



**Oregon Performance Plan (OPP)**  
**Stakeholder Advisory Team Meeting**  
**Minutes**  
**Monday, May 21, 2018**  
**9:00 – 10:30 a.m.**

**Barbara Roberts Human Services Building**  
**500 Summer Street NE**  
**4th Floor, Room 457**  
**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: Cissie Bollinger, Project Director, Olmstead Policy &amp; OPP</b>			
<b>TIME</b>	<b>AGENDA</b>	<b>RESPONSIBLE</b>	<b>DOCUMENTS / LINKS</b>
9:00 – 9:05 am	Introductions	Cissie Bollinger	N/A
9:05 – 9:10 am	Review Prior Minutes	Melanie White	
<ul style="list-style-type: none"> <li>• Please send any changes to the January 22, 2018 minutes by May 31, 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 - 9:30	Re-Organization	Mike Morris	
<ul style="list-style-type: none"> <li>• Update and discussion regarding OHA reorganization.</li> </ul>			
9:30 – 9:40	OPP Status Update <ul style="list-style-type: none"> <li>• April 2018 Report</li> <li>• July 2018 Report (Data Report and Narrative Report)</li> <li>• IC Report #3 IC</li> <li>• Report #4</li> </ul>	Cissie Bollinger Pam Hyde	

<ul style="list-style-type: none"> <li>• Information provided regarding timing of OHA reports</li> <li>• Information provided regarding timing of Independent Consultant Reports to include 30 day review period by OHA and USDOJ.</li> </ul>			
9:40 – 10:00	<b>June Site Visit</b> <ul style="list-style-type: none"> <li>• June 4-15, 2018</li> <li>• Program Reviews <ul style="list-style-type: none"> <li>○ Mobile Crisis</li> <li>○ Criminal Justice Diversion</li> <li>○ Supported Housing</li> </ul> </li> </ul>	Mike Morris Pam Hyde Cissie Bollinger	
<ul style="list-style-type: none"> <li>• Discussion regarding which County’s would be visited during the OPP June Site Review</li> <li>• Will provide CMHPs/providers with the Site Review Tools just prior to the visits.</li> </ul>			
10:00 – 10:10	<b>OAR 309-091</b> <b>OSH Admissions and Discharge Rule</b> <ul style="list-style-type: none"> <li>• Feedback due May 31, 2018</li> </ul>	Cissie Bollinger	
<ul style="list-style-type: none"> <li>• Reminder to provide feedback regarding OAR 309-091, Admission and Discharge to/from OSH directly to Cissie Bollinger.</li> </ul>			
10:10 – 10:30	Other	All	
<ul style="list-style-type: none"> <li>• Discussion regarding CCO 2019 Contract timeline.</li> <li>• Described concept of Exhibit M in the contract.</li> <li>• USDOJ and IC have had input.</li> </ul>			
	Next Meeting: July 20, 2018	Melanie White	 2018 OPP Meeting Dates.pdf

<b>Oregon Performance Plan (OPP) Stakeholder Advisory Team Membership</b>		
	<b>NAME</b>	<b>AFFILIATION</b>
	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	Pam Hyde (Guest)	OHA/USDOJ Independent Consultant
X	Lisa Roth (Amanda Cobb)	Trillium Behavioral Health
X	Chris Bouneff	National Alliance on Mental Illness (NAMI Oregon)
X	Kristin Burke	Washington County Mental Health Services
	DeAnn Carr	Deschutes County Mental/Behavioral Health
	Cheryl Cohen	Health Share Oregon
	Christiane Farentinos, MD	Unity Center for Behavioral Health
X	Kevin Fitts	Oregon Mental Health Consumers Association
X	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)