MARION COUNTY ALCOHOL & DRUG PLANNING COMMITTEE

2421 Lancaster Dr. NE, Salem

May 29, 2009 Meeting Minutes

Present: Ray Wilson, Jay Arzadon, Sue Blayne, Archie Brown, Tonya Johnson, Gabriella Virrueta, Hope Segun, Gary Heard

Staff: Bonnie Malek

Excused: Rod Calkins, Cary Moller

<u>Call to Order:</u> Ray Wilson called the meeting to order at 8:02 a.m.

Introductions: Members, staff, and visitors introduced themselves.

Announcements: No announcements.

Approval of Meeting Minutes: Mark moves to approve minutes, Archie second the motion. Minutes were approved, with 1 abstention.

Review and Discussion:

- ➤ Eric Davis removed from Agenda
- Discussed Application Process-Committee agreed goal of returning to original process
 - o Is there a process?
 - Does/Will staff synopsize large applications? Want Committee to present condensed reports with Pros & Cons-Weaknesses and Strengths, and e-mail reports to members.
- ➤ Bonnie stated Rod wants us to clarify the process
- > Concerns with Businesses and Service Providers working relationships

Review and Discussion (Continued):

- o Possible conflict of interest because of internal staff histories
- o PROCESS: Don't delay applicants, have primary working groups
- ➤ Change in meeting date, last meeting before summer break will be June 18 in lieu of the 24th. No July or August meeting, reconvene September
- ➤ What will focus of upcoming agendas be?
 - Hope, Sue, Bonnie and Ray volunteer to put together agenda items for next year

Presentation:

- ➤ Kim Shay and Chris Dean present information on new A&D facility they want to open on Lancaster. Their focus will be corrections, women and senior specific services. They described their approach as holistic and well connected to Community Services
 - o Application has been submitted to Adult Mental Health
 - Previously ran program "Inside Out" for 15 years, has also provided gang and family intervention. Majority of juveniles enrolled have led to later recovery in life
 - Discussed possibility of partnering with Center 55, concerned they don't currently have program for prescription controls, including OTC drugs. Chris explains experience handling these issues
 - o Have "hardship fees" and regular sliding scale fees
 - o Currently providing private practice services.
 - o Anticipating capacity of 150-200 clients

Member comments:

- Mark states committee has been trying to deal with lack of coordinated services for Seniors and persons with disabilities, especially seniors with A&D issues, including over-the-counter drugs
- Appears Kim and Chris have the necessary experience
- Formal presentation and application will be reviewed next month
- ➤ Ray suggested creating a review/work group, with recommendations for next month's meeting. Workgroup will review process as well
 - o Ray, Mark, Sue and Bonnie volunteered for the work group

Presentation:

➤ Youth Film Project – Youth Film "A Shot In the Dark" was screened. It is hoped that CCTV and other venues will be open for distribution. Copies of video \$10.

Member comments:

- ➤ Requested copies go to law enforcement agencies. Would like video shown on Channel 1 for High Schools, Gaby will coordinate that access. Commissioner Milne will do the Introduction to the film
- ➤ Request celebratory event sponsored for all kids appearing in and associated with the production of film
- ➤ Bonnie will coordinate this with Sonja Heard after Commissioner Milne's piece is filmed and edited

Agenda items for next month:

➤ There are 3 seats open on the LADPC. One is reserved for our largest panel provider, which historically has been filled by Cascadia/Bridgeway. It is anticipated that the new Bridgeway Recovery Services will apply for a seat and the other open seats will be an agenda item for the next meeting.

Adjourn:

Mark moves to adjourn, Gary second the motion

Next meeting: June 18, 2009 Minutes by: Eric Lloyd/Welch

Ray adjourned the meeting at 9:20 a.m.