

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

**June 25, 2015
Meeting Minutes**

Present: Ray Wilson, John Sauer, Dana Kleis, Cari Fiske-Sessums, Mat Barreiro, Jeff Puterbaugh, Debra Giard, Trish Davis

Staff: Scott Smith, Cary Moller

Reported absences: Rod Calkins, Wendy Holihan, Lori Doede, Tim Murphy, Peter Davis

Guest(s): Suzanne Smith; MVBCN, Eric Davis; JD Health & Wellness

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

Announcements:

- Quorum.
- Last meeting before summer break.
 - Next meeting will be September 24, 2015.
- Guest Eric Davis from JD Health & Wellness Center was introduced to committee.
- Cary stated that the PowerPoint presentation she delivered to Primary Care Physicians on June 24th was well received. Tim Murphy, Trish Davis and Dr. Luty were also in attendance.

Approval of Meeting Minutes:

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

Discussion: Provider Application:

- Application under review by committee for Eric Davis of JD Health and Wellness Center.
- Eric Davis, clinical supervisor, outlined current program and services.
 - A & D program is not yet in place; he is still working on getting licensed.
 - Has outpatient DUII and DUII information services. Will have group therapy sessions.
 - Currently has 400 to 500 patients.
 - ADA requirements have been met.
 - Has updated ROI and HIPPA policies.
- Main focus is primary care with supplemental A & D process.
- Questions and answer session – committee had some concerns regarding client caseload, policies and the clinics current standing with WVCH.

- Committee decided to compile information and decide on next step/direction before making a recommendation.
 - Sub committee will meet, write recommendation on behalf of LADPC and submit. Sub-committee members are Ray Wilson, John Puterbaugh and John Sauer.

Discussion: Selection of Vice Chair:

- John Sauer nominated Dana Kleis for vice chair position. Cari Fiske-Sessums seconded the motion. Motion approved.

Discussion: Continued discussion of new members:

- Ray announced that Lori Doede's term has ended.
- There are 2 open seats on committee. Cary stated that Suzanne Smith will be a liaison but will not fill a seat.
- An application and link to LADPC minutes will be sent to committee to assist with recruitment efforts.
- Debra Giard is now an official LADPC committee member as appointed by the Board of Commissioners.

Update: Action on Palcohol bill and drug update (Bizzaro)

- Measure to prohibit Palcohol was signed.
- There is a new drug called Bizarro, which is synthetic marijuana.

Discussion: Review of next year's schedule for LADPC:

- Presentation co-occurring to be scheduled for Fall agenda.
- Committee showed interest on topic of Dementia.
- Ray asked that members email him with topics they may be interested in discussing in future meetings.

Chair Ray Wilson adjourned the meeting at 9:30 AM.

Next meeting September 24, 2015

Minutes by: Tanya Shackelford