May 23, 2013
Meeting Minutes

Present: Jeff Puterbaugh, John Sauer, Lori Doede, Mark Caillier, Ray Wilson

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

Reported absences: Bob Thomas, Cari Fiske-Sessums, Mat Barreiro, Wendy Holihan

Guest: Tim Murphy

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

Announcements:
- Quorum

Approval of Meeting Minutes:
- Approved

Review and Discussion:
- CCO Update
  - Bill introduced as the Bad Actor Bill started as the majority could vote out a member that is causing problems. It has been modified to the Good Governance Bill that if there is problems there will be mediation.
  - All contracts are done with the exception of Salem Hospital. There are many risk based contracts.
  - July 1st residential funds are being folded into the CCO. Gathered rates for Bridgeway and Her Place and has presented them to the board. Do not have approval for the contracts yet.
  - Working on how to contract and at what rates with other CCO’s

Review and Discussion:
- Senior Sub-committee Conference - brief overview
  - Need to work on sponsorship to do another conference
o Have the 2nd Tuesday in April reserved in Keizer for another conference
o Would like to bring in some people to help with the conference
o Had about 60 CADC’s, and about 90 Community members including Adult foster workers
o Need more time for presenter and question and answer. Do different tracks
  ▪ Do more on culture

**Discussion:**

- **Update on progress of DRxugSafe Summits being put on by CFC**
  - Keizer had about 80
    ▪ Only 11 evaluations were returned
  - Woodburn had 38
    ▪ Had a little bit of a focus on the environmental factors. How it impacts water sources
  - Might need to go at this issues from another angle
    ▪ Might need to focus on smaller specific groups
    ▪ Out reach to pharmacies
    ▪ Continue the turn in promotion of drugs
    ▪ Through the school district
  - Keizer was filmed and will air on CCTV
    ▪ Suggestion to put it on a DVD and break it up for teaching purposes
  - Silverton and Stayton still may hold a summit in the fall.

**Discussion:**

- **Review Health Advisory Board**
  - Health Department is going through an accreditation for public health. Clackamas came down and conducted a mock review last week. Official review will be in the fall.
    ▪ Talked about CHIPS and how Marion County supports it
  - Healthy corner store. Working to provide healthy options that are convenient.

**Discussion:**

- **LADPC Terms ending in June 2013**
  - Mark has decided to not renew his term

**Agenda items for May 2013 LADPC Meeting:**

- Senior Sub Committee
- DRxugSafe Update
- Re-entry program for Commander Wood
- Prevention
- HAB Update
- Review Top Priorities of LADPC
Chair Ray Wilson adjourned the meeting at 9:25 a.m.

Next meeting: June 27, 2013
Minutes by: Janette Cotton