

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

**Date: May 22, 2008
Meeting Minutes**

Present: Ray Wilson, Trish Davis, Sue Blayre, Hope Segun and Mark Caillier

Staff: Bonnie Malek, Rod Calkins and Doris Reyes

Absent/Excused: Archie Brown, Gary Heard, Na Lean Clinton, Michelle Duchateau and Jay Arzadon

Guest: Sara McDonald

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

Announcements: No announcements

Approval of Meeting Minutes:

May minutes were approved

Motion: Mark Caillier 1st, Sue Blayre2nd, Unanimously approved

Review and Discussion:

- Detoxification Protocol
- Letter-Shawn Baird on behalf of ASA Advisory Committee (see handout)
 - Mark gave an overview of the letter from Shawn Baird regarding their concerns on language and how this may be interpreted by various jurisdictions. Mark will assure the protocol supports working out issues for each jurisdiction.
 - The three bulleted items from the ASA will be added to the model.
 - Mark would like the ability to attend the Chief Sheriff's meeting in June or July to present the model directive and outline our recommendations. At that point our work will be done except for any follow up that is needed.
 - Mark will present a preview to the Public Safety counsel. After the presentation Mark will bring the protocol form back to the group for finalization.

Review and Discussion:

- Current state of the CD System in Marion County
- Scheduling work group sessions to make system and service recommendations
 - Cascadia/Bridgeway update: The State and Multnomah Co have agreed to give money to Cascadia so that they can stabilize services while transition and downsizing plans are carried out. Currently they are working on a financial model that will facilitate this transition in the best way possible for clients and staff.
 - The Marion County business is some of Cascadia's most profitable and we need to work with the other county's to assure continuity of services.
 - The Marion County Health Department and Sheriff's Office are looking at moving a number of contracts to other sources with the intent to diversify the system. One of the concerns is that if Marion County were to pull it's funding abruptly as has been the case in Washington County, there would be a domino affect, which could collapse the Cascadia system as a whole.
 - Trish – Bridgeway is continuing to provide A&D and gambling services and the staff is dedicated to client care. Cascadia is not currently accepting Mental Health referrals but are continuing to provide services to the existing clients.
 - Rod – There is a RFIQ meeting today at 11am. We are looking at the capacity of other providers on an interim and long-term basis. We are also looking at the possibility of Bridgeway becoming locally owned and operated and retaining at least some degree of business there. It was also stressed that Bridgeway staff have provided high quality clinical services for a number of years and that Cascadia's financial issues should be seen as a separate issue. Rod advised the group that Marion County has the processes in place to accomplish emergency hiring if needed to retain stability in local services.
 - It is expected that the LADPC will provide input, direction and support as local services and providers are reconfigured.

Review and Discussion:

- Presentation to the Board of Commissioners – Developing or postponing the presentation to July
 - Barrier Busters – the residential capacity subcommittee met and needs to schedule, another meeting to complete their work.
 - The committee is looking at several ways to increase capacity, what are start up and maintenance costs would be and potential sources of support and revenue.
 - Sara McDonald, a guest at the LADPC shared her knowledge about shelter plus housing and talked about ways that our work might intersect with the work being done in the Marion Polk group that is focused on ending homelessness in our 2 counties.
 - The committee expressed interest in research being done on the types of housing that are appropriate to people during various stages of their recovery process, and

- the experience of local groups on what does and doesn't currently work, the optimal size needed and the number of people recommended for each setting.
- Sara recommended that we strive to be very specific in what we request to assure that the setting is appropriate for the people served.
 - The committee also recommended that we talk with current Her Place staff and clients to get input.
 - Sue offered to put together a questionnaire for this purpose.
 - Rod suggested that we work closely with Trish on this project.
 - Ray recommended that the sub committee get together to further work along these lines. Hope 2nd. All agreed.
 - Sara will email out info on the charter of their group and progress to date. This will be a June agenda item.

Planning and Discussion

- Planning the June agenda
- Identifying tasks to be completed before the committee adjourns for the summer scheduling
 - Subcommittee on expanding residential capacity
 - Detox Protocol
 - Update on the CD system and RFIQ process
 - Marion/Polk Plan to end homelessness-relationship to LADPC work

Next meeting is June 26, 2008

Adjourn: at 9:30 am

Minutes by: Doris Reyes