Call to Order: Chair Ray Wilson called the meeting to order at 8:05 a.m.

Approval of Meeting Minutes:
- Minutes Reviewed

Review and Discussion:
- Linn/Marion County LADPC collaboration update
  - Reviewed protocols and border agreements
  - There hasn’t been any communication with the Prevention team in a couple years. They are going to try to make some contact with each other.
  - They are receptive to the idea about putting a clinician in the cannon to help with Mental Health and A & D.
  - They were impressed with the white paper
  - Will meet again in about 6 months
  - Santiam Hospital is trying to increase communication with the Law Enforcement in Stayton and the Sheriff's office. Starting conversations with Linn County.
    - Santiam is looking at becoming a transport hold facility
LADPC will circulate the white paper on detox to Santiam
o Idanha-Detroit Ambulance that serves both Linn and Marion County has not been functional. Lyons Ambulance has been responding to all calls. There will be 2 meetings in Idanha-Detroit to try and get community support behind their ambulance and fire department.

Review and Discussion:

- Enhanced Detoxification Contract Amendment Application Update
  o The state received 6 proposals out of 7 possible. 3 proposals had some budgeted money associative with remodeling. The grant does not cover remodeling so those agencies have been asked to resubmit there budget proposals.

Discussion:

- Senior Sub-committee update
  o There was a meeting on Jan 11th. They worked on setting up the forum. They are trying to get people on board. They are working on a mission statement for the next meeting.
    ▪ The state didn’t offer much help

- Pathological Gambling (Scott)
  o Will do some research on seniors with gambling issues and those who experience financial abuse by pathological gamblers.

Review and Discussion:

- Sub-committee to review applications
  o The committee is short 3 appointed positions
  o They have 4 applications and 1 pending
  o Scott, Cary, Mark, Ray, and Wendy will be on the sub-committee to review the applications

Review and Discussion:

- Legislative Updates
  o Associations of Community Mental Health Programs is pushing for people who are incarcerated to be able to maintain their Medicaid services.
    ▪ There will probably be changes that need to be made to the State Plan
  o CCO
    ▪ Mostly local hospitals and WVP Health Authority that will be putting up the capitol
They have until July to figure out how local counties can get a vote without putting up capitol
- They are much more community based

**Planning and Discussion**

- Health Advisory Board Update
  - Marion County and Alcohol and Drug just had their Certificate of Approval review that happens every 3 years
    - It went well
  - A & D services got a lot of praise
    - The Public Health review is going on now
    - DD program will be reviewed in April
    - Preventions review is pushed back until July

**Chair Ray Wilson adjourned the meeting at 8:52 a.m.**

Next meeting: February 23, 2012
Minutes by: Janette Cotton

**Agenda Items**
- Applications for new members
- Legislative update
- Senior Sub-committee update