

**MARION COUNTY  
ALCOHOL & DRUG PLANNING COMMITTEE  
3876 Beverly Ave. NE Bldg. G  
Salem, Oregon 97305**

**September 24, 2015  
Meeting Minutes**

**Present:** Ray Wilson, John Sauer, Mat Barreiro, Jeff Puterbaugh, Debra Giard, Trish Davis, Tim Murphy, Suzanne Smith

**Staff:** Cary Moller, Lisa Miller

**Reported absences:** Rod Calkins, Peter Davis, Cari Fiske-Sessums, Dana Kleis, Wendy Holihan, Scott Smith

**Guest(s):** Daryl Thomas

**Call to Order:** Chair Ray Wilson called the meeting to order at 8:05 AM.

**Announcements:**

- Quorum.
- Bridgeway is relocating their administration department downtown to allow room for expansion and greater capacity.

**Approval of Meeting Minutes:**

- Motion to approve May minutes by chair Ray Wilson. John Sauer seconded the motion. Minutes approved as presented.

**Discussion: Review Provider Application:**

- Cary reminded committee that our role is to review information and submit comments regarding providers.
  - Information was gathered regarding past performance of JD Health & Wellness and a summary was sent to the State. Cary has not heard back and does not expect to. A copy of the letter submitted to the State was emailed to committee members.

**Discussion: Membership - Fill open seats on committee:**

- Daryl Thomas has interest in joining committee and an application will be sent to her.
- Matt Barreiro has two students that are interested in applying for membership.
- Debra Giard has given out an application.
  - Interested parties can be invited to sit in on a meeting as guests before making a decision to join. Need two members for full committee. Cary will check bylaws to find out if there is cap on number of members.

**Discussion: Upcoming Presentations:**

- Jeff Puterbaugh will coordinate a Dementia presentation, to be given by Ann McQueen at the next regularly scheduled meeting in October. The presentation will be approximately ½ hour in length.
- Ray will coordinate a presentation on co-occurring disorders, to be given in November. Bob Nickel will be presenting on this subject.

**Review: Changes in funding streams:**

- Goal is to create flexibility in funding; however this created some unintended barriers. A&D was pulled out of flex funds.
- Because of funding there has been increased ability to do outreach not done before.
- Access has been expanded and there has been growth.
- Still looking at gaps in coverage and housing needs.

**Discussion: How LADPC can work to assist Marion County A& D policy moving forward:**

- LADPC could spend more time on data collection, discuss needs and gaps in coverage and advise larger groups. Sub-committees could work on issues.
- White paper to be reviewed in future meeting.

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

Next meeting October 22, 2015  
Minutes by: Tanya Shackelford