Present: Ray Wilson (Chair), Daryl Thomas, Wendy Holihan, Dr. Paul Coelho, Rubi Martinez-Sanchez

Absent: Debra Giard, Cari Fiske-Sessums

Staff: Scott Richards, Kerryann Bouska, Tanya Shackelford (Recorder)

Guest(s): Jill Dale; Yamhill County

Call to order & Introductions – Chair, Ray Wilson called meeting to order at 8:07 AM.

Quorum

Approval of Meeting Minutes:
June minutes reviewed and approved as written.

Update: Tobacco Licensure: Kerryann Bouska
Kerryann made a submission to the Marion County Executive Team but has not received approval yet. Scott said draft of letter was shared with HAB; next step is for the Commissioners to approve and/or edit.

- Mom’s use of Opioids may stunt children’s learning
- Rash of Heroin overdoses seen in Springfield
- Far fewer Heroin users, but meth use is up
- Other info and updates

Update: By-Laws: Scott Richards
Moved to November agenda

Presentation/Update: Status of Mid-Valley Opioid Safety Group Grant (handout)
Sub-committee met to brainstorm ideas for grant money and came up with idea of holding a series of conferences (3) with the theme of Pregnancy and Opiates.

1st conference – focus on immediate and urgent need for action
2nd conference – focus on prevention
3rd conference – focus on long term care

Committee discussed idea around conferences and thought it might be better and more cost effective to hold only one conference with a keynote speaker, or several speakers, where attendees then split off into separate groups/areas of interest. Sub-committee/steering committee needed to work on project outside of regular LADPC meetings. Sub-committee members will include Ray, Daryl, Wendy, Teri Morgan, Jill Dale, Kerryann and Audra from NOWS, if available.

Need further discussion around venue, gaps in services, key focus, who to invite and potential date. May want to invite someone from the State as it may prove valuable for future projects and grant monies, treatment providers and some from medical community. Ray will contact Audra from “NOWS” for additional data.

Dr Coelho – early life intervention crucial age 0–3, as this is critical in determining future outcomes/social determinants.

Motion: Daryl made a motion for committee to move forward with developing a conference regarding Pregnancy and Opiates; Pre, during and post birth, to include Marion, County, as well as Polk and Yamhill counties, if they choose to participate.

1st Dr Coelho
2nd Ray
Motion – motion approved and carried.

Update: HAB
No update – move to November agenda

Update: Public Safety Committee
No update – move to November agenda

Committee talked about recruiting members. Wendy thought we should look to DHS for possible members and Rubi thought someone from Family Building Blocks would be a good addition. Ray has someone from Family Building Blocks in mind and will contact them.

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

Next meeting: November 1, 2018 at Marion County Health Department, 3876 Beverly Ave NE Bldg. G Salem, OR 97305
Minutes by: Tanya Shackelford