Present:  Gary Heard, Lori Doede, Mark Caillier, Ray Wilson, Sue Blayre, Wendy Holihan

Staff:  Cary Moller, Scott Smith

Reported absences:  Bob Thomas, John Sauer, Rod Calkins, Susan Mclauchlin

Guest:  Mathilda (Mat) Barreiro, Jeff Puterbaugh

Call to Order:  Chair Ray Wilson called the meeting to order at 8:03 a.m.

Announcements:
  ➢ Hazelden is hosting an Oregon Professional Networking Luncheon focusing on treating those with co-occurring disorders.
    o Friday March 9, 2012
    o Hayden’s Lakefront Grill
    o 8187 Southwest Tualatin Sherwood Rd, Tualatin, OR 97062

Approval of Meeting Minutes:
  ➢ Minutes Reviewed

Review and Discussion:
  ➢ Cari Fiske-Sessums
    o Unable to attend
  ➢ Mathilda Barreiro
    o Works for Willamette University.
      ➢ Academic support program with a learning center
    o They have a Zero Tolerance policy in the residence halls
    o She could provide a link to the younger community
  MOTION to vote to recommend appointment to Board of Commissioners
Seconded by Mark
Approved

- Jeffrey Puterbaugh
  - Works for AMH/OHA with Housing
  - He has a lot of good resources
  - If he thinks there is any conflict of interest he will disclose it.

MOTION to vote to recommend appointment to Board of Commissioners
Seconded
Approved

**Review and Discussion:**

- Update on Legislative Activity
  - Decisions are being made very quickly
  - HB 365 – CCO’s
    - Proposals went out late January
    - Applications are due Mid March
    - CCO’s will start July 1
    - The Hospital and WVP Health Authority are working together
    - Anticipate services to stay the same for about a year and then the CCO will take over the care for an individual
    - Outcome measure will be key – CCO’s will be paid based on performance
  - The budget is anticipating a cut in the 15% range for the general fund

**Review and Discussion:**

- Senior Sub-Committee Update
  - Worked on Bulletin information. Working to identify the most important subjects we want to address
    - What Speakers
    - 2 tracks 1 professional and 1 general public
  - There are not a lot of services available – looking to do a pilot project with some possible funding
  - Would like to present the white paper to the Governors Commission
  - Would like to incorporate gambling, but there needs to be some more research done first.

**Planning and Discussion:**

- Health Advisory Board Update
  - The person attending needs to go at least every other month. The meeting is on the 3rd Tuesday of the month from 5:30-7:30pm.
  - Sue will look at her schedule and see she can go every other month

**Enhanced Detox Amendment:**
Status of the enhanced detox amendment with Bridgeway

- AMH awarded preliminary amendments to the contracts. They had to resubmit their budget because the grant doesn’t support funds for remodeling or major medical equipment
- They are waiting for the money to be released. It will be just under $500,000. The money will come through Marion County and into Bridgeway.
- Bridgeway is hopeful to have the money and start medical detox in April
- Mark has some people that might be able to help with the renovations.

**Chair Ray Wilson adjourned the meeting at 9:16 a.m.**

Next meeting: March 22, 2012
Minutes by: Janette Cotton

**Agenda Items**

- Applications for Cari Fiske-Sessums
- Legislative update
- Senior Sub-committee update
- Detox update