

# MARION COUNTY ALCOHOL & DRUG PLANNING COMMITTEE

December 17, 2009

8:00 – 9:30 a.m.

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

## Meeting Agenda

TIME	TOPIC	PRESENTER
8:00	<b>Welcome, Call to Order &amp; Introductions</b> <ul style="list-style-type: none"> <li>• Introductions/Announcements</li> </ul>	Ray Wilson, Chair, Committee
8:05	<b>Approval of Meeting Minutes:</b> November	Ray Wilson, Chair, Committee
8:10	<b>Review and Decision:</b> <ul style="list-style-type: none"> <li>• Open seat on the LADPC</li> <li>• New member-Craig Halupowski interview and voting</li> </ul>	Ray Wilson, Chair, Committee
8:20	<b>Review and Decision:</b> <ul style="list-style-type: none"> <li>• Update on the Integrated Service and Support Rule, Budget Update and Current Status</li> </ul>	Cary Moller, Rod Calkins and Bonnie Malek
8:40	<b>Review and Discussion:</b> <ul style="list-style-type: none"> <li>• GAP Analysis Work Group-update and discussion</li> </ul>	Ray Wilson, Chair, Committee
9:00	<b>Review and Discussion:</b> <ul style="list-style-type: none"> <li>• Update on Her Place, the ITRS Program and Health Department services in Woodburn</li> </ul>	Gary Heard, Committee
9:10	<b>Review and Discussion:</b> <ul style="list-style-type: none"> <li>• LADPC by laws revisions</li> <li>• Scheduling a work group to complete revisions</li> </ul>	Ray Wilson, Chair, Committee
9:20	<b>Review and Discussion:</b> <ul style="list-style-type: none"> <li>• Measure 57 grant update</li> </ul>	Sue Blayre, Committee
9:25	<b>Planning and Discussion:</b> <ul style="list-style-type: none"> <li>• Additions for the January agenda</li> </ul>	Ray Wilson, Chair, Committee
9:30	<b>Adjourn</b>	Ray Wilson, Chair, Committee

If you are unable to attend,  
Please call Bonnie Malek at 503-566-2992  
before Tuesday, December 15, 2009

## 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							
2. Hope Segun	P	P	P							
3. Mark Callier	P	P	P							
4. Sue Blayre	P	E	P							
5. Gary Heard	P	P	E							
6. Gabriella Virueta	P	P	E							
7. Wendy Hollihan	P	E	P							
8. Vacant										
9. Vacant										
10. Vacant										

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