In attendance:
Cory Suratt, Kori Kuaana, Erika Armsbury, Dena McMillen, Lara Carranza, Frankie Thamert (p), Pam McCollum, Cherie Barnstable (p), Wendy Chavez, Travis Sammon (p), Ken Jasperse, Rick Wilcox (p), Stefani Nichols, Kevin Brooks, Tracy Beimler, Nori Gruber, Stacy Brubaker (p), Susan Tingley and OCEACT staff: Kris Anderson, Heidi Herinckx, Jeff Krolick, Emily Reynolds (p)

NOTE: New conferencing speakers/microphones have been purchased to hopefully significantly improve participation for those on the phone.

Proposed Agreements – were reviewed and accepted as is. A copy is attached.

Getting to Know You Activity – highlighted traits needed to build strong community and for ACT teams: honesty, communication, creativity, etc

Review of ACT Model – brief powerpoint/orientation particularly for those advisory board members less familiar with the ACT model. Powerpoint and fidelity scale as modified by AMH is attached. Also attached is map of ACT across Oregon.

Fidelity scores and reports are subject to public information rules/laws. Decided to share fidelity scores readily, by AMH, OCEACT website, with Advisory Board. For those wanting to view full reports - must follow written process/request through AMH.

Adjusted agenda and discussed outcomes as flow from public information discussion:
No decisions made at this meeting – members asked to consider:
What do you want to measure? What do you already track, regardless if state or other agency is requesting it? What information am I not entering that I wish I could? What information is meaningful to you? And on quarterly, annual, or other basis?

State system tracks (or will be tracking) typical information such as homelessness, hospitalization utilization

Idea: As part of fidelity review (annual) some type of quality of life review in 3 months prior to review.
Survey for ACT participants? Recovery Assessment Scale? Other?
??’s on what can readily/meaningfully track: respite stays, necessary vs unnecessary ER visits, officer interactions without arrests vs with arrests, employment, school/classes, MH Court involvement, use of crisis response teams
Per AMH: State will experimentally be collecting jail diversion data connected with state reinvestment funds being utilized for this purpose.

**Will ask Bridget at Wallowa to share data collection system they are using.

ACT Conference is June 10 all day and ½ day June 11. Free to attend, ceu’s will be available.

IDDT training will be in the fall with 6 months follow-up consultation and support. Future rounds of same will be offered. Still to determine exact process for selecting 10 teams for first training.

Agreed to keep meetings on the 2nd Thursday in the morning.
Next meetings will be July 10, 2014 and October 9, 2014.