

MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
2421 Lancaster Dr. NE, Salem

June 18, 2009
Meeting Minutes

Present: Ray Wilson, Sue Blayre, Archie Brown, Mark Callier, Gabriella Virrueta, Hope Segun, Gary Heard

Staff: Rod Calkins, Bonnie Malek

Excused: Cary Moller

Call to Order: Ray Wilson called the meeting to order at 8:02 a.m.

Introductions: Members, staff, and visitors introduced themselves.

Announcements: No announcements.

Approval of Meeting Minutes: Archie moved to approve minutes. Mark seconded the motion. Minutes were approved unanimously.

Review and Discussion: Center For Addiction and Counseling Services application

- Kim Shay and Chris Dean from the Center for Addiction and Counseling Services, LLC made a formal presentation regarding their application for a state Letter of Approval to provide outpatient and intensive outpatient treatment in Salem.
- An abbreviated presentation was provided last month in preparation for their formal request.
- Handouts outlining their basic services were distributed to the group.

- Their official opening is scheduled for June 22.
- They confirmed that Dr. Rod Michaels, Endocrinologist, is their Medical Director and further clarified issues that were raised about their Policies and Procedures Manual, services for older adults and their sliding fee scale.
- Ray received AMH confirmation that they have no concerns about this application.
- Ray asked for a motion of support
 - Gary moved and Mark seconded the motion that LADPC pass on a positive recommendation to the Addiction and Mental Health Division. The committee unanimously approved the motion.

Review and Discussion: Cascadia/Bridgeway Transition

- Rod announced that the Marion County Health Department has leased Cascadia owned properties on Harold Drive and will sub-lease these properties to Bridgeway Recovery Services. The Health Department is expecting to sign a transitional lease today for Her Place with a 3-month lease to begin with while the county looks for a more suitable location.
 - There are zoning issues with the current Her Place and the plan is to move the program to a new location. Historically the house was grandfathered under the zoning and building codes in operation when the program was first developed. Since the property is being sold, the house would have to meet the new codes/zoning requirements, which would be cost prohibitive.
 - Her Place employees have completed the county orientation process and services are being provided with no disruptions.
 - The Health Department has advanced payments to Bridgeway Recovery Services to assist in the transfer of clients and start up costs.
- Mark noted that the City of Keizer doesn't include kids in their count and their zoning policies are written identical to Salem.
- Gary and Bonnie looked at a house in Marion County (Fisher Road area) and felt it would serve the needs of Her Place residents very well.
- Data from Cascadia is problematic in several areas:
 - They initially reported 100 clients on their roles for transition to Bridgeway and other providers. Their current estimate is 275. Trying to manage transition planning has been difficult with this much discrepancy in the numbers.
 - Other issues have been surfacing around copying charts for transitioning clients and getting them to the new providers.
 - We expect to have these issues resolved by mid July.

Review and Discussion: LADPC Membership

- The committee expressed their appreciation and gratitude to Jay and Archie as they leave the committee. Archie is retiring and Jay is moving to another area to pursue her PhD.
- The committee reviewed Wendy Holihan's application for appointment to the LADPC.
- Mark moved to appoint Wendy to the LADPC as the member representing the Marion County Juvenile Department. The motion was seconded by Ray and unanimously approved by the committee.
- Rod questioned the make-up of the committee relative to the ratio of community members and providers. He reported that the current trend for Marion County advisory boards is to utilize more community members on and fewer providers.
 - In addition, Marion County is going to no providers on committees where there might be a conflict of interest. Rod is recommending that the LADPC consider potential conflicts of interest in filling our current vacancies.
 - Rod would like to see the LADPC take a more active role in selecting providers for our approved panel and his primary concern is having providers on the committee holding contracts with recommendations from this committee.
- Mark presented committee history: 10 years ago this committee was made up mostly of providers; and from his perspective, they added insight and information that may not be available any other way.
- Bonnie noted that the Systems Management Group is a group of directors from our paneled A&D treatment providers that meets monthly to discuss system, clinical and administrative issues. Communication could be established between the groups for information gathering and planning purposes.
- Ray noted that rotating some of our regular meetings into the community may be important for attracting members from the rural communities in Marion County.
- Membership and open seats will continue to be discussed at the September meeting

Review and Discussion: Sub-Committee report on new provider application process

- Sub-committee provided recommendations regarding the review process for new provider applications. Ray, Mark and Sue participated in the work group with admin support from Bonnie.
 - Handouts were provided to the full committee outlining recommendations
 - The group noted that there had been an established policy, but it was outdated.
- Rod emphasized the importance of determining whether there is a community treatment need that is not being met; and if so, whether one of our paneled providers could provide these services without bringing on additional providers.

- He is concerned about the viability of our paneled providers if the funding becomes diluted through having more providers than the community can support.
- Questions were raised about the committees' authority related to free enterprise.
- The Health Department will plan a meeting with the Addiction and Mental Health Division to clarify these issues
- Mark moved to accept the recommendations outlined by the subcommittee. Gary seconded the motion, and the motion was unanimously approved.

Review and Discussion: Planning for the September agenda and upcoming year:

- Rod noted that LADPC By-Laws need to be revised by early next Fall.
- Ray asked members to look at next year's proposed schedule. There were no problems mentioned with the schedule as presented.
- Members requested an up-to-date member contact list. Bonnie volunteered to prepare that for distribution.
- Hope, Sue, Ray and mark volunteered to put together agenda items in preparation for the September meeting and next year.

Adjourn:

- Mark moved to adjourn at 9:30. Hope seconded the motion and the committee unanimously approved.

Next meeting: September 24, 2009

Minutes by: L. Welch

Ray adjourned the meeting at 9:30 a.m.