Present: Ray Wilson, Archie Brown, Trish Davis and Gary Heard

Staff: Rod Calkins, Bonnie Malek and Doris Reyes

Absent/Excused: Michelle Duchateau, Sue Blayre, NaLean Clinton and Mark Caillier

Guest: Marybeth Beall

Call to Order: Archie Brown called the meeting to order at 8:05 a.m.

Announcements:

No announcements

Approval of Meeting Minutes:

Minutes were approved after changes to the adjourn time, it should read 9:30am

1st Ray
2nd Gary
All agreed

Review and Discussion: (see handout)

• Biennial Plan-Review Draft & Recommendations
• Including Treatment Services for people with Developmental Disabilities

❖ Rod provided an overview of the biennial planning process and the role of the LADPC in making recommendations on the alcohol and drug portion of the plan.
❖ The draft before the committee is for 2009 to 2011 biennium. Our current 2007 –2009 plan is being implemented in addition to the amendment that was submitted for the new funds from the legislature.
❖ Marybeth gave an overview on the Biennial Plan Survey which was circulated via the website and by hard copy to a number of community groups and interested citizens and partners. Several concerns were raised about the low ranking of peer-to-peer services, Methadone and Grambling treatment among survey participants. The general consensus is that we need to do more in the way of community education and outreach on these service areas and their importance to the community. There was a very low return rate for surveys from consumers and we would like to try to increase this significantly during the next survey.
Marybeth did note that there was a much bigger response to the survey this year and was pleased to see a greater balance between provider and community response.

Ray suggested placing a greater emphasis on Family Treatment involvement. Rod and other committee members agreed that family based treatment services are important for both adolescents and adults. Bonnie said she would add this feedback to the plan and emphasize it in the recommendations.

Bonnie gave an overview of the alcohol and drug treatment section of the plan, discussing what is currently in place, and how she incorporated the recommendations of the committee into this next plan. The committee gave positive feedback on the content and focus of the narratives and gave input on points that could be stated more strongly. Rod informed the committee that this is a great opportunity to ask for more support, more funding for services and also a great time to advocate for services for older adults.

Bonnie also provided some background on the recommendations regarding crisis respite for gamblers. Marion County has the only residential gambling program in the state and as such, we are seeing people with more severe problems and higher psychiatric risks. We currently have one low acuity respite in St Helens and a higher acuity respite with psychiatric services in Medford. Access to the Medford program for people at highest risk for suicide is a problem due to the transportation costs and staff time it would take to get someone there. Bonnie talked about ways we could build local capacity through PCC. Marybeth suggested that we take this information to the next Behavioral Health Management Team meeting and the committee agreed that we should pursue this further.

**Approval of Biennial Implementation Plan:** Ray made a 1st motion in favor of accepting the 2009-2011 Biennial Plan with the suggested additions and or modifications. Gary 2nd. All in voted in favor. Archie will sign the final approval form once the revisions are complete.

**Review and Discussion:**
- Meeting with Bob Nikkel
- Meeting with the Barrier Busters

The Barrier Busters are moving forward and there should be a plan coming from this group by June. Rod agreed to approach the group on their interest in having a representative on the LADPC.

**Review and Discussion:**
- Open seats on the LADPC
- Hope Sugun-introductions, interview and voting
- Linda Mathias resignation
- Recruiting for the remaining open seats

There are 3 open seats on the committee and Glenis is recruiting. Hope will be attending next months meeting. Linda Mathias has resigned.

The next meetings are scheduled for February 28, March 27, April 24, May 22 and June 26, 2008

Adjourn: at 9:30 am
Minutes by: Doris Reyes