December 20, 2012
Meeting Minutes

Present: Bob Thomas, Cari Fiske-Sessums, Jeff Puterbaugh, John Sauer, Lori Doede, Mark Caillier, Ray Wilson, Trish Davis, Wendy Holihan

Staff: Jennifer Eskridge, Rod Calkins, Scott Smith

Reported absences: Cary Moller, Mat Barreiro

Guest: Tim Murphy

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

Announcements:
- Quorum

Approval of Meeting Minutes:
- Approved

Review and Discussion:
- CRC Health Oregon AMH Application
  - Purchasing Willamette Valley Treatment Program
    - Current owner will stay as a clinical supervisor
    - 60/40 Medicaid to cash
    - All adults 18 and over
    - 40 out of panel WVCH clients
    - Opioid treatment only
  - Largest provider of treatment throughout the US
  - Synthetic pharmacy facilities 57 total
  - Medication assisted therapy
    - 5 in the state of Oregon serve about 2400 patients in the State
- Motion to recommend approval for CRC to take over Willamette Valley Treatment
Review and Discussion:
- Update on Senior Sub-Committee Activity
  - Mark is going to be taking over as chair for Lori
  - Should have a registration form the beginning of the year
  - Speakers have been decided
  - Working on the food
  - CEU’s for LPC, LCSW, NBC,
  - Pre-registration online
  - Need a sign off from LADPC to go to the commissioners the first part of January to go before Keizer the end of January
  - Motion to allow the senior sub committee to proceed for the conference with approvals
    - APPROVED

Review and Discussion:
- Veteran’s Court
  - It is run by Judge Vance Day
  - The judge would be interested in coming to a meeting to give more information.
  - Tabled till January
- CFC and Opiate Issues
  - Moving ahead with a forum
  - Asked to be active on the senior side
  - Scott with bring a video to LADPC that was created for youth by youth. CFC would like to use it
  - They will advertize the senior conference for LADPC
  - Invite Walt Beglau or Allison Kelly to do an update
  - Need to make sure we have the treatment side and to identify over use symptoms

Review and Discussion
- Willamette Valley Community Health – CCO
  - Community advisory committee has been activated and has met.
    - Bring community input to the CCO
  - Clinical Advisory panel ah's refined some of there priorities
    - Recommending the top 450 people in terms of health care cost
    - Over 80% have either a mental health and/or a chemical dependency issue
  - Large part of getting health care through the emergency room
  - Proposed a pilot project with non-traditional health care workers who would take some of the 450 and try to help them navigate the system

Review and Discussion:
- Health Advisory Board Update
Two major topics are CCO and membership

**Agenda items for January 2013 LADPC Meeting:**
- Senior Sub Committee
- Veteran’s Court
- CFC Sub Committee
- Prevention Survey Results - Student Wellness Survey
- Guidelines for LADPC
- CCO
- Health Advisory Board Update

**Chair Ray Wilson adjourned the meeting at 9:27 a.m.**

Next meeting: January 24, 2013
Minutes by: Janette Cotton