

Draft

Department of Human Services-Health Services-Addictions and Mental Health Division

Planning and Management Advisory Council Meeting, Thursday, February 1, 2007, Barbara Roberts Human Services Building, Room 473

Membership Attending: Phil Cox, Robbi Perry, Corbett Monica, Jim Russell, Jan Stewart, Mary Claire Buckley, Todd Jacobsen, Bob Joondeph, Tracey Dumas, Donnalee Smith (drove Tracy Dumas), Denise Dion, Lisa Moody

AMH Staff: Kelly Knight, Laura Segrest, Madeline Olson, Mike Morris, Bob Nikkel, Cissie Bollinger

Topics	Discussion	Action Item	Person
Introductions and Welcome	Phil Cox started the meeting.		Phil Cox
Approval of Minutes	Phil Cox asked everyone to review the minutes. Jan Stewart asked to accept the minutes with the replacement of except to accept and Tracey Dumas asked that Donnalee Smith is the attendee with her as her transportation when Drake Ewbank can't attend.		Phil Cox
Membership Update	Madeline Olson gave update and asked for help from the PAMAC to recruit NAMI representation and said if anyone has names to email them to Michael.N.Morris@state.or.us. Also, with Angela Kimball's resignation we have an opening for a child/family member and AMH will work with CSAC on this representation.		Mike Morris

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Suggestions Form Update	Madeline Olson gave this update and said that work is still being done to allow for something that doesn't have such competing interests and that won't be so burdensome for the system. Tracey Robichaud will be back in the office soon to work on this.	.	Mike Morris
Update from ASAC	<p>Jan Stewart talked about the Strategic Planning Meeting that was an effort started by Beckie Child to bring some purpose to the Adult Services Advisory Committee. Jan spoke about the work group and proposals around Peer-Delivered Services at the last couple of ASAC's and she listed the top 5 that ASAC wants to focus on.</p> <ol style="list-style-type: none"> 1. Strategic Plan for Regionalized/Centralized Statewide Entity 2. Supporting Peer Org/PD Services Curriculum 3. BSW for Peer/Family Professionals 4. Warm Line 5. Annual/Quarterly art and writing publication <p>More work efforts are focusing on the funding and organization of the Warm Line proposal. ASAC has moved that they want to develop a policy statement for Addictions and Mental Health. This work will be brought back to ASAC and this is based on the foundation of the Trauma Policy Model. Thought about</p>	Need to look for Senior representation in ASAC.	Jan Stewart

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	<p>the policy around Recovery and Resiliency should be looked at for integration with the trauma policy.</p> <p>Mary Claire Buckley raised the question of what the order of things is from the concept of what the sub-committees are doing. She thought the PAMAC was to give direction to the sub groups at what they would like ASAC and CSAC are doing. Phil Cox reiterated that the CSAC has been operating in this fashion as well and maybe this needs to be addressed in a larger group setting.</p> <p>Jan Stewart reminded that ASAC wants to feel productive and they haven't had a Budget Note like CSAC has and so energy and interest was dying.</p> <p>Madeline Olson said that she will take this issue back to AMH staff because right now we have the opportunity to impact the Mental Health system in a major way more now than in the last 50 years. This has to do with the State Hospital Master Plan and the work that needs to be done on Community System of Care. Madeline also addressed that she recognizes that the support and representation for Seniors is not where it should be and that this really needs to be addressed. Madeline mentioned the System of Care and State Hospital</p>		

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	Master Plan documents are on the website.		
Update from CSAC	<p>Judy Rinkin attended to report on CSAC in Jammie Farish's absence. Bill Bouska has been attending a System of Care Conference in Atlanta, Georgia. Judy talked about the hard work and efforts to bring youth members on board in CSAC. Youth MOVE is a new effort coming Nationally. One young man comes regularly now. Lisa Moody comes to CSAC as a youth mentor with these youth members. CSAC has a sub group working on a Mission Statement and a work plan for 2007. This work is around the System of Care and all system Integration, Policy and Budget at AMH, Co-occurring Disorders Treatment and Assessment, Transition Age Youth. The next meeting is February 23rd at Willamette ESD in Willamette Room from 9-12noon. If anyone wants to be on the CSAC email list Judy is passing around an email list.</p>		Jammie Farish
Update on CSCI -Senators Comments Update	<p>Madeline Olson talked about the CSCI the work that was required in the Budget Note has been completed in a technical sense.</p> <p>Madeline Olson explained that this is a very narrow look at what children need and she mentioned that an Executive Order will be coming out within the next few weeks to establish a Steering Committee to look at work across state agencies and multiple funding sources. A</p>	Bob Nikkel asked for specific questions emailed to him and he will have staff take a	Madeline Olson

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	<p>request for Statewide Wraparound Project Manager is about to be released and this position will be working with the state agencies to bring the money together at the kid and family level to integrate services. This work has been done as Pilot Projects. It is time to think system wide. Bob Nikkel said this is “braiding, not raiding”. This has been done in other states so there are models to follow. The biggest barriers might come from the Federal funding requirements.</p> <p>The last presentation to the E-Board included the research done at PSU. Questions were raised by Senator Gordly regarding the funding. She asked if there was really adequate funding for this in the Governor’s recommended budget. Financing is the biggest concern of this project since this wasn’t adequately addressed in the PSU Research.</p>	<p>look at those.</p> <p>Get ChristieCare letter out to Council regarding the standing policy.</p>	<p>Bill Bouska</p>
<p>Strategic Planning Meeting Report</p>	<p>Cissie Bollinger introduced herself. She talked about the day, the attendees and the questions and outcomes. She explained that Mental Health Planning Councils 101 was the first part of the day, some brainstorming on multiple areas of focus and what those ideas were. Two groups in break out session were Mental Health</p>	<p>The final work from the breakout sessions will go out to PAMAC</p>	<p>Cissie Bollinger</p>

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	<p>Services Funding and Transition Age Youth. A more holistic approach of ASAC/CSAC and how they relate to and work with PAMAC.</p> <p>Cissie readdressed that the struggle for ASAC is that they need some framework and guidelines on what their purpose and role should be and how to operate.</p> <p>Phil Cox talked about the good work from CSAC is really led by the good work of Bill Bouska and Judy Rinkin.</p> <p>Judy Rinkin explained the Issue Brief process for CSAC members. She also described the two way street of members to talk to their local communities and then bring feedback to the CSAC from the communities. Judy Rinkin said the forms for issue briefs are available and ready to share. CSAC also has a motion matrix and action to do list. These are shared quarterly.</p> <p>Jim Russell asked if PAMAC will support the efforts of ASAC to work on Peer Delivered Services. PAMAC unanimously agreed for ASAC to continue this work on this.</p>	<p>when they come back from Judy Stange from NAMHPAC.</p> <p>Bob Nikkel asked that Judy Rinkin and Bill Bouska work with ASAC leadership to help them move forward.</p>	

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Block Grant Projects Update	Mike Morris is working on the position description on the Statewide Mental Health Planner. Notice of this change in this administrative use of the Block Grant Budget will be sent to SAMHSA.	Mike Morris hopes to report next time on activities that are actually taking place.	Mike Morris
Juvenile PSRB	Mary Claire Buckley talked about the Juvenile PSRB came into effect on January 1, 2007. The history behind this was that defense attorneys were concerned about the lack of definition of what happens to youth. The Law Commission wanted to look at this and wanted a fix on the Juvenile Code Revision. A disposition for youth in this situation was to look at various states and there are no other real models. The PSRB Adult model has been successful and is being looked at. The Juvenile PSRB will be set up much like the Adult system. Robert McCelvey M.D. is the child psychologist, Eric Johnson Ph.D is the child psychiatrist, Charmaine Roberts is the juvenile probation officer, Susannah Alba J.D. is the attorney member, and Ray Burleigh is the public member. The board met for the first time on Jan. 15 th and will meet monthly. Their primary charge is to protect the public but also maintain the jurisdiction of youth and oversee their mental health treatment and	Bob Nikkel asked that this issue be on the agenda again in a couple of months so that this important issue can be updated.	Mary Claire Buckley

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	<p>services. Mary Claire described the definition of Mental Defect had to be defined and what that meant. Mary Claire talked about the SB and Oregon Law Commission putting in a cap on the amount of persons coming under the Juvenile PSRB. She added that the Board doesn't want to see this becoming a floodgate situation of kids entering into this system because of the level of services this system will bring.</p> <p>Bob Nikkel talked about that AMH does not support a cap rate and that the opposition of that was from SPD.</p> <p>Madeline added that for children with mental health/emotional disorders, DHS added the group as a mandated caseload and need will be projected through the Forecasting Unit.</p>		
<p>Legislative Update</p>	<p>Bob Nikkel talked about the several overview presentations. A brief overview had been started with the ways and means committee.</p> <p>Bob Nikkel said that a few Mental Health partners will be invited to the Ways and Means Hearing but everyone should come to the Public Hearing.</p> <p>Bob talked about the Fresh Air bill that allows for some</p>	<p>Madeline will hold off on sending out this schedule until this is a little closer on the Public Hearing Day.</p>	<p>Bob or Madeline</p>

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	<p>fresh air and time outside allowed for all patients in the hospital. This requires staffing issues to be addressed and the Hospital Administration is working closely with AMH on this issue.</p> <p>Another bill House Bill 2202 is about injuries to staff.</p> <p>SB 154 is a bill that would apply to Oxford Houses and would exempt them from the Landlord/Tenant Act. This has been very complex. Bob talked about the great work and large growth of Oxford Housing. Another part of that bill is how Residential facilities are dealt with.</p> <p>Yesterday, Bob testified regarding the name change of Eastern Oregon Psychiatric Center to Blue Mountain Recovery Center. Madeline talked about a revolving fund used for Alcohol and Drug treatment for about the last 15 years is part of this as well.</p> <p>Work with OAC and DAS on the reporting of Seclusion and Restraint is happening.</p> <p>Mike Morris added there are two Senate bills 364 and 365. One of them requires 20% of membership be</p>	<p>Definition on</p>	

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	<p>Consumers on any committee developed by AMH. The Office of Consumer Affairs and an Ombudsman Position is the other. Senator Morrisette is taking the lead on that.</p> <p>Denise Dion made a legislative announcement on the Governor's Council on Seniors is working on developing a Certification process for Geriatric Services.</p>	Public Body will be looked at.	
State Hospital Master Plan Update	<p>Bob Nikkel indicated that the work of the Community Services Work group is wrapping up. This is the group that met to talk about the types of services needed at the front end for mental health consumers to avoid needing services at the state hospital. The budget pieces were discussed. \$10 million dollar POP in the GRB. Work to pump that up is happening. The ARB request was for \$37 million. The break down of the original amount went to CMHPs. Central and Eastern Oregon Workgroup is happening.</p> <p>Active group interested in Psychiatric Nursing. They are talking about how to prepare for the nursing shortage. To deal with the shortage of Psychiatrists to work in the state hospitals, AMH initiated two contracts with OHSU. One for up to 6 ward physicians and one</p>		Bob or Madeline

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	<p>for a senior psychiatrist. Dr. John Bischof is filling that role.</p> <p>Acute Care Policy Leadership Group is working on Cost of Care and out of region admissions into Acute Care Hospitals.</p> <p>16 sites are being evaluated for the future hospital. This work is happening with the Department of Administrative Services and the technical issues are being looked at regarding viable land and resources. Existing community services are also part of this work.</p> <p>Bob Nikkel talked about Karen Brazeau joining AMH during the session with the primary focus on the State Hospital Master Plan.</p>		
Extra Agenda Item	<p>Jim Russell passed out a document on Morbidity and Mortality in People with Serious Mental Illness. He asked for the Council to advocate for work around this issue.</p> <p>Bob Nikkel noted that at least 75% of folks with severe mental illness smoke and that people with mental illness purchase 44% of cigarettes. The National Mental Health Directors group discussed this last year at their summer Meeting.</p>		Jim Russell

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	<p>Tracey Dumas said that the numbers need to be reassessed due to psychiatric medications and the side effects that lead to weight gain and diabetes.</p> <p>Bob Joondeph asked about the data that are collected around deaths of folks in the system. The study done about a year ago here in the state showed the average age death with dual diagnosis was 44 years old. The majority of these deaths were suicide and accidental death.</p> <p>Over reliance on medications was brought up by Denise Dion.</p> <p>Phil Cox requested that we make this a larger discussion at the next meeting approx. 20 minutes. Jim Russell asked to bring his slide show to help educate on this study at the next meeting. Bob Nikkel added that more consumers be asked to attend on this issue.</p> <p>Corbett Monica talked about the new name of the hospital and advocated to include Recovery in the name.</p>	<p>Get this study information out to Council and for the next meeting.</p> <p>Make Morbidity and Mortality a topic on the next agenda.</p> <p>Letter from Bob Nikkel and Dr. Dumas to go out to Council.</p>	<p>Mike Morris</p> <p>Mike Morris</p> <p>Ralph Summers</p>