

Date: Thursday, April 03, 2008

Meeting Title: PAMAC

Attendees: Madeline Olson, Claudia Grimm, Mike Morris, Mary Claire Buckley, Rollin Shelton, Jim Russell, Raul Ramirez, Stephaine Parrish Taylor, Maggie Osborn, Tracey Dumas, Jan Stewart, Paula Bauer, Rod Calkins, Roy Orr, Bill Bouska, Corbett Monica, Lisa Moody, Brenda Anijio, Jammie Farish Christy Orcutt

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Introductions:	Madeline introduced Claudia Grimm as the new Mental Health Planner			
Approval of minutes:	Previous meeting minutes were deferred to next meeting, as they were not available.			
Update on ASAC	Jan shared about ASAC's discussions regarding POPs; early intro into trauma policy, peer to peer policy on agenda, additional staffing for peer-to-peer staffing at OSH, etc. ASAC's discussions regarding retaining peer connection past the hospital. ASAC is working on updating their By-Laws. Claudia is working on updating the membership as well. There has been interest in defining PDS. Mike Hlebechuk is the resource for this. Jan shared concern regarding how standing	Think of things the ASAC committee can do for PMAC Claudia	Jan Stewart Committee	

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
	committees share information with PAMAC. Claudia will provide a catalogue of standing committees at the next PAMAC meeting. The next ASAC meeting will be April 17, 2008.			
Update on CSAC	Update on Family Navigator program: the curriculum is going through edits, currently working on Medicaid reporting issues; it should be completed by the end of April. There will be three pilot classes in Jackson, Columbia and Benton Counties. There will be youth training in The Dalles; two young adults are presenting the curriculum. It is a possibility that the training day will be split to allow a time for families to get comfortable with policies. This will allow family members to ask questions and receive feedback without being embarrassed or feeling naive. Jammie shared the need for foster children to receive MH assessments when they enter the system. Jammie also expressed the need for foster parents to understand mental health issues. Adolescent A&D treatment member has been added to	Jammie Farish		

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
	CSAC as well as youth and young adult members. Scott Snedecor has also joined.			
CSCI/Wraparound Update	<p>Children's System of Change Initiative</p> <p>Majority of Mental health services are wrapped up in OHP. Bill gave an overview and distributed the report created on Trends in Services and Service Outcomes; Before & After Implementation of the CSCI. Some conclusions of this report are that money is being correctly spent regarding Children's Mental Health: families are satisfied with the coordination between Child Welfare and Mental Health services as well as treatment outcomes. Lisa questioned the monitoring of A&R; she would like to see the data surrounding this issue. Employment outcomes were discussed as another area the report could cover. Bill updated the committee on the work that has been done on the Statewide Wraparound system. Stephanie shared regarding a five year grant in Lane County for a new model of transitioning youth to</p>	Jim	Bill Bouska	

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
	<p>employment. She would like to see a state advocacy group regarding this grant which would assist education for disability Navigators.</p> <p>It was asked that Stephaine join Statewide Youth Coordinator meeting. Jim asked if the oversight of the Federal SOC grant has evolved from previous discussions regarding governance.</p>			
Membership	<p>Claudia updated the committee on the current membership status as well as who needs to be re-appointed. There are approximately 16 vacancies to be filled as well as consumer members, which need to be appointed. The By-Laws need to be changed to correspond with the Federal Statute of not less than 50 percent membership not being State Employees or Service Providers. Madeline recommended members be reappointed and vacancies filled before chairperson be appointed. Madeline asked that people be brought in from outside Marion county. Raul asked the population Oregon serves in a year. Madeline shared it is in the 100,000</p>	<p>Re-appointment letters sent</p> <p>Vacancies filled with transitional aged youth, Native Americans, NAMI member, etc.</p>	<p>Claudia Grimm</p> <p>Claudia</p> <p>Committee</p>	<p>April 30, 2008</p> <p>ASAP</p>

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
	<p>range, under 1/3 of children and closer to 2/3 of adults. Raul shared that approximately 20 percent of people coming through the jails have MH issues. Decreasing this amount is a goal with the Wraparound Initiative. Lisa shared that most youth she serves have been in Juvenile Detention at least once. There is a need for training for Judges, DAs, etc. regarding MH as a form of diversity. Jammie requested that youth mental health be addressed in future PAMAC meeting agendas. Madeline shared about programs and funding revolving around Jail Diversion. Appointing a workgroup to update the By-Laws was deferred to the June meeting.</p>			
Block Grant Conference	<p>May 20, 2008, peer planning meeting May 21, 22 Conference dates in Washington D.C., any member who is interested in being a representative contact Claudia. Two members showed interest in attending.</p>		Claudia Grimm	
Block Grant Site	<p>Claudia provided an overview of the</p>		Claudia	

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Visit	Mental Health Brock Grant Federal Site Review which will be held June 10-12, 2008. There will be a private session June 10 for PAMAC, CSAC and ASAC members. All committee members and stakeholders are encouraged to attend, a stakeholder break-out meeting on June 11, 2008. Anyone with ideas should call or e-mail Claudia.		Grimm Committee Members	
Budget Update	07-09 - Madeline shared most of the newly funded initiatives are moving. The process for developing more residential services (caseload growth) has begun. Madeline updated the committee on the problems occurring within neighborhoods regarding new homes being placed. 09-11 budget is being established with the first steps being covering projects which weren't completed with the 07-09 budget. Regional DHS budget meetings will be held across the state during the latter part of April through the beginning of May. Madeline urged the committee to be working with their organizations,	Madeline will send out regional budget meeting schedule	Madeline Olson	April 1, 2008

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
	<p>consumers, advocates, etc. to attend these meetings. She feels that the eloquent cases people made for the services that helped them make correct life choices, allowed for the monies provided for this biennium. Madeline predicts budget cuts will be made and it will be a question which areas can survive on less funding.</p>			
CRIPA	<p>Roy shared about the CRIPA survey and the issues surrounding staffing at OSH and what is being done to better them. Raul shared with Roy that the Sheriff's Association is available to assist staff in defensive tactics if needed. The Legislature appointed a committee to oversee the oversight committee meetings regarding the McKenzie process.</p>		Roy Orr	
Special Session Update	<p>There was a general fund distributed which included \$75,000 for the Wraparound project, \$155,000 was provided for a system study analysis of the mental health system. Additional funding was provided for OSH for a variance process for involuntary</p>		Madeline Olson	

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
	medications. Money was also allotted to the continuous improvement plan, which provides sufficient resources to add 211 positions to the OSH.			
PSRB	Mary Claire shared the history of the PSRB over the last 30 years. She updated the committee about the problems, which have risen in Linn, Lane and Clackamas counties. There is a need for public education related to stigmas surrounding mental illness. Mary Claire shared her concerns regarding the lack of knowledge among leaders in law enforcement and government. The Governor has established a workgroup in charge of siting residential treatment homes and secure residential treatment homes throughout Oregon. Jan shared that the issues with PSRB are having an effect on other mental health housing. Rod addressed the issue surrounding the amount of people being admitted versus reinstated into the community per county.		Mary Claire Buckley	
State Hospital	Roy talked about the historical and		Roy Orr	

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Master Plan Update	archeological issues in the media. Roy shared that the Hospital Replacement Project will provide an updated architectural hospital for Oregon.			