

**MARION COUNTY  
ALCOHOL & DRUG PLANNING COMMITTEE  
3876 Beverly Ave NE Bldg G  
Salem, Oregon 97305**

**June 22, 2017  
Meeting Minutes**

**Present:** Ray Wilson, Jeff Puterbaugh, Mat Barreiro, Debra Giard, Daryl Thomas, Wendy Holihan, Deysi Cisneros, Suzanne Smith

**Staff:** Kerryann Bouska

**Reported absences:** Cary Moller, Cari Fiske-Sessums

**Guest(s): Jennifer Lief; Polk County Adult Behavioral Health Program Manager, Mark Davis; Polk County**

**Call to order & Introductions** - Chair Ray Wilson called meeting to order at 8:03 AM.

Announcements:

Ray thanked committee members for their continued service and commitment.

Marion County A & D will be moving into new building off of Silverton road, although not sure of move date. Ray will ask Patricia Davis to share updates with committee.

Kerryann – Pain Summit to be held in September 22, 2017. She will get information to committee.

**Approval of Meeting Minutes:**

Jeff made a motion to approve the March 23<sup>rd</sup> minutes as presented. Debra seconded. Motion passed; minutes approved.

**Discussion:** Articles:

Ray shared various articles:

AARP magazine – “Opioid addiction among seniors”.

Statesman Journal – “Police warn of mismarked Fentanyl pills”.

“Gray Death” - term for overdose due to combination of CarFentanyl and Cocaine.

**Discussion:** LADPC meeting dates

Cary asked if meeting could be changed to the first or second Thursday of the month due to scheduling conflicts. Committee agreed first Thursday of the month would work best for most. Ray made a motion to move meeting to first Thursday of the month starting with the September 2017 meeting. Daryl seconded; motion passed.

**Discussion:** Liaison to Health Advisory Board

Committee discussed Cary’s request to have one member as liaison to the HAB committee and attend HAB meetings. Mat made a motion to elect Debra as the liaison to HAB. Debra accepted; Wendy seconded the motion; motion passed.

**Discussion:** By-Laws

Ray working with Deysi regarding any additional changes to by-laws and will then submit changes for approval. Debra asked that verbiage throughout by-laws be changed from “minorities” to “diverse communities”. Committee agreed and would like verbiage used on all LADPC articles going forward.

**Discussion:** OAR rule changes

Changes to OAR’s: Copies were sent to committee electronically. Ray will ask Cary for more information to bring to committee.

Rule changes removed LADPC from “Review and Comment” process. Per Ray, Cary wants to make sure LADPC stays involved with strategic planning, RFP’s etc.

Discussion: Direction of MCLADPC

Institute of Medicine wellness spectrum model was sent out to committee. Kerryann has a new IOM and will send out to committee along with other applicable information.

CCTV- Ray will check into over the summer and take required class. Could possibly partner with Polk County. Mat asked if there might be internship opportunities. Suzanne suggested LADPC could record on CCTV then post on Face book page to reach a wider audience. Ray will double check to see if anything is already being aired on CCTV regarding A & D.

Daryl – will be working on project for website update in hopes to make information more accessible to those looking for resources. Will look at information regarding LADPC on Marion County website and look at how it might be improved or expanded.

Debra stated that there are websites such as MCresources.org and others that we could utilize and may be able to add information to, instead of creating a new site.

Sobering Stations –

Ray stated that there are five stations in the state right now, however, they receive no funding. Funding must come from the communities.

Could place focus of LADPC on the Opioid Crisis and support to MC Prevention. Debra felt prevention should be focus of LADPC and stated that September is National Recovery month.

Kerryann – in process of writing bi-annual plan for MC Prevention and will be completing assessment. She will bring plan to LADPC that will be submitted to the State and will share strategies and plans going forward. Kerryann met with BCN on 6/21. BCN has funds to spend on intervention and prevention services. Held youth and adult summits and collected information to create plan. About 8 million dollars available to spend on programs/services.

Discussion: Empty committee seats: 3 vacancies currently

Jeff asked how committee could be expanded, diversified with additional outreach to community. Suzanne felt committee could look at high school aged youth as well and maybe some that are taking video production classes could help out with CCTV project, and this could tie into prevention for teens as well.

Deysi has ideas to fill vacancies and will seek out Willamette University students who are looking for opportunities within the community.

Ray will look to those on drug court and also has a community member in mind; recovering from A&D and mental health.

Kerryann asked about process to apply for membership to committee; if there is an age limit and how easy the application process is.

Chair, Ray Wilson adjourned the meeting at 9:30 AM.

Next meeting: September 7, 2017 at Marion County Health Department,  
**3876 Beverly Ave NE Bldg. G Salem, OR 97305**

Minutes by: Tanya Shackelford