



500 Summer Street NE Salem, OR 97301

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

House Bill 2235 Workgroup Agenda October 2, 2024 - 1:00 pm - 3:00 pm

Location: https://www.zoomgov.com/j/1600903150?pwd=dG1MRWVuNEtJRE04RjUxTis0M0R2dz09

| Members in Attendance: | _ | OHA Staff in Attendance: |
|---|--|--|
| Belindy Bonser Kelli Bosak Chris Bouneff Mario Cardenas Cheryl Cohen Melinda Del Rio Jerylyn Dimeo Jose Luis Garcia David Geels Qurynn Hale | ☐ Tammy Harty ☐ Clark J Hazel ☐ Jenn Inman ☐ Tony Lai ☐ Lucia Mendoza-Meraz ☐ Shyra Merila ☐ Tara Sanderson ☐ Sheri Selander ☐ Sam Skye ☐ Diane Benavides Wille ☐ Lamar Wise | ☐ Vitalis Ogbeama ☐ Tim Nesbitt ☐ Jen Allen ☐ Daniel Page ☐ Kelli Taylor ☐ Caryn Stockwell ☐ Mireya Williams ☐ Craig Mosbaek |

| START | TIME | END | TOPIC | OUTCOME | LEAD(S) |
|-------|--------|------|---------------------------------|------------------|-----------------|
| 1:00 | 5 min | 1:05 | Welcome | Grounding | Tim Nesbitt |
| | | | Community Agreements Review | _ | Vitalis Ogbeama |
| 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 | 10 min | 1:30 | Work Sessions Update | | Tim Nesbitt |
| 1:30 | 15 min | 1:45 | National Governor's Association | | Anna Heard |
| | | | Policy Academy Facilitators | | Amanda Winters |
| 1:45 | 15 min | 2:00 | Recommendations | | Tim Nesbitt |
| 2:00 | 10 min | 2:10 | Break | | |
| | | | | | |
| 2:10 | 40 min | 2:50 | Recommendations | | Tim Nesbitt |
| 2:50 | 5 min | 2:55 | Process Feedback | | Vitalis Ogbeama |
| 2:55 | 5 min | 3:00 | Wrap Up | | Tim Nesbitt |
| | | | Next meeting: October 16 | 1pm – 3pm | |

Potential Recommendations for voting at 10/02/24 HB 2235 Workgroup Meeting:

(Highlighted text is text that was reviewed or revised during special work session)

- Original Recommendation: Retention incentives grant for frontline staff at CMHPs and COAs
 - Revised Recommendation: Grant program for retention strategies for all client facing staff at CMHPs and COA's.
- Original Recommendation: Funding Stream for Supervisors

MEETING MINITES:

- Revised Recommendation: Funding stream for Clinical Supervisors to provide clinical supervision for licensure and certification.
- Original Recommendation: Leadership training management bootcamp and essentials in management
 - Revised Recommendation: Funding for professional development/career paths of culturally specific, linguistically specific, certified (registered to be certified) and peer behavioral health providers
- Original Recommendation: Childcare or housing stipends as part of a grant to CMHPs and COAs as money up front for childcare and housing for recruitment
 - Revised Recommendation: Childcare or housing stipends as part of a grant to CMHPs and COAs as money up front for childcare and housing.
- Original Recommendation /Final: Elective Training 40 hours per employee paid time off for career development and educational pursuits.

| MEETING MINOTES. | |
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| Record of Vote Topics: Minutes from 09/03/2024 and 9/18/2024 Meetings Outcome: Y N Abstain Absent Belindy Bonser Kelli Bosak Chris Bouneff Mario Cardenas Cheryl Cohen Melinda Del Rio Jerylyn Dimeo Jose Luis Garcia David Geels Qurynn Hale | Y N Abstain Absent Tammy Harty Clark J Hazel Jenn Inman Tony Lai Lucia Mendoza-Meraz Shyra Merila Tara Sanderson Sheri Selander Sam Skye Diane Benavides Wille Lamar Wise |
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| Record of Vote: Topic: Admin Outcome: Y N Abstain Absent Belindy Bonser Kelli Bosak Chris Bouneff Mario Cardenas Cheryl Cohen Melinda Del Rio Jerylyn Dimeo Jose Luis Garcia David Geels Qurynn Hale | Y N Abstain Absent Tammy Harty Clark J Hazel Jenn Inman Tony Lai Lucia Mendoza-Meraz Shyra Merila Tara Sanderson Sheri Selander Sam Skye Diane Benavides Wille Lamar Wise |
| Record of Vote: Topic: Outcome: Y N Abstain Absent Belindy Bonser Kelli Bosak Chris Bouneff Mario Cardenas Cheryl Cohen Melinda Del Rio Jerylyn Dimeo Jose Luis Garcia David Geels Qurynn Hale | Y N Abstain Absent Tammy Harty Clark J Hazel Jenn Inman Tony Lai Lucia Mendoza-Meraz Shyra Merila Tara Sanderson Sheri Selander Sam Skye Diane Benavides Wille Lamar Wise |

| Record of | Vote: | | | | |
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| Topic: | | | | | |
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| Y N | | Absent Belindy Bonser Kelli Bosak Chris Bouneff Mario Cardenas Cheryl Cohen Melinda Del Rio Jerylyn Dimeo Jose Luis Garcia David Geels Qurynn Hale | <u>Y</u> | N Abstain | Absent Tammy Harty Clark J Hazel Jenn Inman Tony Lai Lucia Mendoza-Meraz Shyra Merila Tara Sanderson Sheri Selander Sam Skye Diane Benavides Wille |
| | | _ , | | | Lamar Wise |
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| | | Belindy Bonser Kelli Bosak Chris Bouneff Mario Cardenas Cheryl Cohen Melinda Del Rio Jerylyn Dimeo Jose Luis Garcia David Geels Qurynn Hale | | | Tammy Harty Clark J Hazel Jenn Inman Tony Lai Lucia Mendoza-Meraz Shyra Merila Tara Sanderson Sheri Selander Sam Skye Diane Benavides Wille Lamar Wise |
| Record of Topic: Outcome: Y N | | <u>Absent</u> | Y | N Abstain | Absent |
| | | Belindy Bonser Kelli Bosak Chris Bouneff Mario Cardenas Cheryl Cohen Melinda Del Rio Jerylyn Dimeo Jose Luis Garcia David Geels Qurynn Hale | | | ☐ Tammy Harty ☐ Clark J Hazel ☐ Jenn Inman ☐ Tony Lai ☐ Lucia Mendoza-Meraz ☐ Shyra Merila ☐ Tara Sanderson ☐ Sheri Selander ☐ Sam Skye ☐ Diane Benavides Wille ☐ Lamar Wise |