Present: Bob Thomas, Jeff Puterbaugh, John Sauer, Lori Doede, Mark Caillier, Mat Barreiro, Wendy Holihan

Staff: Cary Moller, Jennifer Eskridge, Scott Smith, Trish Davis

Reported absences: Cari Fiske-Sessums, Ray Wilson, Rod Calkins

Guest: Tim Murphy

Call to Order: Vice Chair Lori Doede called the meeting to order at 8:01 a.m.

Announcements:
- Quorum

Approval of Meeting Minutes:
- Approved with change to April 27th drug take back

Review and Discussion:
- CCO Update
  - Work is happening in contracts and it is going slowly
  - Clinical committee is working on offering some best practice and models that improves quality and efficiency of service
  - CCO will take on the responsibility of residential treatment money starting July 1st

Review and Discussion:
- Senior Sub-committee Conference - brief overview
  - 130 people in attendance
  - Scored very well on the evaluations
    - They wanted more time with the presenters
  - Yamhill county is interested in doing a conference
Yamhill would like to partner with Marion County LADPC
  o Two presenters were unable to come
  o Will not be able to get the facility for next year if we do it again.
    ▪ If we want to do it again next year we should set a date and get the room reserved.
    ▪ If we do it on a Tuesday it is community day and the facility is cheaper.
    ▪ We can always cancel it if we decide not to do the conference

Discussion:
  ➢ Update on progress of DRxugSafe Summits being put on by CFC
    o There was not a big turnout on the first one in Keizer
      ▪ Maybe about 60 people
    o 2nd one will be in Woodburn tonight
    o It was filmed and will play on CCTV
    o The program was very well done

Discussion:
  ➢ Review Health Advisory Board
    o Presentation from a Vista Volunteer on the public health side
    o Talked about the success of the senior conference
    o Update on CCO’s

Discussion:
  ➢ LADPC Terms ending in June 2013
    ➢ Mark, Lori, Mat, John, Jeff
      o To be renewed you will need to commit to a 2 year term
      o Email Scott know if you would like to continue into another term
      o Have a conversation with Ray to let him know you would like to continue

Agenda items for May 2013 LADPC Meeting:
  ➢ Report on Senior Conference
  ➢ CCO Update
  ➢ DRxugSafe Update
  ➢ Re-entry program for Commander Wood in June
  ➢ HAB Update
  ➢ Review Top Priorities of LADPC

Vice Chair Lori Doede adjourned the meeting at 8:45 a.m.

Next meeting: May 23, 2013
Minutes by: Janette Cotton