

**JBH EXECUTIVE BOARD
MEETING MINUTES - CORRECTED**

MEETING DATE: March 16, 2010
MEETING TIME: 1:00 – 4:00
MEETING LOCATION: JBH Conference Room

BOARD PRESENT: John Elliott – Klamath County; Dave Toler – Josephine County; Dave Gilmour – Jackson County

JBH STAFF: Dave Bast, Bob Furlow, Patty Terhune

CMHP DIRECTORS: Ann Lynn – Klamath County; Jan Kaplan – Curry County; Kim Miller – Options; Maureen Graham – Jackson County

COUNTY STAFF: David Geels – Coos County

Board Member Commissioner Elliott began the meeting by asking for a roll call. It was noted that there was a quorum present for the meeting.

Decision on the State AMHI Project for Adult Mental Health Services

Commissioner Elliott stated that purpose of the meeting was to decide if JBH should consider being an early adopter of the AMHI project and asked if anyone would like to open the discussion.

The CMHP Director’s and County Staff shared, in detail, what they thought were key points in the video conference with the State on March 12, 2010 which included:

- Funding for the project in Phase One; the dollar amount for the whole project and then how it will play out depending on the number of MHO’s participating.
- The types of services that would be included in Phase One.
- Other resources that might be available for things such as “sticks and bricks” projects
- What the Exceptional Needs Care Coordination position might look like in the beginning.
- That there is an opt out option during Phase One of the project
- The advantages of being an early adopter and being a part of the early decision making for how this project will work.
- That it will give the counties in the region a better idea on the clients that are currently throughout the state for which they currently do not have any oversight or idea for what’s happening for them.
- That there will be a phase in process for clients currently out of the region.

The group agreed that the top three key points were:

1. That a Long Term Care Advisory Committee be established that is comprised of all County Directors and JBH Staff with the expected outcome that there will be recommendations for the Executive Board of JBH on all pertinent matters.
2. That this committee facilitate getting the funds from this project to the counties and to facilitate each county's ability to develop local services and options.
3. That if the above were not implemented, that being an early adapter would put each county at serious financial risk and responsibility without the tools needed.

The group discussed, as a whole, that from what they have heard from the State regarding Phase One of the AMHI project that it would be good for JBH to be an early adopter for the project.

Commissioner Elliott asked what was needed for the Letter of Intent. Dave Bast explained that it can be individual letters from each county or one joint letter; it does need to include signatures. Commissioner Elliott asked the Board's preference on the kind of letter. Consensus was that it should be one joint letter that comes from JBH on behalf of the region. JBH Staff was asked if they would draft the letter, which they agreed they would do.

Motion: Commissioner Toler motioned to direct JBH Staff to draft a Letter of Intent to the State indicating JBH's willingness to be an early adopter for the AMHI Project and Commissioner Gilmour seconded. Motion approved by all. The vote was unanimous among quorum present at the meeting.

Representatives from Coos and Curry County indicated the expressed support by their members on the JBH Executive Board of JBH being an early adopter for the AMHI project.

PUBLIC COMMENT

The Board discussed looking at a new date for the Retreat, rather than April 10th, in order to make it possible for all five Executive Board Members to be present. Commissioner Elliott asked Patty Terhune to send out a poll of the Executive Board and CMHP Directors between now and the end of April using the day of Monday. He asked the group for a commitment in finding a day to making one of these dates work. Kim Miller commented that he hopes to still have Gina Nikkel as the facilitator for the retreat and requested that she be included in the request.

ADJOURNMENT

Meeting adjourned at 11:40 p.m.