MARION COUNTY ALCOHOL & DRUG PLANNING COMMITTEE 2421 Lancaster Drive NE Salem, Oregon 97305

June 23, 2011 Meeting Minutes

Present: Ray Wilson, Gary Heard, Lori Doede, Mark Caillier, Craig Halupowski, Wendy Holihan, John Sauer

Staff: Cary Moller, Rod Calkins, Tonya Johnson, Scott Smith

Reported absences: Evan West, Bob Thomas, Sue Blayre

Guest: Tim Murphy, BRS

Call to Order: Chair Ray Wilson called the meeting to order at 8:04 a.m.

Announcements:

- Ray announced Craig is leaving, this will be his last meeting
- ➤ Rod announced Ray and Mark presented the GAP analysis to the Board of Commissioners and the Board seemed interested in the presentation and they had asked many questions with good content.

Approval of Meeting Minutes: Approved with no corrections

Review and Decision: Vice Chair Vacancy

➤ It was voted upon for Lori to become the vice chair and all were in favor of her taking the position. She was appointed vice chair.

Review and Discussion: Budget update

- Rod stated budget changes might effect how we use state funds for out patient and what's in our contract doesn't match what has been used in the last biennium
- ➤ He also added they haven't been using the correct payer code on the CPMS forms we report with.

Review and Discussion: Search for new Committee Members

> Scott and Ray will look into this over the summer and let people know information through email on what turns out.

Review and Discussion: Review of Gap Presentation

- Ray and Lori gave the presentation on the Senior portion of the Gap Analysis at the Marion County MDT and from their view it went very well and seemed to give a lot of insight on the subject.
- ➤ The Governors commission on seniors meeting is now going to be in November

Review and Discussion: Status of Drug Count Treatment Funding

- ➤ Tim stated that Marion County Sheriffs Office has funded about 45% of the program in the past and they have decided not to fund it anymore, but the judge believes in the program and is trying to get that part of the funding from the state.
- A problem is drug court will still be under funded even if the state decides to help cover those costs. But they are going to be reviewing some more options sometime in July.

Chair Ray Wilson adjourned the meeting at 8:55 a.m.

Next meeting: September 22, 2011

Minutes by: Shayla Pequeno