

**MARION COUNTY  
ALCOHOL & DRUG PLANNING COMMITTEE  
2421 Lancaster Dr. NE  
Salem, Oregon 97305**

**May 23, 2013  
Meeting Minutes**

**Present:** Jeff Puterbaugh, John Sauer, Lori Doede, Mark Caillier, Ray Wilson

**Staff:** Cary Moller, Jennifer Eskridge, Rod Calkins, Scott Smith, Trish Davis

**Reported absences:** Bob Thomas, Cari Fiske-Sessums, Mat Barreiro, Wendy Holihan

**Guest:** Tim Murphy

**Call to Order:** Chair Ray Wilson called the meeting to order at 8:03 a.m.

**Announcements:**

- Quorum

**Approval of Meeting Minutes:**

- Approved

**Review and Discussion:**

- **CCO Update**
  - Bill introduced as the Bad Actor Bill started as the majority could vote out a member that is causing problems. It has been modified to the Good Governance Bill that if there is problems there will be mediation.
  - All contracts are done with the exception of Salem Hospital. There are many risk based contracts.
  - July 1<sup>st</sup> residential funds are being folded into the CCO. Gathered rates for Bridgeway and Her Place and has presented them to the board. Do not have approval for the contracts yet.
  - Working on how to contract and at what rates with other CCO's

**Review and Discussion:**

- **Senior Sub-committee Conference - brief overview**
  - Need to work on sponsorship to do another conference

- Have the 2<sup>nd</sup> Tuesday in April reserved in Keizer for another conference
- Would like to bring in some people to help with the conference
- Had about 60 CADC's, and about 90 Community members including Adult foster workers
- Need more time for presenter and question and answer. Do different tracks
  - Do more on culture

**Discussion:**

- **Update on progress of DRxugSafe Summits being put on by CFC**
  - Keizer had about 80
    - Only 11 evaluations were returned
  - Woodburn had 38
    - Had a little bit of a focus on the environmental factors. How it impacts water sources
  - Might need to go at this issues from another angle
    - Might need to focus on smaller specific groups
    - Out reach to pharmacies
    - Continue the turn in promotion of drugs
    - Through the school district
  - Keizer was filmed and will air on CCTV
    - Suggestion to put it on a DVD and break it up for teaching purposes
  - Silverton and Stayton still may hold a summit in the fall.

**Discussion:**

- **Review Health Advisory Board**
  - Health Department is going through an accreditation for public health. Clackamas came down and conducted a mock review last week. Official review will be in the fall.
    - Talked about CHIPS and how Marion County supports it
  - Healthy corner store. Working to provide healthy options that are convenient.

**Discussion:**

- **LADPC Terms ending in June 2013**
  - Mark has decided to not renew his term

**Agenda items for May 2013 LADPC Meeting:**

- Senior Sub Committee
- DRxugSafe Update
- Re-entry program for Commander Wood
- Prevention
- HAB Update
- Review Top Priorities of LADPC

**Chair Ray Wilson adjourned the meeting at 9:25 a.m.**

Next meeting: June 27, 2013

Minutes by: Janette Cotton