

**MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
3020 Center Street NE
Salem, Oregon 97301**

**February 23, 2012
Meeting Minutes**

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.
 - Friday March 9, 2012
 - Hayden's Lakefront Grill
 - 8187 Southwest Tualatin Sherwood Rd, Tualatin, OR 97062

Approval of Meeting Minutes:

- Minutes Reviewed

Review and Discussion:

- Cari Fiske-Sessums
 - Unable to attend
- Mathilda Barreiro
 - Works for Willamette University.
 - Academic support program with a learning center
 - They have a Zero Tolerance policy in the residence halls
 - 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 recourses
 - 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 Bulleting 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