

# MARION COUNTY

## Alcohol & Drug Planning Committee

2045 Silverton Rd NE  
Salem, Oregon 97301

January 3, 2019  
Meeting Minutes

**Present:** Ray Wilson, Daryl Thomas, Debra Giard, Cari Fiske-Sessums,, Wendy Holihan

**Absent:** Dr. Paul Coelho, Rubi Martinez-Sanchez

**Staff:** Cary Moller, Kerryann Bouska, Theresa Morgan, Tanya Shackelford (Recorder)

**Guest(s):** Jill Dale; Yamhill County

**Call to order & Introductions** – Chair, Ray Wilson called meeting to order at 8:00 AM.  
Quorum

**Announcements:**

- Carolyn Fry replacing Scott Richards; will start 1/28/19.
- New Commissioner, Colm Willis has been assigned to Health.
- Wendy will be leaving committee in September. She has reached out to other Parole Officers that may be interested in joining LADPC.
- Cari will be absent for February meeting.
- Ray will be absent for March meeting. Need to discuss who will chair meeting in his absence at later date.

**Approval of Meeting Minutes:**

December minutes reviewed. – Daryl<sup>st</sup>, - Wendy 2<sup>nd</sup>. Minutes approved as written.

**Discussion: Current A&D Trends:** Ray Wilson  
Will get articles to Tanya to copy and distribute.

**Update: By-Laws:**

Cary has a copy of the revisions to review and will then pass on to Legal.

**Update: Conference planning (handout)**

Sub committee met on 12/20/18.

Venue and keynote speaker, Barbara Cimaglio have been secured.

Other possible speakers: Jeff Luty, David Labby, Dana Hargunani and/or Bill Koenig.

Kerryann will get in touch with Dr. Corissa Cousins.  
Wendy will contact Judge Abernathy.

Discussed format for conference and having shorter talks to keep things moving and interesting for audience. Need to have breaks at regular intervals.

Need to work on details; fact sheet to include CE's, food and beverage service and advertising; market and build collaboration.

Need to advertise to medical and general community. Once we have more details, Jenna Moller can move forward and send a 'save the date' flyer. We can use the summary page we already have but will need to add additional information to it.

Ideas discussed to offset conference costs:

- Ask for sponsors and have different levels of sponsorship / need additional content around/for potential sponsors (we will need to have banners made to put up)
- Charge for resource tables

Resource tables will be a very important part of the conference. Need to be specific in who/what information is at conference.

Debra, Kerryann and possibly Jill will take over work on sponsors and resource tables.

Committee is working in conjunction with Nows committee.  
Date set for next sub committee meeting - 1/17 at 11:00 AM.

**Update: HAB:** Debra  
Next meeting scheduled for February 5<sup>th</sup>.

**Update: Public Safety Committee:** Cari  
Many legislative bills for review/approval including civil commitment laws, school safety and blood alcohol levels.

Cary - "**Resilience: The Biology of Stress & the Science of Hope.**" was shown at Chemeketa Community College. Have temporary rights for additional showings and content is very relevant. Focus on trauma and how it relates to children and mothers.

Kerryann - Community Health Assessment (CHA) completed.  
Strategic issues 1) Behavioral Health 2) Housing and 3) substance Abuse.  
They will use data and then address issues to see how they affect our community.  
Collaborative process with CCO and health systems. If anyone is interested in this work, let Kerryann know.

Chair, Ray Wilson adjourned the meeting at 9:05 AM.

**Next meeting: February 7, 2019 at Marion County Health & Human Services, Alcohol & Drug Treatment Services, 2045 Silverton Rd NE Salem, OR 97301** Minutes by: Tanya Shackelford