

**MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
3020 Center Street NE
Salem, Oregon 97301**

**January 26, 2012
Meeting Minutes**

Present: Gary Heard, Lori Doede, Ray Wilson, Wendy Holihan

Staff: Cary Moller, Susan Mclauchlin, Scott Smith, Rod Calkins, Sandy Stewart

Reported absences: Bob Thomas, John Sauer, Mark Caillier, Sue Blayre

Guest: Tim Murphy

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

Announcements:

- No Quorum

Approval of Meeting Minutes:

- Minutes Reviewed

Review and Discussion:

- Linn/Marion County LADPC collaboration update
 - Reviewed protocols and border agreements
 - There hasn't been any communication with the Prevention team in a couple years. They are going to try to make some contact with each other.
 - They are receptive to the idea about putting a clinician in the cannon to help with Mental Health and A & D.
 - They were impressed with the white paper
 - Will meet again in about 6 months
 - Santiam Hospital is trying to increase communication with the Law Enforcement in Stayton and the Sheriffs office. Starting conversations with Linn County.
 - Santiam is looking at becoming a transport hold facility

- LADPC will circulate the white paper on detox to Santiam
 - Idanha-Detroit Ambulance that serves both Linn and Marion County has not been functional. Lyons Ambulance has been responding to all calls. There will be 2 meetings in Idanha-Detroit to try and get community support behind their ambulance and fire department.

Review and Discussion:

- Enhanced Detoxification Contract Amendment Application Update
 - The state received 6 proposals out of 7 possible. 3 proposals had some budgeted money associative with remodeling. The grant does not cover remodeling so those agencies have been asked to resubmit there budget proposals.

Discussion:

- Senior Sub-committee update
 - There was a meeting on Jan 11th. They worked on setting up the forum. They are trying to get people on board. They are working on a mission statement for the next meeting.
 - The state didn't offer much help
- Pathological Gambling (Scott)
 - Will do some research on seniors with gambling issues and those who experience financial abuse by pathological gamblers.

Review and Discussion:

- Sub-committee to review applications
 - The committee is short 3 appointed positions
 - They have 4 applications and 1 pending
 - Scott, Cary, Mark, Ray, and Wendy will be on the sub-committee to review the applications

Review and Discussion:

- Legislative Updates
 - Associations of Community Mental Health Programs is pushing for people who are incarcerated to be able to maintain their Medicaid services.
 - There will probably be changes that need to be made to the State Plan
 - CCO
 - Mostly local hospitals and WVP Health Authority that will be putting up the capitol

- They have until July to figure out how local counties can get a vote without putting up capitol
- They are much more community based

Planning and Discussion

- Health Advisory Board Update
 - Marion County and Alcohol and Drug just had their Certificate of Approval review that happens every 3 years
 - It went well
 - A & D services got a lot of praise
 - The Public Health review is going on now
 - DD program will be reviewed in April
 - Preventions review is pushed back until July
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Chair Ray Wilson adjourned the meeting at 8:52 a.m.

Next meeting: February 23, 2012

Minutes by: Janette Cotton

Agenda Items

- Applications for new members
- Legislative update
- Senior Sub-committee update