Present: Ray Wilson, Wendy Holihan, Mark Caillier, Lori Doede, Craig Halupowski, Gary Heard, Bob Thomas, Tonya Johnson, Hope Segun

Visitors: Robert Thomas, Stayton Police Department Officer and prospective committee member; Lisa Miller, MCHD Prevention Services

Staff: Bonnie Malek, Scott Smith

Absent/Excused: Sue Blayre, John Sauer, Gabriella Virueta

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

Announcements: Committee members introduced themselves. Visitor Lisa Miller, MCHD Prevention Services was introduced by Tonya Johnson.

Approval of Meeting Minutes: April 29, 2010 minutes were reviewed; Member Caillier moved they be approved as presented, Member Holihan second the motion, minutes were approved unanimously. May 2010 minutes will be e-mailed.

Review and Discussion:

- Open seat on the committee: Ray asked Bob Johnson how he would represent the Canyon area as a committee member. Bob replied he is a long time resident, he has good contacts and good rapport within the community.
Member Caillier made a motion to recommend Bob Johnson to the County Commissioner’s for the open seat on the committee; Member Halupowski second the motion, all were in favor.

Chair Wilson announced member Virueta has resigned her seat on the committee, effective immediately. Discussion followed about need for younger participation. Member Holihan suggested looking at kids graduating from Juvenile drug court. Member Johnson stated she is already putting together a Student Drug Council and that would also be a good source. Chair Wilson encouraged them to check out possible youth participants from these groups.

Chair Wilson noted that his and Member Heards’ terms are expiring. He announced he will be continuing on the committee.

Member Heard announced he will continue on the committee as well.

Member Segun announced his resignation from the committee. He is unable to obligate the time but would be willing to support the “movie”.

Staff Malek will ask Glynnis for possible volunteers.

Staff Malek announced she will be going out on medical leave in next couple of weeks, planning for long-term transition coverage.

Review and Discussion:

Member Johnson introduced Lisa Miller, the new Health Educator for MCHD Prevention Services. Lisa presented updates to the Marion County Problem Gambling and Substance Abuse Prevention 2010 program.

- 1 in 25 Oregon teens prefer gambling on the internet.
- Gambling is happening in the workplace to hide it from the family.

Lisa volunteered to provide her power point to members by e-mail after the meeting.

Review and Discussion:

Member Johnson presented update to prevention programs.

- Trends show 8th grade and older high school students are smoking; 11th graders are binge drinking alcohol.
- She stated these statistics are national and the Salem-Keizer School District declined to participate in the surveys.

Discussion followed presentation; Member Halupowski noted that police departments are using teens for sting operations when checking liquor license users. Kids are using the “shoulder tap” method of asking adults loitering outside stores, asking strangers to “buy and keep the change.”

Salem/Keizer School District lost their in-house educator and may now participate with Marion County.

Review and Discussion:

Staff Malek noted November 13th, 2010, is the next Prescription Medication trade-in date. Member Caillier noted on the significance to water quality without these trade-ins, and the lack of a system for recycling prescription drugs to low income folks.
- Staff Malek noted there are marked increases in alcohol use by people over 50 years of age.
- Member Heard commented that 30% of the public coming in for Methadone treatment are Heroin users. Stability in the program is hard for them. They need to be seen daily or the see one of the docs and get a 30-day supply and the OD. He stated these clients are professional manipulators.
  - Staff Malek noted the docs need to be educated; a lot of pain is under medicated, real need for education in outreach.
  - Chair Wilson said Opiate Treatment training is expanding at the Federal level.
- Member Caillier discussed the amount of marketing the state is doing for gambling, 1% of population going into treatment for gambling addiction, state has a real racket going.

**Review and Discussion:**

- Staff Malek discussed state budget issues briefly:
  - 9% cut across the board
  - Health Department anticipating there will be a special session.
  - General Fund appears stable.
  - Addiction Treatment has already been cut as much as it can be, OK for now.

**Review and Discussion:**

- Chair Wilson noted a Co-Chair for this committee is needed, the Co-Chair automatically rotates into the Chair position.

- Scott Smith briefed the committee on his bona-fides: 14 years experience, interned in detox, supervised and developed programs, working on Masters in Counseling and enjoys problem solving.

**Review and Discussion:**

- Staff Malek updated committee on the Siloam proposal to provide services, the formal Recommendation to Decline has been submitted. Chair Wilson further commented that the proceedings with the applicant became contention. To date the state hasn’t given their up or down recommendation.

**Review and Discussion: Gap Analysis**

- Member Halupowski presented the outlined handout and Chair Wilson stated that the analysis appears ready for formalization for presentation to the commissioners. Staff Malek stated she will complete the clean up of the formatting and have the document ready for presentation before she leaves. Tentatively July 8th could be staff Maleks’ last day in the office.
Chair Wilson asked committee to review the document and pass on the comments on the GAP analysis to Staff Smith.

**Agenda items for next month:**

- Chair Wilson reminded the group they need to vote at the September 23rd meeting for a change of meeting dates, possibly changing from the last Thursday of each month to the 3rd Thursday of each month.

Member Caillier moved to adjourn the meeting, Member Johnson second the motion, and it was carried unanimously.

Next meeting: September 23, 2010  
Minutes by: Linda Welch  
**Chair Wilson adjourned the meeting at 9:20 a.m.**