

**MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
2421 Lancaster Drive NE
Salem, Oregon 97305**

**April 28, 2011
Meeting Minutes**

Present: Ray Wilson, Sue Blayre, Gary Heard, Wendy Hollihan, Evan West, John Sauer, Mark Caillier, Lori Doede

Staff: Cary Moller, Scott Smith, Rod Calkins, Tonya Johnson, Sandy Stewart Shayla Pequeno,

Excused: Robert Thomas, Craig Halupowski

Call to Order: Chair Ray Wilson called the meeting to order at 8:05 a.m.

Announcements: No announcements

Approval of Meeting Minutes: Corrections to the minutes were made in the Excused area Mark Caillier was changed to Present and Lori Doede was added to the Excused, also the National Prescription Turn In Date was corrected to April 30, 2011. Chair Ray Wilson motioned for the minutes of March, 2011, be approved. Gary Heard seconded. They were approved unanimously by the Committee.

Review and Decision: Vice Chair Vacancy

- Ray state that a vice chair position needs to be filled very soon because there are going to be times when he can not be at the meetings and they need someone in a permanent position to be there at all times
- Ray nominated Lori and she is going to take some time to think about it until next meeting

LADPC Handbook: Review

- A hand out was given that is titled Guidelines For Local Alcohol and Drug Planning Committees

- Ray stated that it will give you more of an understanding on what LADPC is and what every county in Oregon has to have on the LADPC
- It gives you information on points such as Purposes of HB 2145, Statutory Requirements for LADPC,s, Recommended Additional Functions for LADPC's Additional LADPC Functions and Other Potential LADPC Roles and Functions
- Ray added that it is a great orientation for new staff and committee members

Review and Discussion: Update on Health Advisory Board

- Rod announced that last time the committee appointed a lead on to the health advisory board and that they have responded to this with questions on what the committee wants the lead on to bring back information wise to and from the groups
- Marc added that he would like to see that it is made sure there is good communication and coordinating between the groups so there will be no misinterpretations and misleading information
- Cary added that she can see the committee is well represented with a provider panel
- Ray suggested to bring this topic up again at next months meeting

Review and Discussion: Seniors Sub-Committee

- Ray announced that Sue has stepped up and taken the lead on the Senior Sub-Committee
- Sue stated that why treatment services is not being provided by providers to seniors is because of their lack of information on the services for seniors
- She added that they looked at the isolation and family intervention and that they realized that it looks very different on the seniors side then it does with any other population and this is something that needs some more attention
- Also they are wanting to get more people trained to be interventionalists for seniors
- They are going to compile what a program would look like and present it to the LADPC and then in the future educate physicians on it and do some community education(they are thinking about a day long or half day long education forum)
- Marc added that in his research he has noticed that with today day and age it shows that grandparents are raising their grandchildren a lot more then in the past and he believes that they should look into some education on this topic and how it can have involvement in A & D as well
- Lori added that as a therapist at Valley Mental Health she knows they have been looking more into the help with seniors and what might benefit them when they need treatment
- Marc also added that he has noticed that seniors that are using their own resources (such as money and time) to help raise their grandchildren are forgoing the use of their own medications and treatments, and this means they could be turning to cheaper ways of handling things such as using drugs or alcohol

- Cary suggested that the committee looks more into the use of peer services for seniors
- Ray stated that he has heard of 3 problems with funding issues that can be contributing to these issues and they are basic Medicare cuts; Medicare private plans guidelines, and the Obama care. He added that they need to look more into possible grants to use in this area

Review and Act: Letter of Support for Dual Diagnosis Anonymous

- Ray explained the reasoning for the letter which is that the Dual Diagnosis Anonymous group is losing their funding from the state, so the committee wanted to write a letter showing that they do support this group with the work they do, so that when or if they apply for grants and funding they will have support to show for.
- Rod state that he agrees with the idea and supports it as well and added that he thinks it would be a good idea to also have multiple letters from the committee

Review and Discussion: Collaborating with Linn County LADPC

- Rod distributed a hand out titled Linn-Marion County Protocols and he asked everyone to review it and to get back to Cary by 5-6-2011 with any other updates, corrections, or changes that need to be made
- Cary stated that they are looking into sending a formal letter to the Linn County LADPC to set up a meeting with them to share service ideas and info for a collaboration
- Gary added that it is in the counties hands to make sure the services are kept up to protocols and followed threw
- Ray added that the purpose of meetings with them is for a work session and not as a full staffed meeting
- It was decided that the group would consist of Marc, Gary, Ray, Wendy and Cary

Planning and Discussion: Health Transformation Team

- Cary stated that the joint committee met last night and that they have come out publicly to say that they are ready to become a Coordinated Care Organization
- Strategizing is still happening with some concepts to better put together the final concept
- There are still ongoing issues with mental health and public health with their authorities in the concept

Review and Discussion: Legislative Update

- Cary stated that the governors budget is still looking to reduce the reimbursements to providers and that there is still an anticipated 19% cut for the Medicaid services and that this most likely will be expanding to all providers

- Compared to last year the population has tripled in the Medicare field and so they are anticipating about a 12% increase in members
- A issue that most likely will arise is how to insure good access to people who are in care are getting the right amount and the level of care that is appropriate for them

Chair Ray Wilson adjourned the meeting at 9:25 a.m.

Next meeting: May 26, 2011

Minutes by: Shayla Pequeno