

DRAFT

Date: June 7, 2007

Meeting Title: Planning and Management Advisory Council

Membership Attending: Bill Wellard, Jan Stewart, Mary Claire Buckley, Stephanie Parrish-Taylor, Kappy Eaton, Phil Cox, Jeanne Schulz, Rollin Shelton, Lisa Moody, Jim Russell, David Romprey

AMH Staff: Mike Morris, Madeline Olson, Bob Nikkel, Joan Claypool, Bill Bouska, Laura Segrest, Jennifer Leseman

Guests: Ralph Summers, Bob Miller, Linda Hammond, Vicki Skryha, Kathy Salvicki

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Introductions and Welcome	Bill Wellard started the meeting			
Approval of Minutes	Minutes approved with corrections			
Suggestions Form Update	Bill Bouska said that the form is finalized and approved. There was a question on whether CMS approved the form. Form sent to CMS, which gave feedback that they would not approve the process or the form. Bob Nikkel asked CMS to meet with AMH during a scheduled site review in July.			
Update from ASAC	Kappy Eaton gave an overview of the process ASAC was using to follow the legislative session and how they are tracking bills. They are working to further the peer delivered services. ASAC completed the discussions and work product for new Block Grant			

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	<p>Projects. ASAC is proposing AMH develop and implement projects to further peer delivered services. Those services/supports may include Peer Services Intermediary, Workforce Development, Peer Delivered Services Curriculum, Warmline, and Peer Communication Network. The number of projects and dollar amounts available will be determined on the available Block Grant funds.</p>			
Update from CSAC	<p>Bill Bouska gave a brief description of the Block Grant indicators. 1200 kids have gone through the certificate of need process and they are receiving services. The final results of the Satisfaction Survey are on the web. Bill said he received approximately 20% of the surveys back. The focus areas were: Youth involvement, system of care, co-occurring disorders, transition age youth and presented the policy issue brief adopting State Wraparound as policy. AMH may be doing their own actuarial work. Bruce Goldberg thinks we can do a better job than using an outside company for rate setting as there is federal criteria for the rates. They are forming a committee and a sub-committee and Lisa Moody would like to be involved.</p>			
PATH Grant	<p>Vicki Skryha gave a Mental Health Caucus update. She has been attending with the Department of Housing and Community Development. There was a</p>			

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	<p>discussion on where to house clients coming out of the state hospital.</p> <p>Vicki gave a presentation on the Programs to Assist Transition from Homelessness (PATH). Marion, Jackson, Deschutes, Lane, Washington and Multnomah counties are participating. PATH funds are \$1 local match for every \$3 federal. The program is designed for people 18 years old and older. If an adult qualifies and has children, you can serve them, but it is not designed for homeless youth. This is more directed towards street homelessness. Data is provided by service providers. The formula used for funding of the grant is based on urban population.</p>			
Update on CSCI/Statewide Children's Wraparound	<p>Bill Bouska said they have defined the steering committee and there are 4 sub-committees: Finance, Local Implementation, Cultural Competency and Data & Evaluation. Co-chair of the committee and other members are part of Department of Education and local educators.</p>			
Juvenile PSRB	<p>Mary Claire gave an update. First client could start July 1, 2007. Working with Nancy Allen from AMH for resources. There are proposed changes to the law that have been developed to fill a loophole. Will start accepting MR/DD clients in January 2008. Autism could be classified as a mental defect if they pose a danger to others. There may also be a dual-diagnosis</p>			

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	that could include autism. PSRB is moving towards a paperless file system for clients. OYA is providing information to Senator Gordly on number of MR/DD in OYA facilities.			
Block Grant Update	<p>Mike Morris said out allocation for FY07 has an additional \$523,316 funding. This amount could decrease next year. Mike provided a handout that was presented to CMHS. Jim Russell made a motion for PAMAC to support plan for Block Grant Funds. Lisa Moody seconded, motion passed. Within the base funding there is a small budget for PAMAC and for a position with AMH. Still working on the classification level of the position.</p> <p>Currently working on the 2008 grant application. Trying to get 3yr grant application approved. Mike will work with ASAC representatives on adult indicators. We are using the online application submission process. People will be able to view application online and provide feedback.</p> <p>Bill Bouska gave a brief overview of the Children's indicators and provided a detailed handout.</p>	Forward draft application to PAMAC	Mike Morris	Prior to August meeting
Wellness Update	Jim Russell would like someone to work on the Morbidity/Wellness plan for the state. Stephanie wanted to know if Public Health representatives are doing this. Bob Nikkel said work is ongoing with them. Jim Russell says it will cost \$25,000 to \$30,000			

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	to have it done. Jim will draft a proposal for ASAC & CSAC or AMH. Jim made a motion that PAMAC recommend to AMH to hire a consultant to address premature death due to mental health. Dave Romprey seconded and the motion passed.			
EBP Update	Tabled until next meeting			
Legislative Update	Bob Nikkel said the legislative session is winding down. Hoping to have modest increases in MH and Addiction sides. Budget appears to be on track and the COLA appears to be safe for MH Providers.			
State Hospital Master Plan Update	Linda Hammond was introduced as the Administrator of the State Hospital Replacement Project. She gave a brief description of her background and experience. The replacement project was originally in partnership with DAS, but now under AMH and Bob Nikkel. Linda reported that consumers and survivors will be involved in the project and a web page will be developed to invite public comments. Still waiting for the legislature to approve the budget so the project can move forward.			
Misc	Stephanie would like time on the next agenda and Jeanne Schulz will provide information on the National PAMAC meeting that she attended in May.			