

# MARION COUNTY

## Alcohol & Drug Planning Committee

2045 Silverton Rd NE  
Salem, Oregon 97301

December 6, 2018  
Meeting Minutes

**Present:** Ray Wilson, Daryl Thomas, Debra Giard, Cari Fiske-Sessums, Rubi Martinez-Sanchez

**Absent:** Wendy Holihan, Dr. Paul Coelho

**Staff:** Scott Richards, Kerryann Bouska, Theresa Morgan, Josh Lair, Tanya Shackelford (Recorder)

**Guest(s):** Jill Dale; Yamhill County

**Call to order & Introductions** – Chair, Ray Wilson called meeting to order at 8:12 AM.

Quorum

### **Announcements:**

Scott is retiring – interviews taking place over the next couple of weeks for his replacement.

### **Approval of Meeting Minutes:**

November minutes reviewed. – Ray 1<sup>st</sup>, - Cari 2<sup>nd</sup>. Minutes approved as written.

**Membership application: (handout)** Application for Angelica Palomino-Lopez - Committee members reviewed membership application. Angelica works at Family Building Blocks as a Family Intake Coordinator. Ray made a motion to approve application; Daryl – 1st Cari – 2nd. Motion carried.

Tanya will advise Lisa Miller, Marion County Volunteer Coordinator to proceed with appointment.

### **Update: By-Laws: (handout)**

Copy of by-laws with revisions reviewed. Along with current revisions add:

4d. add gambling verbiage (same as in 4a and 4b)

5b – remove or revise verbiage in this paragraph?

8a – Committee would like verbiage regarding Roberts Rules of Order left in.

**Law Enforcement Assisted Diversion (LEADS) Presentation: (handout)** Josh Lair;  
Marion County:

Program helps break down barriers with law enforcement and law enforcement is more widely trained in this area. There has been willingness to engage with clients and try new approaches.

People committing sex crimes or violent crimes are not eligible for program.

LEADS is a grant funded program and is currently recruiting for 2 additional LEAD navigators who provide intensive case management and connect individuals with needed resources. Josh also assists individuals with shelter or housing, basic needs, the court system and other goals.

Currently 23 individuals in program; of those 16 actively checking in on a regular basis, of those 11 are engaged in A & D treatment, 3 are in residential services and 2 have completed housing program and are housed.

Every referral to program has been homeless to date.

Program focused on highest crime areas in Salem.

Individuals arrested are given seven days to contact Josh and enroll in program. If they enroll, their arrest is labeled as a "no action case". If they fail to enroll, they may be prosecuted.

**Update: Status of Mid-Valley Opioid Safety Group Grant (handout)**

Sub committee met on 12/4

Venue - The Keizer Community Center has been secured for Friday and Saturday, September 27<sup>th</sup> and 28<sup>th</sup>.

Catering - Ray talked to Cari regarding catering. She needs to know what the budget is first. Name of conference: Opiates and Pregnancy; Neonatal Opiate Withdrawal Syndrome and Beyond.

Committee discussed conference format - Keynote speakers on day one and two with break-out sessions following with a wrap up on day two with a Q & A session.

Need to continue working on structure/details: What does committee hope to accomplish with conference? Goals?

Sub-committee has identified core group of attendees to invite.

Attendees will need to pay fee if receiving CEU's.

Committee felt that the highest priority is to make a mock flyer/save the date that can be sent out to prospective attendees, with information such as conference date, location and goals of conference. Daryl will work on this.

HAB: Debra

New coalition for suicide prevention.

Event to be held at Chemeketa on 12/17. Email was sent to committee with details.

Debra needs FACT sheet regarding conference to present to HAB. She will wait until the February meeting to do so.

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

**Next meeting: January 3, 2019 at Marion County Health & Human Services, Alcohol & Drug Treatment Services, 2045 Silverton Rd NE Salem, OR 97301**

Minutes by: Tanya Shackelford