May 28, 2015
Meeting Minutes

Present: Ray Wilson, John Sauer, Debra Giard, Jeff Puterbaugh, Wendy Holihan, Matt Barreiro, Trish Davis,
Staff: Rod Calkins, Cary Moller, Scott Smith, Peter Davis

Reported absences: Dana Kleis, Bob Thomas, Cari Fiske-Sessums, Tim Murphy, Lori Doede

Guest(s): Suzanne Smith; MVBCN

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

Announcements:
- Quorum.
- Peter invited group to attend community forum where health assessment information will be shared. Fliers were passed out with dates and locations.
- Jeff Puterbaugh shared information he received at presentation on aging issues.
  - Ann McQueen works with Jeff and could come and speak to group on topic of Dementia.
- Ray stated there will be a new provider application forthcoming and he will pull together a sub-committee at a later date to review information.

Approval of Meeting Minutes:
- Motion to approve April minutes by chair Ray Wilson. John Sauer seconded the motion. Minutes approved as presented.

Update: Review Letters of Support: (handouts)
- 4 support letters recently sent out to judges at their request.
- Adult drug court, Mental Health court, STAR court and Veterans court.
- Group can review and let Ray know of any concerns.

Discussion: Discussion of selection of new members for committee:
- Currently short 2 members on committee.
- Bob Thomas formally resigned.
- Would like to maintain balance between community members and provider representation.
- Must work in or be a Marion County resident to be on committee.
**Discussion: Selection of new vice chair for committee:**
- Lori Doede’s membership expires at the end of June. Group will need a new vice chair to act in Ray’s absence. Will revisit issue in June.

**Discussion: Overview of co-occurring disorders for later discussion:**
- Copies from “Uppers. Downers, all arounders” were sent to group via email.
  - Group was asked to review information for discussion at next meeting.

**Discussion: Legislative support for passage of Pacohol ban bill:**
- Pacohol is powdered form of alcohol
- The state of Oregon is talking about banning Pacohol.
- Many states have already banned Pacohol.

**Discussion: Current Alcohol & Drug Trends:**
- Recent news report stated LSD on the rise.
- Ecstasy may be used experimentally for depression.
- Heroin use has soared to alarming levels.

**Discussion: CARA Federal Legislation: (handout)**
- Group asked to read handout information and think about what we can do as a group to support bill.
- Ray is tracking bill and appears that it will be approved.
- There was a question as to whether the bill applied to Juvenile court.
- Ray will present further information at later date.

**Presentation: CCO sub-committee power point presentation:**
- Cary presented presentation to group and asked for feedback.
  - Some felt D & A statistics were too scattered
  - Include SBIRT comments
  - Want PCP’s to come away with main ideas, resources and access information.
  - There will be handouts given at time of presentation with additional information.

**Chair Ray Wilson adjourned the meeting at 9:29 AM.**

Next meeting June 25, 2015
Minutes by: Tanya Shackelford