May 26, 2011
Meeting Minutes

Present: Ray Wilson, Sue Blayre, Gary Heard, Evan West, Lori Doede

Staff: Cary Moller, Rod Calkins, Tonya Johnson,

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

Announcements:

- Rod announced that the budgets are better than they were a few weeks ago but are still not final, also the caseload growth dollars are getting more. They are going to be announcing some lay offs later in the week.
- Rod also announced that’s the health care transformation still has some policy work to get finished with amendments
- There has been some talk about the drug court funding either being limited or completely being taken away

Approval of Meeting Minutes: Approved with no corrections

Review and Decision: Vice Chair Vacancy

- Ray acknowledged the possibility that Lori is going to accept the vice chair position. But that we have to wait till next meeting to have an official vote on it.
- Ray stated he would like to spend some time this summer trying to fill the open vacancy on the committee
- Cary added that Scott can put something official out about the position
- Ray stated that there needs to be a possible change for Septembers meeting from the 22nd to the 15th

Review and Discussion: Seniors Sub-Committee
Sue stated at their last meeting they just reviewed their action items from the week before, one of the new items they reviewed was Ray shared that the governors commission on seniors on our local county commissioners wanted a presentation on the topic of seniors and substance abuse treatment they are going to happen on the 8th and 21st of June

Next meeting is on June 3rd
No specialized training and there is no certification process for the seniors yet

**Review and Discussion: Collaborating with Linn County LADPC**

Cary stated Linn County is interested in meeting with our committee, they are still looking over schedules to set up some meeting dates

**Review and Discussion: Presentations**

The Board of Commissioners presentation will be on June 8th at the Marion County Assessors office at 9:00am
Governors Commission on Seniors they are still trying to set up a meeting date and time with them
Paul Partridge with his committee on the Marion county development of disabled services looking for training resources for facilities, treatment centers in and outpatient hours, and location for group meetings
There next meeting is on June 21st at 9:00am, on 3410 Cherry Ave

**Review and Discussion: Health Advisory Board**

Sue went to the meeting as a representative and they asked her to find out what the committee would like to see as a lesson on the health advisory board
Rod added that the nomination has not been brought to completion for Tim Murphy becoming the lesson
Sue stated there were many questions from people who don’t know what LADPC really is and they brought up the possibility of Ray giving a presentation to them at some point on what it is

**Chair Ray Wilson adjourned the meeting at 9:25 a.m.**

Next meeting: June 23, 2011
Minutes by: Shayla Pequeno