

## **Human Services Advisory Meeting**

### **Meeting Minutes**

**September 20, 2016 4:00 – 5:30 p.m.**

**Conference Room 430**

**800 Exchange Street**

**Astoria, Oregon**

**Present:** John Ciminello, Marian Derlet, Linda Dugan, Rory Gerard, Debbie Morrow, Commissioner Sara Nebeker

**Absent:** Linda Crandell, Bob Mushen, Cravelynn Weber

**Staff:** Jill Quackenbush, Greg Engebretson, Mike McNickle

**Providers:** Amy Baker, CBH, Roger Bighill, CBH

**Guests:** Micheal Olsen, Private Provider; Chuck Huber, CRS; Shantell Stevens, CRS; Vanessa Kincherloe, CRS

**Call to Order by Chair:** Chair Debbie Morrow called the meeting to order at 4:00 p.m. A quorum was noted. Introductions were made.

**Approval of the Agenda:** Rory motioned to approve the agenda, seconded by John. Unanimous approval.

**Approval of the Minutes:** Correction to the June 2016 minutes, Linda Crandell was in attendance, not Linda Dugan. Motion to approve June and August minutes with corrections by John, seconded by Rory. Unanimous approval.

**Public Comment:** No public comment.

### **Provider Reports:**

Clatsop Behavioral Healthcare: Amy Baker reported that the crisis team is fully hired. They have hired a Psychiatric Nurse Practitioner. Child and Family has two positions filled, two open. Adult program is filled. There is a possible candidate for Open Door. Crisis Respite has 11 clients; they are losing their administrator as he resigned due to family. CBH continues to work on infrastructure. They have brought in a consultant to work with the board.

## **New Business**

Prescription Drug Monitoring Grant: Katherine McDonald provided an overview of her work with Public Health enrolling and training local providers in the Rx Monitoring System. Within two months she had 25% of local providers enrolled. For others, there was interest but timing was an issue. Recommended next steps are for the Columbia Pacific Coordinated Care Organization to provide the trainings and the Safe Provider Pledge.

Developmental Disabilities Presentation: Roger Bighill described the role of the Community Developmental Disabilities Program (CDDP). Three overarching roles include eligibility determination, service coordination and service planning. Representatives from Coast Rehabilitation Services discussed their residential and vocational programs.

**Next meeting:** October 18, 2016