

MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
2421 Lancaster Dr. NE, Salem

October 28, 2010
Meeting Minutes

Present: Ray Wilson, John Sauer, Craig Halupowski, Bob Thomas, Wendy Holihan, Sue Blayre

Staff: Rod Calkins, Cary Moller, Scott Smith, Tonya Johnson

Absent/Excused: Mark Caillier, Gary Heard, Lori Doede

Call to Order: Ray Wilson called the meeting to order at 8:07 a.m.

Announcements: Quorum. Committee members introduced themselves.

Approval of Meeting Minutes: No quorum on September 23, 2010, no meeting and no minutes.

May 27, and June 24, 2010 minutes were reviewed, Chair Wilson moved to approve with noted corrections, member Holihan 2nd, minutes approved unanimously.

Budget Update: Rod shared there is nothing new regarding the budget. Details are available at the state website. It is predicted there will be cuts up to 25% for each division within the Oregon Health Authority. He felt that A&D funds might be safer now than in the past because of the new AMH. ORHA and DHS are trying to look ahead to preserving their systems for new health reforms coming in 2014. Rod felt it's a critical for LADPC to look at their GAP analysis. Rod also noted that Alcohol and Drug Commissioner, John Kroger, felt we don't have good data about who gets these A&D services; we don't have a way of identifying if the same person is receiving services from different systems, how much service was provided, and what was going on in a person's life during the service period. Rod would like to know how Marion County stacks up against other counties in the state.

- State-wide directors are looking toward David Lloyd's system to:
 - (1) Improving access of care; how can we remove barriers?
 - (2) Standardize forms; Release of Information, currently doctors can make up their own forms, this could lead to missing updates, etc.

(3) Maintain on-line Data Warehouse.

- Rod also discussed Karen Wheeler secured a \$4M per yr. Access to Recovery (ATR) Grant; provides recovery support thru peers, community and mentors; and they will get paid. There is going to be a voucher system monitored by Web Infrastructure for Treatment Services (WITS). ATR has to be running by January 15, 2011 and will start in Multnomah, Jackson, Lane, Umatilla and Douglas counties the first year. WITS will eventually replace CPMS.
- OHA has said we'll lead the charge. A&D Committee thinking about being the overseer for data collection.
- PCIT-EBP cut high on list for 0-5 years old parent training.

Review and Discussion:

- Round-table discussion on ways to fill the two open committee seats. Glynnis asked if committee wanted to continue newspaper advertisement for open seats on the committee; unanimous decision by committee to discontinue ad.
- Cary said she would talk to administration at McKay High School to recruit a student committee member.
- Chair Wilson called for volunteers for the open Vice Chair seat on the committee, there were no volunteers.

Review and Discussion: Gap Analysis

- Chair Wilson stated that the analysis will be ready for full presentation/review during November meeting; with presentations to the HAB and MC Commissioners to follow.
- Cary requested the analysis also be presented at the Systems Management Group monthly meeting.

Review and Discussion: Polling of committee membership confirmed meetings will continue to be held on the fourth Thursday each month in 2011; with the exception of November and December, which will be held one week earlier due to the holidays.

Review and Discussion: Member Blayre discussed RFP/RFQ for Substance Abuse and what a Letter of Support from the LADPC means. Chair Wilson and committee discussed details about LADPC support to programs, confirming the LADPC reviews and comments in a letter to the State, and the State provides a letter to providers to be submitted with their individual proposals.

Review and Discussion: Staff member Johnson provided updates from data gathered around substance abuse.

- Alcohol is the drug-of-choice.
- Marion County does not have the highest alcohol use rate in the state.

- State is implementing Strategic Prevention Framework, State Incentive Grant..
- The data collection tool was changed to Student Wellness Survey.
- Recent Student Wellness Survey includes assessment of protective and risk factors. Survey implemented March/April, 2010.
 - Of interest to committee: alcohol use among 8th graders dropped from 33% in 2008 to 21% in 2009. However use increased by age/grade: 6th-8%, 8th-21% and 11th-32%.
 - Refer to meeting handout for more detail.

Agenda items for next month:

- Open seat on the committee and Canyon representation
- Vice Chair seat
- Mr. Shrewsbury attendance and presentation ?
- GAP presentation
- Access to Recovery/Grant – Scott
- New DUII Rules – Scott

Next meeting: December 16, 2010

Minutes by: Linda Welch

Chair Wilson adjourned the meeting at 9:15 a.m.