MARION COUNTY Alcohol & Drug Planning Committee

2045 Silverton Rd NE Salem, Oregon 97301

May 2, 2019 Meeting Minutes

<u>Present:</u> Ray Wilson, Debra Giard, Wendy Holihan, Rubi Martinez-Sanchez, Angelica Palomino-Lopez

Absent: Dr. Paul Coelho, Cari Fiske-Sessums, Daryl Thomas

<u>Staff:</u> Carolyn Fry, Theresa Morgan, Susan McLauchlin, Tanya Shackelford (Recorder)

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

Call to order/Introductions/Announcements -

Chair, Ray Wilson called meeting to order at 8:10 AM.

Introductions were made.

Cleo will be attending Board of Commissioners meeting on Wednesday for official appointment to this committee.

Ray and Daryl will be attending Public Safety Committee meeting in June to hand out conference flyers and provide short presentation.

Approval of Meeting Minutes: (handout)

April 11th minutes reviewed.

Motion to approve by Ray. Angelica 2nd. Minutes approved as written.

Presentation: A & D Assessment; Susan McLauchlin

Power Point presentation – "2018-2019 Substance Use Assessment Overview".

- Conclusion of assessment alcohol is largest substance use disorder.
- Next steps reduce consumption which reduces consequences. Look at local contributing factors.
- Write plan and Implement multiple strategies.

Discussion: Conference

Discussion around conference dates and whether to push out further or keep as is. Would be difficult to change as venue and speakers are locked in.

Nancy Boutin is helping with the CME's.

Have spreadsheet in place to track dates disclosure forms were sent out and received. Speakers will be asked to return completed forms by May 20th.

Carolyn will not be in town for the conference in September. Wendy confirmed she will be available both days, and Rubi will be available on Friday but not Saturday.

Carolyn has completed and will release Statement of Work for an Event Coordinator if committee agrees. After discussion, committee placed this on hold for now, as it is felt this service may not be needed.

Ray spoke to Jenna Moller who is willing to assist with brochures. Committee will need to provide examples to her. Carolyn can speak to Jenna Wyatt about assisting as well with advertising etc. All notices/advertising will need to go through Jolene Kelly at Marion County, prior to distributing.

200 attendees is the cap for the conference, and sign up on EventBrite website. Discussion around whether Susan may be able to assist Jill with updating the website.

Ray checking with McNary High School to see if there might be students that can help with AV. Cleo can also check with Woodburn schools to see if they could assist. Carolyn felt that artwork completed by children would be a great addition to display at the conference. Rubi will check with the Boys and Girls club regarding artwork and if any children could assist as greeters at the door.

Update: HAB

Working on funding for 2 new positions and will be sending letter out to Commissioners. One of the positions is for a Program Coordinator to work externally with outreach. Commissioner, Colm Willis is heavily engaged with Marion County Health & human Services.

Chair, Ray Wilson adjourned the meeting at 9:32 AM.

Next meeting: June 6, 2019 at Marion County Health & Human Services, Alcohol & Drug Treatment Services, 2045 Silverton Rd NE Salem, OR 97301

Minutes by: Tanya Shackelford