

MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
2421 Lancaster Dr. NE, Salem

April 29, 2010
Meeting Minutes

Present: Ray Wilson, Hope Segun, Gary Heard, Wendy Holihan, Joan Sauer, Gabriella Virueta, Mark Caillier (by Phone)

Staff: Cary Moller, Tonya Johnson

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

Announcements: Committee members introduced themselves

Approval of Meeting Minutes: March 25, 2010 minutes were reviewed, Chair Wilson moved to approve as read, member Heard 2nd, minutes approved unanimously.

Review and Discussion: Teresa Harmon-seat on the committee

- Teresa Harmon did not attend the meeting as she has decided the time commitment is more than she can manage right now. Discussion on the open seat and representation from the Canyon area was moved to the next meeting

Review and Discussion: Siloam proposal

- Chair Wilson reviewed the Siloam International application process with the committee and the proposed language for the LADPC Review and Comment form to be forwarded to the State.
- The review committee is proposing a conditional endorsement contingent on State and county monitoring.
- A number of concerns were expressed regarding the 2008 site review and the degree to which the program was out of compliance with basic documentation standards.
- Member Caillier added that he noticed they were only granted a one year license instead of a 3 year license, which is the norm for a program that is in substantial compliance with the rules. He also expressed concerns that accepting this program will be setting the bar quite low.

- The last site review is still not available but Wilson stated he is going to check on it to see when it will be ready. It is reportedly much better per AMH staff.
- Wilson added that at this time Siloam has a small number of clients in their Portland program and that the agency is proposing private pay and contract only.
- Cary stated that Siloam should be advised of their responsibility to make appropriate referrals for OHP and indigent clients to panel providers and that licensure in Marion County is a separate process from being awarded a contract as a panel provider.
- After discussion by the members present, Chair Wilson was the only yes vote for a provisional endorsement and the remaining members cast a no vote.
- Chair Wilson stated the proposal would be redone to reflect the recommendations of the committee and Mental Health Director for Marion County, and brought to the next LADPC meeting in May.

Review and Discussion: Gap Analysis

- Chair Wilson stated that the analysis is being done in the new format with good progress from the last meeting. They now have 3 priorities.
- Member Heard stated that they should make a recommendation under residential to look at possibilities for in home treatment.
- Chair Wilson added that home and community based services are now becoming more of a possibility.
- Member Caillier added that we can always revisit our priorities and decisions later when there are more facts in
- Chair Wilson stated that he will continue to work on the document and then reconvene the sub committee to proof the finished product.

Review and Discussion: Planning for Next Year

- It was stated that there are only 2 meeting left before summer break
- Chair Wilson suggested that all the members take the time between this meeting and the next to think about what they would like to talk about before summer break and their wishes for next year.
- Member Caillier added that he thinks next year should focus on the 3 major priorities that were identified in the gap analysis.

Agenda items for next month:

- Open seat on the committee and Canyon representation
- Update on the GAP analysis
- Areas of interest and focus for next year
- There will be a prevention presentation at the June meeting

Next meeting: May 27, 2010

Minutes by: Shayla Weiher

Chair Wilson adjourned the meeting at 8:55 a.m.