MARION COUNTY ALCOHOL & DRUG PLANNING COMMITTEE 2421 Lancaster Drive NE Salem, Oregon 97305

September 22, 2011 Meeting Minutes

Present: Lori Doede, , Bob Thomas, John Sauer, Gary Heard

Staff: Cary Moller, Susan Mclauchlin, Scott Smith, Sandy Stewart

Reported absences: Evan West, Sue Blayre, Mark Caillier, Wendy Holihan, Ray Wilson, Rod Calkins

Guest: Tim Murphy, BRS

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

Announcements:

- Susan Mclauchlin will be taking Tonya Johnson's place. This may change when Marion County fills Tonya Johnson's position.
- Reminder that the November and December meetings are taking place a week early due to the holidays
 - o Nov 17 at Freshstart market in the Community Connections Room
 - o Dec 15 at Lancaster Marion County Training Room B

Approval of Meeting Minutes:

• Can't approve minutes because there was not a quorum

Review and Decision: Budget Update/Information

- Health Care Reform
 - o A & D did relatively well in the direct cuts
 - DMAP had large cuts to balance the budget and will be reimbursing at 70% of Medicare.
 - The focus is on early intervention
 - PCP's were held harmless in the cuts

- The BCN has agreed to keep OHP reimbursement rates the same for the rest of the year to help with the impact to providers.
- The Community Care Organization's (CCO) that will be implemented in 2014 are going to be required to address the whole health of its members.
 - Medical, dental, prescriptions, mental health etc....
 - We are still waiting to see what the structure will be and who will be the CCO's
- The line for services has changed and now conduct disorder will fall below the line, including some social anxiety conditions and kids diagnosis.

<u>Review and Discussion:</u> LADPC Letters of Support to Drug Courts

Ray wrote two letters of support. 1 letter for adults and 1 letter for children. To maintain drug court that could be included with some grants to try and gather some money to keep it funded.

<u>Review and Discussion:</u> Search for new Committee Members

- Glenis Chapin put out an ad in July before she left the county. Scott will talk to Carol who is the new person and see if the ad received any responses.
- Susan Mclauchlin offered to send an email out to some of her contacts
- > Looking for someone up the canyon. Maybe also from Salem Hospital.

<u>Review and Discussion:</u> Update on Senior Subcommittee Work

- Seniors have been identified as an underserved population. The committee is working on a survey to give out to county wide A & D providers and other clinics that serve seniors to see what the need is.
 - Senior is defined as anyone over 55
- > The goal is to find out where these people are and who their payers are
- > After they get the surveys back they will develop a treatment approach
- > The next meeting for the senior sub committee is on Oct. 21^{st} .

Review and Discussion: MCLADPC at Linn County LADPC

- Linn counties next meeting is November 8 from 4-5:30. We need a few volunteers to go to their meeting in Nov. We would also like to have Linn County also come to our LADPC.
 - Might not need to go both ways. Maybe just Linn come up or Marion County can go down.
- We want to be able to share supports

Review and Discussion: Will MCLADPC want to meet in other locations?

- > Do we want to meet in different places to share the burden of traveling and also get more community involvement?
- A risk is that it could cause confusions on where we are meeting.
 We will need to put announcements for open meetings in the paper each month.

Vice Chair Lori Doede adjourned the meeting at 8:30 a.m.

Next meeting: October 27, 2011 Minutes by: Janette Cotton