



**Oregon Performance Plan (OPP)
Stakeholder Advisory Team Meeting Minutes
Monday, November 19, 2018 / 9:00 – 10:30 a.m.**

**Barbara Roberts Human Services Building
500 Summer Street NE on 4th Floor, Room 457
Salem, OR 97301**

Conference Call Line: 888-204-5984; Participant Code: 4561011#
Membership and Attendance for this meeting noted on the last page.

Chair Person: Mike Morris, Interim Behavioral Health Director			
TIME	AGENDA	RESPONSIBLE	DOCUMENT/ LINKS
9:00–9:10 am	Introductions	Cissie Bollinger	
	Review Prior Minutes	Melanie White	 05.21.18 OPP Stakeholder Advisor  07.20.18 OPP Stakeholder Minute
<ul style="list-style-type: none"> • Please send any changes to July minutes by November 30, 2018 to Melanie White at: Melanie.D.White@dhsoha.state.or.us. • Minutes will be posted on the OPP web page at: https://www.oregon.gov/oha/HSD/BHP/Pages/Oregon-Performance-Plan.aspx (NOTE: Web address has changed from HPA to HSD) 			
9:10–10:00 am	October 2018 Data Report <ul style="list-style-type: none"> • Discussion/Input regarding strategies 	Mike Morris Cissie Bollinger	 DRAFT_Oct 2018 OPP Data Report Leq
<ul style="list-style-type: none"> • Walk through data report <ul style="list-style-type: none"> ○ All areas • Discussion <ul style="list-style-type: none"> ○ ACT <ul style="list-style-type: none"> ▪ All eligible should get ACT ▪ Assessing denials ▪ Rule changes for CCO 2019 contract 			

○ Mobile Crisis			
10:00–10:20 am	OPP IC Update <ul style="list-style-type: none"> ● IC Report #4 (Pam) <ul style="list-style-type: none"> ○ Sending Release ● IC Report #5 (Pam) <ul style="list-style-type: none"> ○ Areas of Focus ● December Visit (Cissie) 	Pam Hyde Cissie Bollinger	
<ul style="list-style-type: none"> ● Sent to stakeholders and posted on OPP Web page. ● IC Report #5 <ul style="list-style-type: none"> ○ Acute Care ○ ED ○ SRTFs ● December Visit <ul style="list-style-type: none"> ○ December 3-6, 2018 <ul style="list-style-type: none"> ▪ Meet with Kepro ▪ Meet with Health Insight ▪ SRTF site visits 			
	Next Meeting: TBD	Melanie White	

Oregon Performance Plan (OPP) Stakeholder Advisory Team Membership		
	NAME	AFFILIATION
X	Mike Morris	Oregon Health Authority
X	Cissie Bollinger	Oregon Health Authority
X	Chris Norman	Oregon Health Authority
X	Melanie White	Oregon Health Authority
X	Pam Hyde	Independent Consultant
X	Lisa Roth Dr. David Sanchez	Trillium Behavioral Health
X	Chris Bouneff	National Alliance on Mental Illness (NAMI Oregon)
	Kristin Burke	Washington County Mental Health Services
	DeAnn Carr	Deschutes County Mental/Behavioral Health
	Cheryl Cohen	Health Share Oregon
X	Jeremy Koehler	
X	Christiane Farentinos, MD	Unity Center for Behavioral Health
X	Kevin Fitts	Oregon Mental Health Consumers Association
	Robin Henderson	Providence Health & Services
X	Todd Jacobson	Eastern Oregon CCO
X	Bob Joondeph	Disability Rights Oregon (DRO)
	Cherryl Ramirez	Association of Oregon Community Mental Health Programs (AOCMHP)

Cheryl Ramirez unable to attend 11/19/18 meeting
Robin Henderson unable to attend 11/19/18 meeting