



Subcommittee for People with Mental Illness (SPMI) November Meeting Minutes

November 13, 2019 6:30-8:45pm
Cascadia Garlington Health Center
3036 NE Martin Luther King Jr Blvd, Portland OR 97212

SUBCOMMITTEE/ OTHERS PRESENT

Co-Chairs; Patrick Nolen, Amanda Marshall - Members Mark Schorr LPC, Bob McCormick, Timothy Roessel, Meredith Mathis, Beth Epps

MINUTES

Welcome	<ul style="list-style-type: none">• Co-chairs Amanda Marshall Patrick Nolen welcome members and the community to the SPMI November meeting• SPMI members, PCCEP staff and community members share self-introductions• <u>The next set standing meeting</u>: The December meeting date and time TBA
PCCEP Media and Staff	<ul style="list-style-type: none">• A discussion on PCCEP Media Policy<ul style="list-style-type: none">○ Co-chair Patrick reads Section X. (Communications) in the PCCEP Bylaws to recognize the formation of Subcommittees○ The PCCEP Media Requests documents was reviewed and clarification was made around media requests procedures. Subcommittee members will communicate with PCCEP staff before communicating with media on behalf of PCCEP as a whole.• A discussion on SPMI relations with PCCEP staff<ul style="list-style-type: none">○ In collaboration both parties will ensure meeting minutes are specific and meet the satisfaction of the Subcommittee.• A discussion on the PCCEP Recommendation process. SPMI reviewed the PCCEP Recommendation Template• A review of Proposed Process for Recommendation Proposal from the subcommittees/PCCEP member(s) and a review of the Proposed PCCEP Recommendation Process for the public
Membership	<ul style="list-style-type: none">• The SPMI membership will be kept within a manageable number of members (e.g. about 9 people but less than 20 people). An exact number of members allowed to join will be determine. A final number of members was not decided on at this meeting.• A lay out of how many numbers of excused and unexcused absences will be determine. A final number was not decided on at this meeting.• The ideal interested members will consist of people with lived experiences and for people who work in the mental health field.



Behavioral Health Unit Advisory Committee	<ul style="list-style-type: none">• A discussion with Jan Friedman from the Mental Health Alliance. Jan has asked that the SPMI recommend to the PCCEP that the meetings of the Behavioral Health Unit Advisory Committee (BHUAC) be compelled to make their meetings be public.• The goal is greater transparency.• BHUAC is part of the Portland Police Bureau and the DOJ Settlement Agreement – “Why can’t people who have an interest in this committee sit in on these meetings?” – “The public deserves to have a chance to comment and be at the table.”• SPMI will move forward with exploring the Recommendation for PCCEP to recommend BHUAC meetings become open to the public. A draft Recommendation will be created by SPMI.
Follow up Letter / Meeting Logistics	<ul style="list-style-type: none">• Develop a follow up letter for the PCCEP to follow up with the Compliance Officer on the Recommendations that have been approved.• SPMI would like an update and follow up from the PCCEP and the Compliance Officer.• Taking our own minutes?<ul style="list-style-type: none">○ PCCEP staff and Subcommittee co-chairs will collaborate to ensure meeting minutes are detailed specific, edited, and approved within 10 days of the meeting date.○ City Policy requires meeting minutes to be posted online within 10 days of a public meeting.• Change meeting location?<ul style="list-style-type: none">○ The meeting location will not change.○ The location will remain at Cascadia Garlington Health Center.