## Minutes



Alcohol & Drug Planning Committee
Thursday, January 7, 2021
8:00 – 9:30 AM
Webex/Video or Call in

		Recorder: Tanya Shacekford	
Attendees: Debra Giard Daryl Thomas Ray Wilson Wendy Holihan Cari Fiske-Sessums Dr. Paul Coelho Cleo Freauf Angelica Palomino-Lopez Sandi Butler  Staff: Tom Shrewsberry Teri Morgan Susan McLauchlin Jeff Good Lisa Miller Tanya Shackelford  Guests: Jill Dale			
Time	Agenda Item (Who) Information/Discussion	Notes	
8:00 – 8:05	Call Meeting to Order (Deb)  Approve Minutes from December 3, 2020 LADPC Meeting	Meeting called to order at 8:12 am.  Quorum not present. Move to February 2021 meeting.	
8:05 – 8:25	By Law update/review  Recruitment	By Law draft to be presented at February meeting.  Recruitment efforts should focus on two parts: prevention and treatment aspects, as well as inclusion of minorities:  O Look to ilead Youth Development Leadership Summit for recruitment? O Marion County Recovery Mentors (have lived experience)	
8:25 – 8:55	Discuss Advisory Board Handbook/Video Training Link	Advisory Board Orientation Video link – <a href="https://www.co.marion.or.us/HR/VOL/Pages/Advisory-Boards.aspx">https://www.co.marion.or.us/HR/VOL/Pages/Advisory-Boards.aspx</a> Handbook sent to members via email.	
8:55 – 9:10	Review Statutes	ORS for Health and Human Services <a href="https://www.oregonlegislature.gov/bills_laws/ors/ors430.html">https://www.oregonlegislature.gov/bills_laws/ors/ors430.html</a> • Link sent to committee members for review and discussion  • Use statutes as a road man moving forward.	

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:10 – 9:20	Health Advisory Board update	No update – HAB meeting was canceled.
	Public Safety Coordinating Council update	No update
9:20 - 9:30	Honor Ray	Not present
9:30	Adjourn (Deb)	Meeting adjourned 9:30 am

Next Meeting: Thursday, February 4, 2021