Present: Ray Wilson, Bob Thomas, Cari Fiske-Sessums, Trish Davis, Lori Doede, Wendy Hollihan, John Sauer, Jeff Putterbaugh, Dennis Gavin, Dana Kleis

Staff: Rod Calkins, Cary Moller, Scott Smith

Reported absences:

Guest:

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

Announcements:

➢ Welcome Dennis Gavin and Dana Kleis as official committee members.

Approval of Meeting Minutes:

➢ Corrections were noted and minutes approved upon correction.

➢ Discussion:

➢ Report of Commissioners action of Medical Marijuana Dispensaries:

   ❚ Marion County approved one year moratorium
      • Excludes persons that had already applied for a license and were ready to open.
   ❚ Discussion around handout pertaining to marijuana edibles:
      • Two deaths connected with marijuana edible products.
      • Eating marijuana edibles can produce a drastically different effect on the body than smoking it.
      • Edible products have become a popular alternative to smoking marijuana.
Discussion:

➢ Report of upgrade of New Provider Application review procedures:

  o Review & Comment form was sent to the state for consideration of “Odyssey Complete”.
  o Discussion around process of submitting these forms to the state and the process running smoothly.
  o Process may be cumbersome – needs to be followed in order to do a better job of preparing potential providers in the future.
  o An email is sent out to the applicants regarding the process ahead of the meeting time.
  o There needs to be a balance between being time sensitive and the applicants being prepared for the process.

Discussion:

➢ CCO Update:

  o BCN to assume more responsibility for managing mental health in Marion/Polk counties.
  o Medicaid/Medicare members – insurance does not pay for medical services when incarcerated.
  o It is allowable to halt benefits and then reinstate them again once member is released from incarceration.
  o There are standards and strategies in the process for folks discharged from care for non-compliance. This will help to keep them connected to their care providers.

Discussion:

➢ Senior Forum

  o Waiting for responses from Western Oregon. Hope to have further update at next meeting.

Discussion:

➢ Ways to educate committee to address the upsurge in Heroin abuse and overdoses:

  o Discussion around bringing local providers in to meetings with presentations to educate committee members and talk about programs that the communities are currently involved in.
  o Overdose Kits –
    ▪ Are they now readily available?
▪ Now have an injectible kit.
  o Need to discover the root problem of the upsurge of usage.
  o Committee members showed interest in obtaining education around adolescents and felt that education and coping skills were very important to address at this level to keep adolescents from using drugs.
  o How can committee impact, educate and make recommendations?
  o Sub-committee to meet, set parameters and come up with ideas surrounding this topic. Will present ideas in writing at next meeting.

**Discussion:**

➢ **HAB**
  o “Salem for All” in process of setting up events for folks with mental health issues in particular, but not excluding any one group.
    ▪ To help with engagement in community.
    ▪ Addressing quality of life.
  o 370 Statute – Addresses whether someone is competent to aid and assist when they are charged with a crime. Mandates that a person must be sent to the State Hospital until they are competent.
    ▪ This has caused population to grow at State Hospital and caused issues with space.
    ▪ Marion County working on pilot project with courts.
    ▪ There has been a surge with juvenile 370 mandates as well.

**Agenda items for June 26 2014 LADPC Meeting:**

▪ Presentation from sub-committee pertaining to upsurge in Heroin use and overdoses with ideas for further education.

**Chair Ray Wilson adjourned the meeting at 9:08 a.m.**

Next meeting: June 26, 2014  
*Meeting will continue to be at Beverly-building I Suite 16  
Minutes by: Tanya Shackelford