Call to order & Introductions – Chair, Ray Wilson called meeting to order at 8:09 AM. Quorum

Announcements:
Deysi has resigned from committee.
Scott retiring end of year - December will be his last meeting.
House Bill 4143 – County may have funding by first of the year – will help to strengthen relationships between emergency units and Health Department.
Law Enforcement Assisted Diversion (LEADS) – grant funding received of over $1 million dollars. Will aid in expanding team and areas served.
LADPC meeting location will change starting with next regularly scheduled meeting in December to Marion County A&D Treatment Services, 2045 Silverton Rd NE. Salem, OR. 97301.

Approval of Meeting Minutes:
October minutes reviewed. Ray – 1st, Darryl - 2nd. Minutes approved as written.

Discussion: Current A & D Trends: Ray Wilson
- Nova aired program on addiction on October 18th on PBS
- FDA may approve new Opioid 5 to 10 times stronger than Fentanyl.
- Cocaine deaths hit record highs.
• President signed house bill – Patients and Communities ACT.
• Man was burned in drug lab in Lebanon, Oregon, manufacturing butane hash oil.
• National attention: Milania Trump visited drug addicted babies.

**Update: By-Laws:**
Ray and Scott currently working on by-laws. There were some discrepancies between suggested edits and edited copy.

**Update: Status of Mid-Valley Opioid Safety Group Grant (handout)**
Ideas from sub-committee meeting shared.

Discussion around if conference should run 1 or 2 days.

Venue – already some difficulties with venue regarding cost and time frame. Committee should work on getting sponsors to help out with venue costs, technical costs, etc. Salem Hospital has conference rooms and committee may be able to reserve at no/low cost, however, parking may be difficult. Debra can check with Chemeketa Community College regarding conference space as well.

Target date of conference – September or October 2019 should allow enough time to put conference together.

Ray has call in to US Journal; a national company that plans events. Will check into cost of hiring them for planning/facilitation of conference. Dr. Coelho said that “Lines for Life” also sets up conferences but not sure of costs.
Eric Martin with Mental Health & Addiction Certification Board of Oregon (MHACBO) is a local event planner – using someone that already knows our business is key. Kerryann will contact Eric. Dr. Coelho will check with Dwight as well and can set up conference call with him if committee would like.

Need to define goals; mission of conference needs to be better defined. Should have detailed format, pitch sheet; with talking points for potential sponsors. Who do we want as partners? What is the intended outcome? Need data to back up. Next sub-committee meeting will be scheduled soon to work on recommendations and ideas.

Mapping process would be impactful – continuum of people that may touch a child’s life; psychologist, Juvenile, Courts, Law enforcement, etc.
A personal story of how to navigate the system by patient advocate would also be helpful.

**Action steps:**
- Review Dr Heckman’s talking points
- Define and create committee’s talking points and pitch for sponsors
- Work on break down of budget

Chair, Ray Wilson adjourned the meeting at 9:28 AM.
Next meeting: December 6, 2018 at Marion County Health & Human Services, Alcohol & Drug Treatment Services, 2045 Silverton Rd NE Salem, OR 97301
Minutes by: Tanya Shackelford