Present: Ray Wilson, Sue Blayre, Wendy Holihan, Gabriella Virrueta, Hope Segun, Gary Heard, Mark Callier, Mike Maryenoff

Staff: Bonnie Malek, Cary Moller

Call to Order: Chair Wilson called the meeting to order at 8:00 a.m.

Announcements: No announcements.

Approval of Meeting Minutes: Minutes were approved unanimously.

Review and Discussion:

- Letter in Support - Mike Maryenoff of Drug Court presented their programs, what they do, what they want to do and requested a Letter of Support from LADPC for his new grant request.
  - NOTE: Member Holihan stated she might have a conflict of interest.
  - Background:
    - This year CJE managing all grants
    - Grant is for $2M to Drug Courts
    - Works with DHS, Family Building Courts, also ITRS and Sheriff’s P&P
    - All of their parents struggling with hard core addictions
    - Ages 0>5 year old children
    - Sub-contracts with Valley Mental Health
    - Feds awarded them $500,000 grant for 3-years, but still want the State to be involved and don’t want them to overlook and forget about their treatment programs
    - Grant requirement is Letter of Support from this committee
    - Working with Her Place, CJC Grant, and concerned about $’s going away.
No Police Department in Oregon has a contract for the services they are providing.

Discussion and Questions:
- They do not support education programs, just treatment services
- Members asked for letter details; and noted that in general LADPC supports drug treatment for high-risk addicts.
- Judge Abernathy is leaving Juvenile Court and going downtown. Her replacement is Judge Livingston, Judge pro tem for Treatment Court and Drug Court.
- Member Callier made a motion LADPC prepare a Letter of Support, motion was passed unanimously.
- Members Moller and Malek will write letter.
- Letter is due on September 30th, 2009, by e-mail.

Review and Discussion:

- Member Moller presented Bridgeway Recovery Services update
  - Bridgeway officially up and fully operational on July 1, they have assumed all of the Residential and ¼ of Outpatient Drug & Alcohol treatment services. Official Open House scheduled for October 1, 2009 from 4:00-6:00 p.m.
  - Her perspective is it was a smooth transition.
  - Asked where the rest of Cascadia’s clients went? The numbers don’t add up; and we aren’t seeing the volume of clients we expected.
  - Clear Paths has been brought on-board.

Review and Discussion:

- Member Heard discussed Woodburn program as being a slow process to start-up, has to date hired some (12) staff from Cascadia. Providing ITRS – Indigent, Men-Women-Children; DUI services and recently added the first Hispanic DUI services in Woodburn (asking for referrals, i.e., DHS).
  - Asked if these programs are being under-cut by Cascadia and he didn’t think so but hoped not.
  - They are still a little under-staffed.
  - Member Callier stated his experience has been files are left as a disaster when a provider goes away
- Member Heard stated Her Place is still in the old residence, move to 3925 Fisher Road scheduled for October 28th, 2009. New Place will accommodate 7 women and 5 kids. Have received a lot of donations, and almost all women will have private rooms.

Review and Discussion:

- Work Group results - Group is developing a sub-group for GAP analysis.
  - Looked at tracking mechanism - $’s spent
- What clients’ needs are not being met?
- Rod wants this Group to take a more active role in reporting to County Commissioners regarding GAP
  - Identify what you have, what you don’t have, what you would like to have
- Member Callier volunteered for GAP sub-group and asking for timeline.
  - Time line has not been set yet
- Suggestion the sub-group meets before November meeting; there are continuing discussions about meeting with County Commissioners.
- Suggested a need to first know the programs before you can identify the gaps.
- Member Moller will get clear direction from Director Calkins.
- Push for work on project and information gleaned to lead to some final work product.
- Sub-Committee members: Rod Calkins, Cary Moller, Ray Wilson, Mark Callier, Sue Blayre.
- Member Heard unable to volunteer at this time, Member Malek asked if he could send a representative, and he will.

**Review and Discussion:**

- **Work-Group - Youth Film Project**
  - Film debut September 30th at 6:00 p.m. at Lancaster building, Training Room A & B.
  - Commissioner Milne’s spot has been filmed and added.

**Review and Discussion:**

- Member Callier attended the Marion County Consortium for Public Safety.
  - Significant topics were: Mental Health Services and Prescription Drugs.
  - Concerns about kids getting their parent’s prescriptions and elders abusing their own prescriptions.
- Member Malek asked for help drafting the new LADPC by-laws
  - Member Callier recommended looking at the “template”.
  - Chair Wilson confirmed committee would re-visit this subject at October meeting.
- Member Moller Treatment Rules on Drug & Alcohol, Mental Health and Kids; are out for hearing on September 15th. There is a lot of interest in integrating Mental Health and Physical Health. 3-Month trial doing small clinic integration.
  - Member Callier added the Senate passed amendment at Federal level of Integrating Behavioral/Physical Health Care.
  - Member Malek thinks we will see improvements because of Federal changes.
Member Callier wants discussion at October meeting about Methadone Treatment drug dropping to generic price. We could get ahead of curve, i.e. present to Commissioners prior to availability.

**Review and Discussion:**

- Member Moller noted change to Seniors/Indigent that can’t pay/and Medicare billed and claim rejected that will not be done any more. Now skipping billing to Medicare, County is covering costs.

**Review and Discussion:**

- Rural Services
  - Discussed taking meeting venue to rural outside area, and getting membership from these areas into these meetings.
  - Member Malek said pre-plan is to be in Woodburn in January and Stayton in March. Make these meetings open to comments from public for “what they need”.
  - Committee wants these meetings to be focused on community, like presentation on family drug abuse “what is happening in your community?” Opportunity to improve Public Relations.

**Review and Discussion:**

- Chair Wilson noted there are three open seats on the committee, should save one for Providers. Addressed need to advertise in newspaper, Member Malek will pursue the advertising.

**Agenda items for next month:**

- Chair Wilson called for October Agenda Items, looking for non-update items.
  - Talk regarding Buperforphen

Next meeting: October 21, 2009
Minutes by: Linda Welch
**Ray adjourned the meeting at 9:30 a.m.**