Present: Ray Wilson, Hope Segun, Gary Heard, Archie Brown, and Mark Caillier

Staff: Bonnie Malek, Rod Calkins, Cary Moller and Doris Reyes

Absent/Excused: Na Lean Clinton, Sue Blayre, Jay Arzadon

Guest: James (Doc) Campbell, Paul Potter, Tonya Johnson, Gabriella (Gaby) Virrueta, Heather

Call to Order: Ray Wilson called the meeting to order at 8:05 a.m.

Announcements: No announcements

Information and Discussion:

- Marion County Volunteer Management
- Acknowledging Contributions of LADPC members
  - Glenis was unable to be here this morning. This agenda item has been deferred to a later date

Approval of Meeting Minutes:

Mark 1st
Archie 2nd
All agreed
Review and Discussion:

- Update on Bridgeway Recovery Services and proposed service array
- Request for LADPC approval
  (see handout)
  
  o Doc gave an overview of Cascadia Bridgeway becoming Bridgeway Recovery Services Inc. The transition from Cascadia is moving forward and the hope is to have the legal issues resolved by March 1st.
  o Paul reports that a board of directors has been chosen for the set up of the new company and an operational board will be formed as the transition progresses. The buildings owned by Cascadia are still in process in terms of negotiations. This has been the major contributor to a slow transition.
  o Rod mentioned that in the event we are not able to resolve the issues with the current buildings, there is a plan in place for obtaining other facilities.
  o Doc also pointed out that in light of current budget projections, Bridgeway has been looking at other potential funding sources.
  o Doc and Paul Potter asked the LADPC for approval of Bridgeway Recovery Services becoming a new not for profit agency in Marion County.

- Archie moved to accept the proposal from Bridgeway Recovery Services
- Mark 2nd
- All approved
- Ray and Rod signed the recommendation form for AMH to grant the new not for profit.

Review and Discussion:

- Governor’s Proposed Budget and local impacts
- Scheduling a presentation with the Board Of Commissioners
  
  o Rod reports that in the preliminary governor’s budget there are big cuts slated for seniors, A&D and Mental Health services. In 2002 there were substantial cuts in A&D services, which resulted in a large increase in Emergency Room utilization and hospital stays. The costs far exceeded any savings that resulted from the budget cuts. Many of the current proposed cuts are to general fund money, which covers services for indigent people without OHP or other resources. Detox is also funded through general fund. The only encouraging news at this point is the possibility of more federal support for Medicaid, which would allow us to cover more people on OHP. The Governors’ budget is scheduled to come out March 8 or earlier and we should have a clearer picture of what is going to happen and when.
  o Rod suggested that the LADPC focus their presentation to the Board of Commissioners on what cuts would make the most sense. Hope offered to assist with developing the PowerPoint.
Review and Discussion:

- Film Project on substance abuse issues with Marion County youth
- Rescheduling the work group
  - Gaby gave an overview of where the film project is and how it’s going. Gaby has spoken to a few of her friends and family and has people who are willing to participate in the project. The workgroup has been scheduled for February 11, 2009 at 3:30pm at the Lancaster Office. Channel 23 (Keizer channel) is interested in airing the project when it is completed.

Review and Discussion:

- Chinook House-presentation on capacity to serve people with co-occurring substance abuse issues
  - Heather gave an overview of the Chinook House. The Chinook House is funded through general funds and Medicaid. 18 months ago Heather wrote a grant for providing enhanced care and became licensed a week ago. The Chinook House had 5 beds for residential treatment for individuals with co-occurring substance use disorders and mental illness. They are located in Keizer and serve people between the ages of 18-64. They have been receiving a lot of referrals for people in their 20’s to 30’s. Heather is in the process of developing a brochure and will mail it out within the next few weeks.

Review and Discussion:

- Reviewing and voting on applications for the LADPC
  - Gabriella (Gaby) Virrueta has applied for a seat on the LADPC. Her areas of interest and knowledge are with the needs of teens from the Latino community. Gaby has a diverse group of friends and acquaintances and will be a welcome addition to the group.
  - Ray suggested that Gaby check with McKay to see if she can get credit for being a member of the committee.
  - Bonnie will forward Gaby's information to Glenis and the BOC.
  - Ray will attend the Board of Commissioners meeting with Gaby when she is formally appointed.
  - Mark motioned to accept the application
  - Archie 2nd
• All accepted and welcomed Gaby to the committee

**Planning and Discussion**

• Additions to the February agenda
  - Bridgeway update
  - AOD presentation update
  - Youth Film Project
  - Open Seats - Rural membership
  - Rural services
  - Discussion on the Governor's Budget

Next meeting is February 26, 2009
Adjourn: at 9:30 am
Minutes by: Doris Reyes