

**Department of Human Services
Addictions and Mental Health Division
Mental Health Planning and Management Advisory Council**

June 5, 2008 Minutes

Council Attendees: Jan Stewart, Bill Wellard, Jim Russell, Chris Johnson, Kevin Hunking, Paula Bauer, Deanne for Beth Englander, Corbett Monica; **Ex-Officio Member** Bill Bouska

Council Members Via conference call: Chuck Frazier, Rebecca Edens

ASAC & CSAC Attendees: Kappy Eaton, Judy Rinkin

AMH Staff: Bob Nikkel, Madeline Olson, Claudia Grimm, Allison Weaver

Topic and Key Discussion Points	Action/Task/Decision Log	Responsible Person[s]	Due Date
Introductions and Welcome, Bill Wellard, Chair			
<u>Approve February 7 and April 4, 2008 Minutes</u> ●Once a quorum was established Jan Stewart made a motion to approve; Lisa Moody seconded the motion.	●Minutes were approved and will be posted on the AMH website.	Jennifer	6/30/08
<u>Wellness Group Report</u> ●Jim Russell provided a handout and update on a national wellness initiative - a study conducted by the National Council for Community Behavioral Healthcare: people with mental illness die an average of 25 years prematurely. ●AMH has appointed a wellness initiative work group led by Pat Davis and David Romprey. ●PMAC should stay on top of issues around Health Care Reform and advocate for the integration of physical and mental health. ●AMH is moving forward a wellness initiative POP.	●Jim would like to resume the discussion around a strategic approach for AMH to support the 10 By 10 Pledge. ●AMH wellness group will report at the August PAMAC meeting.	Pat & David	8/7/08

Topic and Key Discussion Points	Action/Task/Decision Log	Responsible Person[s]	Due Date
<p><u>Membership/By-Laws Update</u> – Claudia Grimm</p> <ul style="list-style-type: none"> ● There are currently 14 vacancies. Please send recommendations for family members and youth to Claudia. ● By-Laws needed to be rewritten to conform to federal statute. 	<ul style="list-style-type: none"> ● Work with Executive Committee to rewrite By-Laws and ensure compliance with federal statute. 	Claudia, Bill Mary Claire, Paula	Fall 2008
<p><u>Seclusion and Restraint Data</u> – Jon Collins</p> <ul style="list-style-type: none"> ● Jon Collins reported there is no data to show yet. A draft report should be out in the next couple of weeks. It will be posted on the web when complete and also be provided to interested parties. The report will be updated quarterly. ● Lisa Moody suggested adding some text with this report so that a layman can understand and not just see a bunch of numbers. ● Judy Rinkin suggested adding the legal definition of what is a seclusion or restraint so that the user can get a better understanding of what these numbers mean. Madeline was concerned with the hospitals being lumped into one category, and not split out by facility. ● The group discussed that the principle guiding use of the data should be transparency. Jan reminded the group of the trauma perspective and how we can use the data to make changes. 			
<p><u>ASAC Update</u></p> <ul style="list-style-type: none"> ● Kappy Eaton, Co-chair of ASAC, provided an update. ● All appointments are current; there are 16 active members. ● ASAC is looking for agency representation and more culturally diverse membership ● By-Laws have been updated and ratified May 15, 2008. 	<ul style="list-style-type: none"> ● New By-Laws must be approved by PAMAC at the 8/7 meeting. 	Claudia	8/7/08

Topic and Key Discussion Points	Action/Task/Decision Log	Responsible Person[s]	Due Date
<p><u>CSAC Update</u></p> <ul style="list-style-type: none"> ●Judy Rinkin, CSAC staff, provided an update. ●CSAC uses a monitoring matrix and motion matrix as tools to help the group to stay focused and to memorialize policy decisions. ●CSAC has been very involved in the POPs. 			
<p><u>PATH Grant Update</u></p> <ul style="list-style-type: none"> ●Handout provided and update given by Madeline Olson. ●Six counties receive funding from this grant. The money is used for reaching out to homeless to get treatment services and housing support. Communities that are funded are the ones with the most homelessness. ●Jan Stewart pointed out that homelessness is an issue across counties and would like to see more counties funded. She would like to discuss other means of ending homelessness other than the PATH grant. This grant is far too small to impact the entire State. ●Jan requested Paul Carlson to come and speak to the group about homelessness issues. 			
<p><u>Funding Reports</u></p> <ul style="list-style-type: none"> ●Edie Woods provided a handout and update on the 2007-2009 funding. 			

Topic and Key Discussion Points	Action/Task/Decision Log	Responsible Person[s]	Due Date
<p><u>2009 Legislative Concepts – Madeline Olson</u></p> <ul style="list-style-type: none"> ●AMH originally had five legislative concepts and currently three are moving forward: 1) AMH has asked that A&D population be included in abuse reporting policy, along with DD and MH patients. 2) Bringing Oregon’s seclusion and restraint statutes in compliance with federal standards. 3) PSRB juvenile Aid and Assist. 			
<p><u>Continuous Improvement Plan Update</u> Tabled until next meeting.</p>	<ul style="list-style-type: none"> ●Update to be provided at the August meeting 	Roy Orr	8/7/08
<p><u>Governor’s Siting PSRB Task Force</u></p> <ul style="list-style-type: none"> ●Bob Nikkel provided an update. ●The Task Force will work to come up with sites for the PSRB population. ●OPB web site is still taking comments on the radio show that was on the other day. 	<ul style="list-style-type: none"> ●Bob will get the mission and the charge for this group and give it to Claudia to distribute 	Bob/Claudia	
<p><u>OSH Replacement Project Update</u></p> <ul style="list-style-type: none"> ●Bob and Madeline provided a brief update on the project. ●The project is on time and on budget. A report will be issued on June 26, 2008. ●Although the facilities in Salem and Junction City have not been named, Bob would like to refer to them as treatment and recovery centers rather than hospitals. 			