

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

**November 15, 2012
Meeting Minutes**

Present: Cari Fiske-Sessums, Jeff Puterbaugh, John Sauer, Lori Doede, Mark Caillier, Mat Barreiro, Ray Wilson, Trish Davis, Wendy Holihan

Staff: Jennifer Eskridge, Rod Calkins, Scott Smith

Reported absences: Bob Thomas, Cary Moller

Guest: Tim Murphy, Trish Davis

Call to Order: Chair Ray Wilson called the meeting to order at 8:00 a.m.

Announcements:

- Quorum
- Juvenile has 6 options they can do now for the chemical dependency education.
 - Write a research paper
 - Youth can find own education program
 - Youth NTSI drug and alcohol class
 - Millennium online education program
 - PO can assign a project
 - Creating a new education program
- Trish Davis has been nominated to take over Gary Heard's position on LADPC. Reviewed her application
 - Motion to approve her application
 - APPROVED

Approval of Meeting Minutes:

- Approved

Review and Discussion:

- CCO – Willamette Valley Community Health

- There is hope that there will be more money for treatment and prevention for chemical dependency.
- Still a few major contracts that have not been completed.
- There are discussions about what the system still needs to invest in to improve the system.
- There was an approval for some funding, but not at the level we were hoping for.
- Affordable Care Act has been lumped together with Obama Care and CCO's.
 - The goal is to reduce overall health care
 - Oregon has chosen to work on reducing with Medicaid expenses

Review and Discussion:

- Update on Senior Sub-Committee Activity
 - Been focused on the forum
 - Next months meeting will have a draft of the schedule
 - Still working on the Keizer conference center. We have to have all the speakers in place to get the sign offs.
 - CEU's are in the process
 - Food is taking a little longer to figure out for lunch
 - There is a video they want to show during lunch
 - Bridgeway might able to provide lunches, but it would be about \$5 a person
 - Hoping to have about 200 people in attendance.
 - Working on a link for the conference on the LADPC/Marion County website.

Review and Discussion:

- Veteran's Court
 - It is run by Judge Day
 - Ray will get more information for this group
 - This was started by Judge Ochoa
- CFC and Opiate Issues
 - There was a flyer that came out with your property tax. It came from the Children's and Families Commission. Looking at doing 3 summits in Woodburn, Stayton and Salem to address opiates. They will also spread the word about the Senior Conference.
 - www.drugsafe.org hope to have a link from the LADPC website

Review and Discussion

- Prevention – Bath Salts
 - Tabled till next month

Review and Discussion:

- Health Advisory Board Update
 - No meeting till next week

- Planning for Health Advisory Board
 - Behavioral Health has a biannual plan they provide
 - Public Health has a triennial plan they provide
 - Moving in a direction to align with the CCO

Review and Discussion:

- Brainstorming for fiscal year 2012-2013
 - Review Bi-Annual Plan
 - What is LADPC primarily?
 - Everyone should have a copy of the bylaws
 - More information to come at the next meeting
 - LADPC is advisors to the commissioners and health advisory board
 - Working on incorporating both Polk and Marion County for things such as surveys and other information that would be helpful to both counties under the CCO

Agenda items for December 2012 LADPC Meeting:

- CCO
- Sub Committee
- Veteran's Court
- CFC Sub Committee
- Bath Salts
- Juvenile Education Project
- Prevention Survey Results - January

Chair Ray Wilson adjourned the meeting at 9:17 a.m.

Next meeting: December 20, 2012

Minutes by: Janette Cotton