

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

**Date: November 15, 2007  
Meeting Minutes**

**Present:** Ray Wilson, Archie Brown and Na Lean Clinton

**Staff:** Ron Lagergren and Doris Reyes

**Absent/Excused:** Linda Matthias, Bonnie Malek, Rod Calkins, Gary Heard, Trish Davis, Michelle Duchateau, Sue Blayre and Mark Caillier

**Guest:** Hope Segun

**Call to Order:** Archie Brown called the meeting to order at 8:05 a.m.

**Announcements:**

Ron- There is no quorum so the meeting will be canceled. It is very important that people contact Bonnie and Doris when they are unable to attend the meeting. Bonnie can be reached at 503-566-2992 and Doris at 503-585-4977.

Archie- Hope was asked to come to next month meeting

Ron -will have Bonnie bring the Biennial Implementation Plan (BIP) to the next meeting, the new biennial plan process will begin in January.

**Approval of Meeting Minutes:**

There was no quorum; minutes will be brought to next months meeting for approval

**Review and Discussion:**

- Stabilization Houses-request to the CFC
- Ongoing funding needs

To be discussed at next months meeting

**Review and Discussion:**

- Open seats on the LADPC

- Hope Sugun-introductions, interview and voting
- Linda Mathias resignation
- Recruiting for the remaining open seats

To be discussed at next months meeting

**Review and Discussion:**

- Service for older adults-next steps

To be discussed at next months meeting

**Review and Discussion:**

- Forming closer working partnerships with other planning groups

To be discussed at next months meeting

**Planning and Discussion**

- Ideas about future direction and projects
- Additions to the December agenda

To be discussed at next months meeting

Due to the holidays the next meeting is December 20, 2007

Adjourn: at 8:20 am  
Minutes by: Doris Reyes