Present: Cari Fiske-Sessums, Jeff Puterbaugh, John Sauer, Lori Doede, Mark Caillier, Mat Barreiro, Ray Wilson,

Staff: Cary Moller, Rod Calkins Scott Smith

Reported absences: Bob Thomas, Jennifer Eskridge, Trish Davis, Wendy Holihan

Guest: Tim Murphy, Jay Vandenbogaard, Alison Kelly, Sherry Lintner

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

Announcements:
- Quorum
- Handout of the letter sent to Judge Day in support of veterans court
- Welcome Jay Vandenbogaard from Corrections

Approval of Meeting Minutes:
- Approved with change

Guest Speaker:
- Alison Kelly & Sherry Lintner – Children’s and Families Commission
  - Coordinating social services is the main goal
  - Working toward shifting to outcomes
  - Add protective factors and decreasing risk factors
    - Healthy start
    - Teen pregnancy
    - Literacy Factors
    - Early Learning and School Readiness
  - DRxugSafe
    - Connecting with prescription drugs to street opiates
    - Check medicine cabinets
- Dispose of drugs properly
- Be engaged in your own medical treatment
- Supervise teens
  - Joint with public safety coordinating commission and Children’s and Family services
  - Doing a summit in April
    - 3 Community summits
      - Focus on Adults
      - Looking to do some focus on adolescents soon after
    - Keizer Civic Center Tuesday April 23 from 6-8pm
    - Panel with Q & A
    - Facts
    - Remarks from a Father
    - Resources
    - Woodburn Thursday April 25th at Woodburn Health Center 6-8
      - May do some smaller follow ups
      - May do one in Stayton

**Marion County Prevention:**

- Jennifer Eskridge
  - Unable to attend. Topic will be continued to the next agenda

**Review and Discussion:**

- CCO Update
  - Willamette Valley Community Health is the Local CCO
    - Operating in Marion and Polk
    - 13 founding member
    - 1 Commissioner from each county
    - 11 providers that contributed money
    - About 61,000 members that are currently covered
  - Completed 5 months that there is data. Started August 1st
    - Financially things are on track budget wise
    - Financial requirements increase as the CCO continues
    - Financial Health is a concern
    - Focusing the first target on top utilizers of the ER
      - Non Traditional Health care workers will be connected to the high utilizers
      - They will help people get connected with services
      - They will help them engage in services and improve their care

  - Working on the issue of prescription of opiates
    - Looking at what is a reasonable prescription
    - Looking at what quantity there should be a second look a the prescription to make sure it is appropriate
Addition of Behaviorist for mental health and A & D Care inside the PCP’s office
  - Brief screenings and treatment (up to 3 visits)
  - Help with getting outside care for mental health and Chemical Dependency
  - Also there to help with accepting the patient back from the Mental Health or Chemical Dependency

In the process of negotiation new contracts that will be ready April 1st.
  - They will be more risk based contracts

Polk County
  - Is taking back the direct care of all of their members for mental health that live in Polk
  - Looking to expand their West Salem Clinic

Review and Discussion
  - Senior Conference Update
    - Need People for Set up and Take down
      - Set up from 4:30 to 7 Thursday April 4th
      - Brake down starting at 4:30 Friday April 5th
    - About 5 resource tables so far
      - Children and Families
      - CAPS
      - Senior Services
    - About 70 registered so far
    - Information is on the LADPC website

Agenda items for February 2013 LADPC Meeting:
  - Jennifer Eskridge
  - Senior Sub Committee
  - CCO
  - Jay Vandenbogaard Application

Chair Ray Wilson adjourned the meeting at 9:30 a.m.

Next meeting: March 28, 2013
Minutes by: Janette Cotton