







**Oregon Performance Plan (OPP)  
Stakeholder Advisory Team Meeting  
Monday, January 22, 2018  
9:00 – 10:30 a.m.**

**Barbara Roberts Human Services Building  
500 Summer Street NE  
4th Floor, Room 456  
Salem, OR 97301**

**Conference Call Line: 888-204-5984; Participant Code: 4561011#**  
Membership and Attendance for this meeting noted on the last page.

<b>Chair Person: Royce Bowlin, Behavioral Health Director</b>			
<b>TIME</b>	<b>AGENDA</b>	<b>RESPONSIBLE</b>	<b>DOCUMENTS / LINKS</b>
9:00 – 9:05 am	Introductions	Mike Morris	N/A
9:05 – 9:10 am	Review Prior Minutes	Melanie White	 11.20.17 OPP Stakeholder Minutes.c
<ul style="list-style-type: none"> <li>• Please send any changes to the November minutes by January 29, 2018, to Melanie White at: <a href="mailto:Melanie.D.White@dhsosha.state.or.us">Melanie.D.White@dhsosha.state.or.us</a>.</li> <li>• Minutes will be posted on the OPP web page at: <a href="http://www.oregon.gov/oha/HPA/CSI-BHP/Pages/Oregon-Performance-Plan.aspx">http://www.oregon.gov/oha/HPA/CSI-BHP/Pages/Oregon-Performance-Plan.aspx</a></li> </ul>			
9:10 – 9:15	OPP Status Update	Cissie Bollinger	N/A
9:15 – 10:00	OSH Admission/ Discharge OAR 309-091	Arthur Tolan	 OSH Admissions & Discharges 309-091.p   309-091 Concept Document - OPP Staki
<ul style="list-style-type: none"> <li>• Walked through OAR language.               <ul style="list-style-type: none"> <li>○ Comments regarding all criteria needs to be stated in OAR.</li> <li>○ Discussed specifics re:                   <ul style="list-style-type: none"> <li>▪ SPMI</li> </ul> </li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>▪ Admissions of Individuals under Civil Commitment</li> <li>▪ Admission of Individuals Voluntary by Guardian</li> <li>▪ Dangerousness</li> <li>▪ Personality Disorder and limitations re: admission</li> </ul> <ul style="list-style-type: none"> <li>• Comments brought forward re: Civil Commitment workgroup and the Missouri definitions. <ul style="list-style-type: none"> <li>○ Suggestion to have Civil Commitment workgroup review OAR.</li> </ul> </li> </ul>			
10:00 – 10:10	Next Steps Re: OAR	Cissie Bollinger	N/A
<ul style="list-style-type: none"> <li>• OHA will meet with representatives from Acute Care to further develop the OAR and discuss timeline.</li> </ul>			
10:10 – 10:25	Discussion with Pam Hyde	Pam Hyde	N/A
<ul style="list-style-type: none"> <li>• Request to have Pam attend upcoming CCO Behavioral Health Director’s Meeting.</li> <li>• Pam encouraged team to review IC Report #2.</li> <li>• Shared plan for upcoming focus on Mobile Crisis, Criminal Justice Diversion and Supported Housing.</li> <li>• Pam encouraged team and OHA to continue to get clear roles and responsibilities for all system partners.</li> </ul>			
10:25 – 10:30	Other	All	
<ul style="list-style-type: none"> <li>• Kevin Fitts’ announcement: The Second Annual Law and Mental Health Conference is March 2, 2018. I’m working with that organization as a volunteer. I’m going to send that announcement to Melanie, and then she can forward that on to interested individuals on the advisory team.</li> </ul>			
	Next Meeting: 03/21/2018 (Cancelled) May 21, 2018	Melanie White	 2018 OPP Meeting Dates.pdf

<b>Oregon Performance Plan (OPP) Stakeholder Advisory Team Membership</b>		
	<b>NAME</b>	<b>AFFILIATION</b>
X	Royce Bowlin	Oregon Health Authority

X	Mike Morris	Oregon Health Authority
X	Cissie Bollinger	Oregon Health Authority
X	Rick Wilcox	Oregon Health Authority
X	Chris Norman	Oregon Health Authority
X	Melanie White	Oregon Health Authority
X	Michael Oyster (Guest)	Oregon Health Authority
X	Pam Hyde (Guest)	OHA/USDOJ Independent Consultant
X	Lisa Roth	Trillium Behavioral Health
X	Chris Bouneff	National Alliance on Mental Illness (NAMI Oregon)
	Kristin Burke	Washington County Mental Health Services
	DeAnn Carr	Deschutes County Mental/Behavioral Health
X	Cheryl Cohen	Health Share Oregon
X	Christiane Farentinos, MD	Unity Center for Behavioral Health
X	Kevin Fitts	Oregon Mental Health Consumers Association
	Robin Henderson	Providence Health & Services
X	Todd Jacobson	Eastern Oregon CCO
X	Bob Joondeph	Disability Rights Oregon (DRO)
	Rep. Andy Olson	Oregon State Legislature
X	Cherryl Ramirez	Association of Oregon Community Mental Health Programs (AOCMHP)
X	Arthur Tolan (Guest)	Oregon State Hospital
	Cheryl C. Meyers (Guest)	Oregon State Hospital
X	Tyler St. Clair (Guest)	Oregon State Hospital
X	Dean Carslile (Guest)	Oregon State Hospital