

Date: February 7, 2008

Meeting Title: PAMAC

Attendees: Jammie Farish, Chris Johnson, Paula Bauer, Janet Avene, Stephaine Taylor, Bill Wellard, Michael Morris, Madeline Olson, Bob Nikkel, Jan Stewart, Jim Russell, Bill Bouska, David Romprey, Donna Ogle-Note taker.

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
PSRB Residential Issues-Madeline Olson	Madeline said they are moving forward on applications for PSRB issues around siting-getting the counties involved.			
Wellness Update- David Romprey	<ul style="list-style-type: none">• They are beginning work on statewide planning for wellness including FCHP's.• Were asked to put together a Policy Option Package-will draft for Bob Nikkel's review.• Jim Russell brought up the factor relating to loss of life-may need to hire a consultant to help prioritize and do a more in depth analysis to find the impact points indicated by the data.			
CSAC Update- Jammie Farish	Recommendation to PAMAC for a full time family partnership position in AMH and do it now rather than waiting for 09-			

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	<p>11 budget cycle.</p> <ul style="list-style-type: none"> • David thinks need to rally think what the role for this position would be-look at lessons learned in other parts of the state. • Jammie stated they need central office coordinator role to help people see how to work with the bureaucracy. • Jammie will provide a letter to Bob Nikkel. PAMAC supported CSAC sending this forward and Jammie will cc PAMAC on the letter. <p>It was noted that CSAC usually has 30-40 people attend their meeting, ASAC is struggling with 10-15 people showing each month.</p>			
<p>CSCI/Wraparound- Bill Bouska</p>	<p>Have issues re: how would they reconstitute CSAC if awarded the grant to create the appropriate advisory body. Bill brought a report outlining how we are serving kids in general. For example:</p> <ul style="list-style-type: none"> • CSCI shows there is an increase in outpatient children's MH services since 2005 including assessment and evaluation and case management. • Admission to Non-A and E Psychiatric Residential Treatment setting have dropped markedly <p>Seeing decrease in acute care admissions to hospitals.</p>			

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Update on ASAC- Jan Stewart	ASAC needs to know they are making progress. Would like to hear back from PAMAC on their discussions from ASAC's previous meeting. Need to assign an ongoing staff and support person to the group or funding could be used to pay someone to coordinate ASAC consistently			
POP's Budget Update-Madeline Olson	The 09-11 budget for POP's is being put together. The Revenue package is not looking as good and may not have as many packages as we would like.. <ul style="list-style-type: none"> • Madeline will get the themes to ASAC and email Bob with ideas for prioritizing themes. 			
Membership vacancies-Mike Morris	Mike will ask someone to assess and work on attendance issues-Do we have the right people in mind? Are we meeting the needs of PAMAC?			
Special Legislative Session-Mike Morris	Mike reviewed to the committee the various Special Legislative bills pertaining to Mental Health			
Block Grant Update- Mike Morris	Review of Block Grant was approved and starts next November.			
State Hospital Master Plan Update-	Proceeding with 620 bed facility for Salem Campus, 360 bed facility for			

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Linda Hammond	Junction City Campus. There is discussion to utilize some homes on the grounds of the Salem Campus to create housing for ready-to-place patients.			