

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

May 27, 2010
Meeting Minutes

Present: Ray Wilson, Wendy Holihan, Mark Caillier, Lori Doede, Craig Halupowski

Staff: Cary Moller, Bonnie Malek

Absent/Excused: Sue Blayre, Gary Heard, Tonya Johnson, Hope Segun, John Sauer, Gabriella Virueta

Visitors: Bob Thomas, Stayton Police Department, prospective committee member

Call to Order: Ray Wilson called the meeting to order at 8:10 a.m.

Announcements: quorum. Committee members introduced themselves. Visitor, potential member Bob Thomas from Stayton Police Department introduced himself.

Approval of Meeting Minutes: April 27, 2010 minutes were reviewed, Chair Wilson moved to approve as read, member _____ 2nd, minutes approved unanimously.

Cary shared the news about the State General Fund budget; the forecast that came out on the 24th is very bleak; specifically the Lottery was down \$4 Mil from anticipated and by the end of the session they are expecting some where close to \$850 Mil. Lower than expected income tax and higher than expected personal refunds. The Governor has recommended 9% cuts across all departments. We don't know what this is going to look like here in the Health Department and specifically in A&D dollars.

Review and Discussion:

- 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: June 24, 2010

Minutes by: Linda Welch

Chair Wilson adjourned the meeting at 9:22 a.m.