

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

**December 17, 2009
Meeting Minutes**

Present: Ray Wilson, Mark Caillier, Sue Blayre, Gary Heard, Gabriella Virrueta, Wendy Holihan, Hope Segun, Lori Doede, John Sauer, Craig Halupowski

Staff: Rod Calkins, Cary Moller, Bonnie Malek

Guest:

Call to Order: Chair Wilson called the meeting to order at 8:05 a.m.

Announcements/Introductions:

- Committee members introduced themselves.

Approval of Meeting Minutes:

- Minutes were approved, with two corrections: (1) remove word “exclusively” from Lori Doede’s introduction; (2) John Sauer is retired from consulting to Providence, and asked us to change the word technician to student.
- Member Caillier moved to approve the minutes with the changes noted. Member Heard-2nd. Approved unanimously

Review and Approval: Open Seats on the LADPC

- The committee unanimously approved Craig Halupowski’s application for membership. Member Caillier made the motion. Member Sauer seconded.
- We have one seat still open on the committee.

Review and Discussion: Budget Update and Current Status:

- Staff Malek noted that Community and Provider Services (CAPS) have been scaling back on authorizations for indigent services that are paid through general funds to avoid running out of funding before the end of this contract year.
- In preparation for the potential failure of Measures 66 and 67, the County did a 12% reduction exercise to see where they would make cuts if needed.
- Staff Moller stressed that the need for indigent services is greater than our capacity to meet them and projected cuts will reduce indigent funding even further.

Review and Discussion: Update on Her Place, ITRS (Intensive Treatment and Recovery Services) and A&D services in Woodburn:

- Member Heard notes that 123 children have been returned home from foster care or kept in their parents care due to ITRS services and supports. The program has received a lot of positive feedback from community partners on the success of the program in reuniting families.
- Her Place is fully operational and doing well. The Open House was well attended.
- Member Heard reports that a full array of services is available in Woodburn and that Hispanic referrals are increasing slowly. He also notes a substantial decrease in Hispanic utilization overall from legislation that excluded undocumented people from obtaining a legal driver's license. This legislation also excludes undocumented people from any legal recourse to resolve a DUII.

Review and Discussion: Update on the Integrated Service and Support Rule (ISSR)

- Cap Supervisor Moller noted some delays in the ISSR being finalized.
- The Addiction and Mental Health Division (AMH) is postponing ISSR training around the state until the rule is finalized, however, the local training on 2/18/10 is still on-track.

Review and Discussion: LADPC Bylaws and Revisions.

- Chair Wilson asked for additional volunteers for the subcommittee. Current subcommittee members include Members Caillier, Segun, Wilson and staff Malek
- Member Caillier agreed to help develop a first draft.
- Administrator Calkins will participate if his schedule is open

Review and Discussion: Measure 57 Grant Update

- Member Blayre advised the committee there are no updates regarding the measure 57 grant at this time.
- Member Blayre asked to include an agenda item next month to discuss credentialing and licensing requirements for doing alcohol and drug assessments that meet state requirements.

Agenda items for next month:

- Gap Analysis progress

- Alcohol and drug assessments by unlicensed providers
- By-Laws
- Review of open seats

Next meeting: January 28, 2010

Minutes by: Linda Welch

Chair Wilson adjourned the meeting at 9:30 a.m.