

MEETING MINUTES
Marion County Public Safety Coordinating Council
at Marion County Commissioners' Board Room
5th Floor, Courthouse Square
555 Court St NE Salem, Oregon
July 8, 2014

Attendees: Commissioner Janet Carlson, Bob Royer, Rod Calkins, Mark Caillier, Jayne Downing, Tom Ewing, Faye Fagel, David Ferre, Don Frederickson, Tamra Goetsch, Pete McCallum, Todd McCann, Ed McKenney, Jerry Moore, Jason Myers, Anna Peterson, Mike Runyon, Scott Russell, Tom Sermak

Guests: Patti Milne, Striking Out Meth Planning Committee, Christine Kirk, Oregon Youth Authority

Staff: Don Russo

Call to Order

At 4:00 pm, Chair Janet Carlson called the meeting to order.

MOTION: Made by Jerry Moore, seconded by Mark Caillier, to approve the minutes as presented. **Motion passed unanimously.**

Update on Striking Out Meth in Marion-Polk Counties

Patti Milne provided information about the *Striking Out Meth* event on July 25 on behalf of the Law Enforcement for Youth nonprofit board. Polk County Commissioner Mike Ainsworth is now a member of the planning committee in an effort to involve more youth from Polk County. The event will be much like previous years' events. A sign-up sheet was circulated to offer council members a chance to volunteer at this year's event. Pete McCallum noted that Patti Milne will arrive by helicopter landing in the outfield at Volcanoes Stadium.

Group discussion on Council Issues and Priorities

Commissioner Carlson reminded members that at the June council meeting a subcommittee recommended that the council participate in a round table discussion on its future work and direction. She briefly reviewed the council's bylaws and ORS 423.560 that created local public safety coordinating councils.

Bob Royer recounted the areas of interest of former chairs over the years he has been on the council. He said Commissioner Randy Franke chaired the council when it was first formed. He brought the group together, improved coordination, and also tried to increase funding for public safety through a ballot measure. Commissioner Mike Ryan focused on bringing the faith community into the process and increased the focus on youth. Commissioner Patti Milne emphasized drug testing in the workplace and visits to city councils in the county to encourage drug testing of employees. A local effort called *No Meth* was initiated by Anna Peterson and Dick Withnell. *No Meth* worked with the council to coordinate efforts and communication.

Commissioner Carlson invited council members to offer their ideas about what they would like to see the council continue or add to its scope. A summary of the discussion is included as Attachment A. At the conclusion of the round table discussion, Commissioner Carlson recommended that council Steering Committee review the list of suggested topics and prepare for the next council meeting on August 12.

Review of terms expiring in July

Don Russo explained that he had called Tom Ewing and Pete McCallum to alert them that their current terms on the council expire July 31. Tom Ewing expressed that he is willing to serve a second term, principally because of his interest and experience in issues of mental health. Pete McCallum said he serves at the pleasure of the council and is willing to serve a successive term.

MOTION: Made by Jerry Moore, seconded by Ed McKenney, to recommend reappointment by the Board of Commissioners of Tom Ewing and Pete McCallum to successive terms on the Public Safety Coordinating Council. **Motion passed unanimously.**

Other Business

Faye Fagel stated her appreciation to Bob Royer for serving as interim chair since May during the transition of commissioner chairs. She complimented him on his knowledge and ability to lead the group.

Adjournment

The meeting adjourned at 5:20 pm.

Next Meeting

The Public Safety Coordinating Council will meet next on Tuesday, August 12.