Present: Ray Wilson, Trish Davis, Sue Blayre, Hope Segun, Jay Arzadon, Archie Brown, Gary Heard, and Mark Caillier

Staff: Bonnie Malek and Doris Reyes

Absent/Excused: Rod Calkins, Na Lean Clinton, and Michelle Duchateau

Guest: Sara McDonald, Troy Clausen and Tammy Glascock

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

Approval of Meeting Minutes:

May minutes were approved
Motion: Mark Caillier 1st, Ray Wilson 2nd, unanimously approved

Review and Discussion: Current Status of the Treatment System in Marion County

- Rod, Troy and Bonnie are currently looking at the RFIQ’s that have been submitted for assuming some of the services provided by Cascadia Behavioral Health Care. They will meet as a group to look at short and long term capacity, current services and how to maintain stability in the interim. The local staff at Cascadia/Bridgeway is working internally on a plan for reincorporating as a provider independent from Cascadia. Local leaders are supportive of this plan and the county will provide assistance in assuring that clients and local staff have what they need for an orderly transition. The primary goal at this time is to diversify the system and assure that there is local control and a commitment to the community.
- Input from the LADPC will be requested as the process unfolds.
- Ray added that he would be interested in participating in the RFIQ review process.
- Jay stated that she would be opening up a private practice in South Salem with a focus on 12-18 and 18-24 year old adolescents and young adults. Jay will be submitting information to the committee in September as part of her application to the Addiction and Mental Health Division for licensure in Marion County. She is uncertain if this will create a conflict of interest in terms of her continuing as a member of LADPC. We will explore this further as Jay may be able to remain with the LADPC as a provider member if she does pursue local licensure.
- Troy Clausen from the Marion County Sheriff’s Office stated that he would be interested in joining the LADPC as a member and will submit a formal application. We currently have one seat open on the committee.
Review and Discussion: Detoxification Protocol

- Mark will be finalizing the Detoxification Protocol based on feedback from the various groups that participated in reviewing it. He will bring it back to the LADPC for final approval. The hope is that the protocol will result in fewer critical incidents for intoxicated people and a greater chance for engaging them in treatment services.

Review and Discussion: Her Place II-subcommittee report and recommendations

- Ray went over the minutes from the sub committee meeting on developing a Her Place II. and to revisit the stabilization housing at a later date. A formal start up cost analysis is being developed.
- Sue Blayre has developed two questionnaires for staff and clients and they have stated that they would be willing to participate in any surveys we develop.
- Ray and Mark have been looking at endowments and other sources of local funding. Ray will bring back updated information to the September meeting.
- The current sub committee has agreed to continue their work through the summer in preparation for a presentation to the Barrier Busters in early September. Her Place II is up a running successfully. The current committee members agreed and will meet before September 4th.
- A motion to continue the development of a Her Place II concept was made. Mark 1st, Archie 2nd and the motion was unanimously approved
- A motion was made to continue work on the project through the summer. Mark 1st, Ray 2nd and the motion was unanimously approved

Review and Discussion: Marion/Polk County Plan to End Homelessness

- Sara Mc Donald from the Marion County Board of Commissioners is a member of the committee charged to address homelessness in Marion and Polk County. They are working with Community Action and other stakeholders on exploring drug and alcohol free housing, Shelter Plus and other resources. She believes there is a considerable overlap between her project and the people we serve in our treatment system.
- Sara is looking for input into their plan and ways that we might partner in applying for grants and other resources.
- Committee members expressed an interest in exploring common goals, interests and potential resources.

Planning and Discussion

- Planning the September agenda
  - Review Current Projects and our Mission for 08/09
  - Update on the RFIQ Process
  - Services for Seniors will be added to the agenda upon completion of our Detox Protocol and Her Place II proposal

Next meeting is September 25, 2008
Adjourn: at 9:30 am
Minutes by: Doris Reyes