E	P				
Wafer, Kelsie	A	A				

P = Present  
E = Excused  
A = Absent