

MARION COUNTY ALCOHOL & DRUG PLANNING COMMITTEE

Thursday, April 27, 2017

8:00 AM – 9:30 AM

Marion County Health Department

3876 Beverly Ave NE Bldg G

Salem, OR 97305

Meeting Agenda

TIME	TOPIC	PRESENTER
8:00	Call to Order & Introductions <ul style="list-style-type: none"> • Ray and Cary will not be present at meeting 	Jeff Puterbaugh, Interim Chair
8:05	Approval of Meeting Minutes: <ul style="list-style-type: none"> • Review March 23rd meeting minutes 	Committee
8:10	Update: <ul style="list-style-type: none"> • Welcome Deysi as official member • Thank returning members for renewing terms and dedication 	Jeff Puterbaugh, Interim Chair
8:15	Update: By-Laws <ul style="list-style-type: none"> • Updates submitted to Cary Moller for review and will then go to Commissioners to formally adopt • Time frame: TBD 	Jeff Puterbaugh, Interim Chair
8:25	Update: Status of unfilled committee seats <ul style="list-style-type: none"> • Currently have eight members, including newest member Deysi • Ray has possibility for additional new member • Efforts are being made for recruitment 	Jeff Puterbaugh, Interim Chair
8:35	Discussion: <ul style="list-style-type: none"> • Suggestions for direction of MCLADPC (continuation) 	Jeff Puterbaugh, Interim Chair Committee
8:55	Update: RFP Process <ul style="list-style-type: none"> • Ray and one other member (possibly Daryl) will be part of the review 	Jeff Puterbaugh, Interim Chair

	process to be conducted on 5/11/17	
9:05	Update: <ul style="list-style-type: none"> • BCN summits 	Suzanne Smith
9:20	Update: <ul style="list-style-type: none"> • Safety Committee 	Jeff Puterbaugh
9:25	Future agenda items: <ul style="list-style-type: none"> • HAB (how LADPC can liaison with HAB) 	Jeff Puterbaugh, Interim Chair
9:30	Adjourn	Jeff Puterbaugh, Interim Chair
<p>The NEXT Scheduled LADPC Meeting is May 25, 2017 If you are unable to attend, Please email tshackelford@co.marion.or.us 48 hours prior to the scheduled meeting date of May 25, 2017</p>		

2017 meeting schedule:

Changing from the 4th Thursday to the 3rd Thursday of the month starting with September meeting

Location: Marion County Health 3876 Beverly Ave NE Bldg. G
8:00 AM - 9:30 AM

April 27th
May 25th
June 22nd
July & August - Summer Break
September 21st
October 19th
November 16th
December 21st