Present: Ray Wilson, John Sauer, Debra Giard, Jeff Puterbaugh, Cari Fiske-Sessums, Tim Murphy, Wendy Holihan, Matt Barreiro, Trish Davis, Lori Doede
Staff: Cary Moller, Scott Smith, Peter Davis

Reported absences: Dana Kleis, Bob Thomas, Rod Calkins

Guest(s): Suzanne Smith; MVBCN

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

Announcements:
- Quorum.
- Cary introduced guest, Suzanne Smith from MVBCN.
  - Suzanne to attend future meetings.
  - Have a couple of providers in the next couple of months that want to join panel. Suzanne can bring updates to LADPC.

Approval of Meeting Minutes:
- Motion to approve February minutes by chair Ray Wilson. John Sauer seconded the motion. Minutes approved as presented. March minutes were not approved as there was no quorum.

Update: Legislative Sub Committee
- Ray will ask Tim Murphy for assistance to look at legislative bills.
- To include E-cigs and gambling.
- Ray will follow up and send invite for sub-committee to meet.

Update: CCO Sub Committee (handouts)
- CCO sub-committee has invite to meet with PCAG in June.
- SAMSHA handout will be used for framework/conversation.
- CCO is revising guidelines around prescription and Opiate drug use.
  - This will impact options for folks reducing and tapering off.
- CCO sub-committee will meet again before next LADPC meeting in May.
**Update: Prevention** (handouts)
- Drug use and abuse in colleges.
- “National College Health Assessment” survey and facts on prescription drug use on college campuses distributed to group.
  - Survey shows actual and perceived past 30 day use of alcohol and drugs of college age students. There is a large disconnect between perceived and actual use.
  - Shows statistics and outlines specific groups using alcohol and drugs.
  - The non-medical use of prescription drugs; most notably stimulants, is growing.

**Update: New Provider/Process** (handout)
- Once a new provider submits a completed application, the application will come through LADPC committee for initial review.
  - Staff liaison reviews application for and advises LADPC chair that application has been submitted.
  - A work group of a minimum of 3 committee members review the application.
  - The potential new provider presents their program proposal to the full committee and the county health administrator.
  - The LADPC chair and county health administrator complete LADPC Review and Comment document.

- By statute, LADPC has ability to check in on programs and providers, and ask for site reviews.
  - LADPC committee can be more involved in this process if they so choose and if time permits.

**Update: HAB**
- Public health department in conjunction with Marion & Polk counties and CCO are looking at community health assessment plans.
- DD program has new advisory committee.
  - Committee was present in Keizer at the Civic Center for trade show.
  - Individuals and families were invited to attend to learn about services and providers. Providers were in attendance.
  - There were displays for new technical devices.

**Update: CCO-VVCH**
- No update

**Chair Ray Wilson adjourned the meeting at 9:12 AM.**

Next meeting May 28, 2015
Minutes by: Tanya Shackelford