

MARION COUNTY ALCOHOL & DRUG PLANNING COMMITTEE

March 25, 2010

8:00 – 9:30 a.m.

**2421 LANCASTER DRIVE, NE
SALEM OR 97305**

Meeting Agenda

TIME	TOPIC	PRESENTER
8:00	Welcome, Call to Order & Introductions <ul style="list-style-type: none"> • Introductions/Announcements 	Ray Wilson, Chair, Committee
8:05	Approval of Meeting Minutes: March	Ray Wilson, Chair, Committee
8:10	Review and Decision: <ul style="list-style-type: none"> • Biennial Implementation Plan approval 	Ray Wilson, Chair Committee
8:15	Review and Discussion: <ul style="list-style-type: none"> • Current status of the OHP and general fund budgets 	Rod Calkins, Admin, Committee
8:25	Review and Decision: <ul style="list-style-type: none"> • MCADPC By Laws approval 	Ray Wilson, Chair, Committee
8:30	Review and Discussion: <ul style="list-style-type: none"> • Scheduling Gap Analysis subcommittee meeting and presentation for the BOC 	Ray Wilson, Chair, Committee
8:40	Review and Discussion: <ul style="list-style-type: none"> • Open seat on the committee 	Ray Wilson, Chair, Committee
8:50	Review and Discussion: <ul style="list-style-type: none"> • Marion/Polk Community Health Plan Data Report 	Bonnie Malek, Committee
9:00	Review and Discussion: <ul style="list-style-type: none"> • Siloam proposal for providing A&D services in Marion County • Scheduling a sub committee to review the proposal 	David Jones, Committee
9:25	Planning and Discussion: <ul style="list-style-type: none"> • Additions for the April agenda 	Ray Wilson, Chair, Committee
9:30	Adjourn	Ray Wilson, Chair, Committee

If you are unable to attend,
Please call Bonnie Malek at 503-566-2992
before Tuesday, March 23, 2010

MARION COUNTY ALCOHOL AND DRUG PLANNING COMMITTEE 2009-2010 Attendance Roster

Name	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	April	May	June
1. Ray Wilson	P	E	P	P	P	P				
2. Hope Segun	P	P	P	E	P	P				
3. Mark Callier	P	P	P	P	P	E				
4. Sue Blayre	P	E	P	P	A	P				
5. Gary Heard	P	P	E	P	P	E				
6. Gabriella Virueta	P	P	E	P	E	P				
7. Wendy Hollihan	P	E	P	P	P	P				
8. Jon Sauer				P	P	P				
9. Craig Halupowski				P	P	P				
10. Lori Doede				P	P	P				

11. Vacant										
Cary Moller (MCHD-CAPS Supervisor)	P	P	P	P	P	P				
Bonnie Malek (MCHD-staff)	P	P	E	P	P	P				
Rod Calkins (MCHD Administrator)	P	P	E	P	E	P				