Present: Ray Wilson, Archie Brown, Gary Heard, Na Lean Clinton, Trish Davis Cheryl Manhire, Sue Blayre and Mark Caillier

Staff: Bonnie Malek, Ron Lagergren and Doris Reyes

Absent/Excused: Linda Matthias, Rod Calkins, Michelle Duchateau and

Guest: Jeff Lukehart

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

Announcements: No announcements

Approval of Meeting Minutes:

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

Review and Discussion:

Legislative update on new funding (Prevention, Mental Health, Case Management, New Solutions, Community Crisis, Jail Diversion and Supportive Housing)

- Ron gave an overview of the different money the last legislative session has put out at this time approved. Most of the new funding is non-competitive and requires an update to Marion County’s Biennial Implementation Plan. The new funding starts the current biennium.
  - Some of the examples funding that has been issued includes:
    - A&D prevention for kids 10-14. This is a competitive process and Marion County is submitting a proposal. It is a prevention program designed to intervene with middle school aged kids.
    - New jail diversion money per Biennium, is for the purpose of Mental Health treatment for those transitioning out of from jail.
    - Crisis services Funding to help divert provide services to mental health clients in the community to help prevent them from entering the state
hospital, people from long term Hospitalization or going to the Hospital at all in the hope to decrease people going into the state institution.

- The New Solutions program has received additional services funding to help serve kids with no resources or insurance who are not on the Oregon Health Plan.
- The State Addictions and Mental Health Division has an additional 2.5 million for other services increasing residential alcohol and drug treatment. At this time, they have not decided how those dollars will be spent across the state.
- There is a rumor that the state may open up standard for a period of time. Standard is for people with no children.

There has also been discussion at that state level about re-opening Oregon Health Plan Standard. At this time, there is no plan for how or when this might occur. The Department of Medical Assistance Programs is working with the federal government on a plan.

**Review and Discussion:**

Meeting the needs of seniors with AOD alcohol and drug issues (see handouts)

- Jeff Lukehart from Senior Services gave a brief overview of his current job and experience with seniors.
- According to Jeff Mr. Lukehart the best approach or goal would be to offer tangible options, get to know the individual and use what you know to promote a positive influence. Age specific group treatment is very important, older people are more private and would prefer to be around people their same age. A high percent of emergency room visits have something to do with alcohol, and the doctors need to ask questions and work together to inform each other what is going on with the individual so that they can properly be diagnosed and treated. We need to stop thinking of the older people as our grandparents; we need to see then as people with an illness and how can we best serve them. We need to get down to the root of the problem before it’s too late.
- There currently are no meetings or contact places in Marion County for seniors with substance abuse issues.
- After discussion and concern of the lack of awareness and the lack of options for seniors, the committee decided something needs to be done to explore this issue further. A sub committee of Ray, NaLean, Mark, Bonnie and Trish will get together and work on this. Bonnie will contact Donna Killen the supervisor of MC GERO to be apart of the committee. The task of the group will be to survey the system to identify current strengths and gaps that may result in recommendations to Marion County.

**Review and Discussion:**

New A&D Funds under SE 66 (Outpatient, Residential and Drug Free Housing)
Biennial Plan Amendment Review and Approval
• The new money must focus is to be spent on treatment for on parents of children who have involvement with DHS or have had their children taken away placed into foster care. The legislative is focused on There are several outcomes tied to this money, that will need to be tracked and reported yearly.

• Eventually, these dollars will need to go out in an RFP per Marion County procurement rules, but the current plan is to work with existing contracted providers to start providing the services and issue an RFP at a later, undetermined date. There will need to be a RFP for A&D but this can be done at a later date. The funds will be implemented into the system in the near future. The proposal is going being submitted to AMH the Addictions and Mental Health Division today, September 27th.

□ The ASAM will be used which will help with assessments, consistency and reliability.

□ The RFP there is the opportunity to put new information or request into the RFP, this is a good opportunity to look at where we are now, what do we want to do and where do we want go.

• Motions: 1st Mark Caillier 2nd Gary Heard. The committee voted unanimously to support amendment approve this plan and amendment to the Biennial Implementation Plan.

Planning and Discussion

Planning the October agenda
Request for Proposals planning for CD services

Next meeting is October 25, 2007
Adjourn: at 9:30 am
Minutes by: Doris Reyes