



500 Summer Street NE
 Salem, OR 97301

<https://www.oregon.gov/oha/HSD/AMH/Pages/HB-2235-Workgroup.aspx>

House Bill 2235 Workgroup Minutes
 Date, Time – Wednesday, September 4, 2024 – 1pm-3pm
 Location: Zoom

Members in Attendance:		OHA Staff in Attendance:
<input checked="" type="checkbox"/> Belindy Bonser	<input checked="" type="checkbox"/> Tammy Harty	<input checked="" type="checkbox"/> Vitalis Ogbeama
<input checked="" type="checkbox"/> Kelli Bosak	<input checked="" type="checkbox"/> Clark J Hazel	<input checked="" type="checkbox"/> Tim Nesbitt
<input checked="" type="checkbox"/> Chris Bouneff	<input checked="" type="checkbox"/> Jenn Inman	<input checked="" type="checkbox"/> Jen Allen
<input type="checkbox"/> Mario Cardenas	<input checked="" type="checkbox"/> Tony Lai	<input checked="" type="checkbox"/> Daniel Page
<input checked="" type="checkbox"/> Cheryl Cohen	<input checked="" type="checkbox"/> Lucia Mendoza-Meraz	<input checked="" type="checkbox"/> Kelli Taylor
<input type="checkbox"/> Deanna Cor	<input checked="" type="checkbox"/> Shyra Merila	<input type="checkbox"/> Caryn Stockwell
<input checked="" type="checkbox"/> Melinda Del Rio	<input checked="" type="checkbox"/> Tara Sanderson	<input checked="" type="checkbox"/> Mireya Williams
<input checked="" type="checkbox"/> Jerylyn Dimeo	<input checked="" type="checkbox"/> Sheri Selander	
<input type="checkbox"/> Jose Luis Garcia	<input checked="" type="checkbox"/> Sam Skye	
<input checked="" type="checkbox"/> David Geels	<input checked="" type="checkbox"/> Diane Benavides Wille	
<input checked="" type="checkbox"/> Quryynn Hale	<input checked="" type="checkbox"/> Lamar Wise	

Resources:
[HB 2235 Draft Charter](#)

START	TIME	END	TOPIC	OUTCOME	LEAD(S)
1:00	5 min	1:05	Welcome Community Agreements Review	Grounding	Tim Nesbitt Vitalis Ogbeama 2235 WG Members
1:05	5 min	1:10	Roll Call/Minutes Vote	Establish quorum	Kelli Taylor
1:10	10 min	1:20	Public Comment Period	Public testimony	Jen Allen
1:20	5 min	1:25	Matters from previous meeting	Follow up	Vitalis Ogbeama
1:25	20 min	1:45	Soft Polling and Voting process	Establish procedure	Tim Nesbitt Jen Allen
1:45	10 min	1:55	Break		
1:55	60 min	2:55	Recommendations Review and Voting	Determine recommendations in 1 st report	Tim Nesbitt
2:55	5 min	3:00	Wrap-Up		Tim Nesbitt
			Next meeting: September 18	1pm – 3pm	

MEETING MINUTES:

- Welcome, Agenda, and Community Agreements Review
- Roll call and previous meeting minute approval completed; quorum met and minutes approved.
- Public Comment Period: None received.
- Matters from the previous meeting: Clarification on recommendation development and prioritization.
- Special Work Sessions
- Soft polling and voting process; with 18 members in attendance 80% vote is 15 members, 65% vote is 12 members.
- Break
- Recommendations Review and Voting
 - Recommendation 1: Maintaining a higher percentage of grant award funding for administrative costs (from 3-5% increased to 12-15%)
 - Discussion, soft poll, discussion, soft poll, vote, recommendation passes.
 - Recommendation 2:
 - Dedicating 1-3% of overall Behavioral Health Workforce funding source budget to evaluation of programs
 - Discussion, soft poll, discussion, soft poll, more discussion needed.
- Wrap up and Next Steps

Record of Vote: Minutes 8/7/24 and 8/21/24
 Topic: Minutes 8/7/24 and 8/21/24
 Outcome: Minutes approved

Y	N	Abstain	Absent		Y	N	Abstain	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Belindy Bonser	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tammy Harty
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kelli Bosak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Clark J Hazel
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Chris Bouneff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jenn Inman
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mario Cardenas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tony Lai
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cheryl Cohen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lucia Mendoza-Meraz
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Deanna Cor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Shyra Merila
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Melinda Del Rio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tara Sanderson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jerylyn Dimeo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sheri Selander
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jose Luis Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sam Skye
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David Geels	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Benavides Wille
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Quryynn Hale	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lamar Wise

Record of Vote: Recommendation #1
 Topic: Admin Cost Allowance % increase
 Outcome: Moving forward on report with edits

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Belindy Bonser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kelli Bosak
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<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lamar Wise