Present: Ray Wilson, Trish Davis, Dana Kleis, Daryl Thomas, John Sauer, Suzanne Smith, Wendy Holihan, Debra Giard, Matt Barreiro, Tim Murphy
Staff: Rod Calkins, Cary Moller, Susan McLauchlin
Reported absences: Cari Fiske-Sessums, Jeff Puterbaugh, Peter Davis, Scott Smith
Guest(s):

Call to Order: Chair Ray Wilson called the meeting to order at 8:02 AM.

- Introductions
- Quorum

Announcements:

Susan – March is gambling prevention month. A&D is funding gambling free graduation parties and has had outreach with parent planning committees.

Debra – Peter Davis to facilitate training on Tuesday March 2\textsuperscript{nd} from 8:30 to 10:30 AM on topic of unconscious bias. To be held in Chemeketa Bldg. #34.

Approval of Meeting Minutes:

- Correction noted. Motion to approve December minutes by chair Ray Wilson. Second by Wendy Holihan. Minutes approved with correction.

Presentation: Bridgeway’s dual diagnosis & Women’s residential program

- Tim Murphy gave overview of Women’s residential program in Stayton
  - 8 bed facility on Jefferson St.
• Treatment services on site
• Offer activities in community combined with the men’s program.
• Tentative completion date is March 21, 2016.
• Dedication will be held Monday April 4th at noon. House to be dedicated to physciatrist Sandra Bloom, author of “Creating Sanctuary”.
• Tim will send address of Stayton facility to committee members.
  ➢ Harold Drive location will become detox only once residential is moved and will expand to 20 beds.

  ➢ Dual Diagnosis – Bridgeway has had program in place since 2009 and has expanded in last year and a half.
    • “Link Up” program for individuals with dual diagnosis in collaboration with the Sherriff’s office.
    • Per Debra Giard, they work with several providers and have had a high success rate with individuals treated at Bridgeway,
    • There has been outreach to schools in regards to adolescent program. The Boys & Girls club has had declining enrollment and Bridgeway’s adolescent therapist is located there.
    • There is a growing number of homeless youth in our community and there needs to be a family component with treatment/services.

Tim stated they are looking at co-locating all facilities/programs in 2017/2018. Currently have five facilities in community that are leased; Stayton facility was purchased.

**Update:**

➢ White Paper Update:
  • No update at this time. There will be another meeting scheduled and possible update at next LADPC meeting.

**Discussion: Open Committee Seats:**

➢ There is one open seat on committee.
➢ Per Cary, Marion County volunteer coordinator, Lisa Miller, went to the HAB meeting and Cary will invite her to come to LADPC to talk
to committee regarding available support to committee. Lisa has a volunteer database and can help with recruitment efforts.

Update: HAB

- The Health Advisory Board met on February 16th. The Health Department is preparing for school exclusions. All children need to be up to date with vaccinations or have an exemption.
- Per Rod, the exclusion program went well and there was a large turnout.
- 1000 more notices went out this year due to changes in law/legislation, however, the Health Dept. has seen fewer individuals as there are more community sites where individuals can now get vaccinated.
- HAB now meets at the Oak Street campus due to the Center St. campus transition/renovations.
- HAB is reviewing by-laws and had ethics conversation.
  - LADPC reviewed by-laws in 2010 and will revisit again once White Paper update is completed.

Agenda items for next meeting:

- Update on White Paper sub-committee meeting.
- Suzanne will invite guest to speak on the subject of prescribing guidelines.
- Lisa Miller – recruitment

Chair Ray Wilson adjourned the meeting at 9:04 AM.

Next meeting – February 25, 2016 at Marion County 3876 Beverly Ave NE Bldg. G Salem, OR 97305
Minutes by: Tanya Shackelford