MARION COUNTY Alcohol & Drug Planning Committee

2045 Silverton Rd NE Salem, Oregon 97301

September 5, 2019 Meeting Minutes

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

Absent: Cari Fiske-Sessums, Cleo Freauf, Rubi Martinez-Sanchez

Staff: Tanya Shackelford (Recorder)

Guest(s):

Call to order/Introductions/Announcements -

Chair, Ray Wilson called meeting to order at 8:05 AM. Introductions were made.

Ray – needle exchange program coming to Salem per local newspaper.

Approval of Meeting Minutes: (handout)

May 5, 2019 minutes reviewed.

Motion to approve by Ray. Debra 1st - Daryl 2nd. Minutes approved as written.

Discussion: Conference

Per April Gavin, Salem Health has approved 8.25 CME's.

April Gavin and Yelena Seroshtan will attend conference and help with registration and sign in for attendees seeking CME's and certificates will be sent electronically.

Need to work on a CEU certificate to be handed out in the packets.

Committee should arrive at the Keizer Community Center at 6:30 AM to set up before breakfast and registration starts at 7:30 AM.

There is room to have 20 resource tables set up if needed, and Angelica will be in charge of the Family Building Blocks resource table.

Conference brochure and information given to Jenna Wyatt who will post on Marion County Facebook page and include in newsletter.

Dr. Coelho felt that Pacific Source should be sent notice of the conference if they had not been already. Debra volunteered to handle this.

Pacific Source will also be at next Opioid group meeting on 9/6 at Salem Health, Building C and Ray plans to attend.

Dr. Coelho can notify the Marion County medical society but needs to know what to send.

Eventbrite website – some members were not able to find the conference by doing a search on the site. Susan will work with Jill on this as well as adding a 3rd button that allows people to register for both days.

Need to have swag to Wendy and Cleo no later than 9/23 to have youth place notebooks into totes and assemble packets.

Angelica will attach speaker's pictures and bio's to form that Daryl has been working to complete.

Need to have a laptop for the speakers that they can use when presenting and that can be left on stage. Deb will check with Les McIlnay, who is in charge of the electronics and if he does not have an extra, Deb will supply one.

Ray will work on getting conference information out to local newspapers; Statesman Journal and Salem Reporter in hopes that they will advertise conference.

Update: HAB

Deb attended HAB meeting and update them on the conference.

Discussion around new CCO. Commissioner Willis and Cary Moller attended as well. Marion County will be obtaining monies from CCO to fund programs. Still working on AHR (electronic health record) which is an expensive undertaking. Strategic plan is moving forward.

Susan – There has been brainstorming amongst teams on how to best use monies/funds coming in, how to move forward in a sustainable way, and how Prevention can be pro-active.

Chair, Ray Wilson adjourned the meeting at 9:40 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