

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

**November 18, 2010
Meeting Minutes**

Present: Ray Wilson, John Sauer, Wendy Holihan, Lori Doede, Gary Heard, Mark Caillier (by telecom)

Staff: Cary Moller, Scott Smith, Tonya Johnson

Absent/Excused: Sue Blayre, Craig Halupowski, Bob Thomas, Rod Calkins

Call to Order: Ray Wilson called the meeting to order at 8:07 a.m.

Announcements: Quorum. Committee members introduced themselves.

Approval of Meeting Minutes: Minutes of October 28, 2010 were reviewed, Member Sauer moved to approve with noted corrections from Staff Johnson, member Holihan 2nd, minutes approved unanimously.

Review and Discussion:

Two Open Seats on Committee and Election for Vice Chair:

- Volunteer Application received from Evan West. Chair Wilson asked committee to review Mr. West's submission prior to December meeting.
- Member Holihan noted Melissa Miller, Oregon state employee, has shown interest in committee membership. Committee will review her application at December meeting if available at that time.
- Round-table discussion continued seeking ways to fill the two open committee seats.
- Member Caillier expressed concern regarding majority government representation on committee.
- Chair Wilson suggested contact with ESD.
- Confirmed By-Laws state 11 members on committee.

- Chair Wilson once again called for volunteers for the open Vice Chair seat on the committee, there were no volunteers.

Introduction of Tom Shrewsbury: New Regional Alcohol and Drug Specialist from AMH was unable to attend meeting. Staff Smith will contact to re-schedule.

Review and Discussion: Gap Analysis

- Member Caillier introduced “A White Paper” on the Gap Analysis.
- Cary noted that Rod will schedule presentation time with the County Commissioners and the HAB.
- Chair Wilson proceeded with a brief run-thru of the paper. He emphasized membership needs to thoroughly review document for finalizing discussions at December meeting.
- Cary suggested keeping canyon issues separate from other county issues.

Review and Discussion: Chair Wilson asked membership seriously consider be continued towards moving LADPC meetings out into county locations; i.e. Woodburn, or Mill City.

Review and Discussion: Staff member Smith discussed current temporary OAR rule changes for Alcohol and Drug Evaluation Specialists now called Alcohol and Drug Screening Specialists (ADSS) and pending temporary rule changes to DUII Treatment Rules. Possible changes to treatment rules are for first DUII diversion a minimum enrollment into a DUII certified treatment program for 6 months with 50 hours of treatment and for convicted offenders a 1 year enrollment in a treatment program with 100 hours of treatment required. More to come as temporary rules are finalized and made permanent.

Review and Discussion: Staff members Moller and Smith discussed the SAMHSA Access to Recovery Grant that Oregon has been awarded. This is a four year grant that provides financial support for treatment and recovery efforts in local communities. At least 60% of the funds need to be spent on recovery supports. The first year, beginning January 2011, begins with five counties, Multnomah, Umatilla, Lane, Jackson, and Jackson counties with other counties added for each subsequent year of the four year contract. Marion County leadership intends to work toward being selected for the second year of the project.

Agenda items for next month:

- Open seat on the committee and Canyon representation
- Vice Chair seat
- GAP Analysis additions and reviews
- Board member applicant Evan West
- Student Wellness Survey report-Tonya

Next meeting: December 16, 2010

Minutes by: Linda Welch

Chair Wilson adjourned the meeting at 9:15 a.m.