

MARION COUNTY

Alcohol & Drug Planning Committee

2045 Silverton Rd NE
Salem, Oregon 97301

February 7, 2019
Meeting Minutes

Present: Ray Wilson, Daryl Thomas, Debra Giard, Wendy Holihan, Dr. Paul Coelho, Angelica Palomino-Lopez

Absent: Cari Fiske-Sessums, Rubi Martinez-Sanchez

Staff: Cary Moller, Carolyn Fry, Theresa Morgan, Tanya Shackelford (Recorder)

Guest(s): Jill Dale; Yamhill County, Cleo Freauf; Juvenile Parole & Probation, Tim Murphy; Bridgeway

Call to order & Introductions – Chair, Ray Wilson called meeting to order at 8:03 AM.

- ✓ Introductions
- ✓ Quorum

Approval of Meeting Minutes:

January minutes reviewed.

Debra 1st, Wendy 2nd. Minutes approved as written.

Discussion/Approval: Chair for March meeting

Daryl volunteered to chair the March 7th meeting in Ray's absence. Committee approved. Future agenda item should include election for Vice Chair to the committee.

Discussion/Motion:

Motion to cancel April 4th meeting and reschedule for April 11th. 1stPaul, 2nd Daryl. Motion passed.

Update: By-Laws: Cary Moller

Revised by-laws are at Marion County Legal department for review.

Update: Bridgeway, Tim Murphy

Bridgeway is a full range service provider for A&D and Mental Health, with a detox facility.

- There were 1400 admissions to detox last year with an average length of stay around 5 days.
- Sandy Bloom House is in Stayton and is a residential program. All of the residential programs have an 8 bed capacity.

Focus is on housing and jobs:

Bridgeway has the “Rolling Bridgeway Café” which is used to employ clients and transition them back into outside employment.

In need of “Run for Recovery” volunteers but have not set date yet.

Sobering Station – hard to raise funds for operations as this is not a billable service. There is a bill in the legislature this session to match operating funds. Sobering station was set to open last year but may open in May of this year. This would create a pathway for individuals to move from sobering to detox and treatment.

Update: Conference:

Handout from Carolyn– “Early Childhood Mental Health”. Will use as part of data list.

- ✓ Committee using EventBrite site for registration for conference.
- ✓ Have Save the Date flyer – just some minor revisions before Tanya prints them.
- ✓ Budget spreadsheet has been completed.
- ✓ Dropping sponsorship piece and conference will be free for attendees as well as sponsors.

Daryl gave summary of conference planning to date. Grant monies were dispersed to Marion, Polk and Yamhill counties.

Sub- committee has been meeting and bringing information from those meetings back to regular LADPC meetings.

Dr. Nancy Boutin has joined the sub-committee and is working on the CME piece. People will be able to pay for CME’s through EventBrite site and attendees will track and submit their own paperwork for credits, however we will need to supply them with certificates.

Motion – Use budget for financing CEU’s./CME’s.

Debra – 1st Wendy – 2nd. All in favor; motion passed.

Teri noted there is a place for the Toxic Stress piece in the conference and she will work on that task/data gathering.

Conferecne will expose gaps that committee can then focus on.

WVCH wants to help with marketing of the conference.

Update: Conference planning: Cary Moller

Cary suggested committee share conference planning work in a more formal manner to ensure that all members of the committee are involved, can offer suggestions and be involved with decision making.

Committee should map out and define elements of conference; have leads for each area/task and then bring information back to entire committee for discussion.

Use next regularly scheduled meeting to put together timeline and formalize process.

- Mapping

- Identity general categories
- Detailed list of tasks under each category

Logistics, budget, marketing, CEU's and content – all areas people can be assigned to take on. Identify who will do what tasks and where gaps are. Have people that can commit to the timelines and the work.

Paul stated he will commit to working with Nancy on CME's and CADC's.

House Bill 2257 – intent to consider substance abuse disorder as chronic illness. Motion made to track bill and use information to educate community, and engage BOC and HAB. 1st – Paul 1st 2nd – Daryl. Motion passed.

Need to decide at what capacity we want to involve outside agencies that wish to help and participate

- Identify needs and where they can best assist

Carolyn has done event planning in the past and can assist with mapping/timeline draft. Deb and Teri also have experience with event planning. Daryl and Carolyn will meet to work on mapping prior to next meeting.

Cary said changes were made with HAB which would also be beneficial for LADPC. Should have steering committee; Carolyn, committee Chair, Vice Chair and meeting support staff that meet after the regular LADPC meeting to discuss content and set agenda for following meeting, and identify action items for the month. Steering committee to follow formal processes and protocol.

With Marion County as the intermediary with grant funds, county procurement rules need to be followed.

Sherriff Meyer wrote a “letter to the editor” regarding the mental health crisis. Cary will try to locate to share with group.

Update: HAB: Debra

Deb shared conference information with HAB and they were interested in helping. They would especially be helpful with the logistic piece and Deb will be the liaison between the two committees.

Chair, Ray Wilson adjourned the meeting at 9:33 AM.

Next meeting: March 7, 2019 at Marion County Health & Human Services, Alcohol & Drug Treatment Services, 2045 Silverton Rd NE Salem, OR 97301 Minutes by: Tanya Shackelford