

**MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
3876 Beverly Ave NE Bldg G
Salem, Oregon 97305**

**January 26, 2017
Meeting Minutes**

Present: Ray Wilson, Suzanne Smith, Jeff Puterbaugh, Mat Barreiro, Debra Giard. Carri Fiske-Sessums, Wendy Holihan, Dana Kleis, Daryl Thomas

Staff: Susan McLauchlin, Kerryann Bouska

Reported absences: John Sauer, Cary Moller

Guest(s):

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Call to order & Introductions - Chair, Ray Wilson called meeting to order at 8:03 AM.

Announcements:

- Suzanne - Cindy Becker is new Executive Director at BCN.
- Susan – 1/23 through 1/29 is National Drug Facts week. Link was posted by Marion County on Facebook. Sponsored by the National Institute on Drug Abuse (NIDA).
- Debra – Criminal Justice Reinvestment Summit to be held February 16th & 17th at the Salem Convention Center – <http://www.oregon.gov/cjc/summit/Pages/default.aspx>. Link will be sent to committee via email.

Approval of Meeting Minutes:

October 2016 minutes distributed and reviewed by committee. Daryl motioned to accept minutes as presented; Wendy seconded. Motion passed; Minutes accepted as written.

Review: Kids n' Community Summit (handout)

- Scheduled March 3, 2017 at Chemeketa Community College.

Review: Letter of appreciation for Rod Calkins (handout)

- Ray presented letter to Rod upon his retirement, on behalf of committee.

Review: Letters of support (handouts)

Letters were delivered by Chair, Ray Wilson to specialty courts, on behalf of committee:

- 1) Marion County Circuit Court, Fostering Attachment Treatment Court (FATC) and Supervised Treatment and Recovery Court (STAR)
- 2) Veterans Treatment Docket (Veterans Court)
- 3) Oregon Adult Drug Court
- 4) Mental Health Court

Review: New York Times article (handout)

- Distributed to committee for review.

Discussion: Status of Marion County LADPC (handout)

Handout distributed regarding current organization and functions of Marion County LADPC and status of other LADPC's around the state. Ray met with Cary who indicated the Executive Committee was also looking at the structure of LADPC. Recommendations of the LADPC meeting will be sent to Executive Committee.

- LADPC is directed by statutes, has by-laws and a mission statement. Ray will send mission statement via email to committee.
- Three main functions of MC LADPC:
 - 1) Advisors to Health Advisory Board (HAB), Health Administrator and Board of Commissioners (BOC).
 - 2) Provides Review & Comment letters regarding A & D facilities.
 - 3) Supports organizations with grants; letters to courts.

Discussion around structure of committee as well as State structure and points of contact for LADPC. Kerryann Bouska, County Prevention Supervisor, shared some of her experience while working for State Prevention. A question to be asked of the current State structure is if they are still recognizing input from LADPC's. Committee would like organizational charts so they are aware of key contacts. Leadership has changed and former AMH structure is gone now. Regional Alcohol and Drug (RAD) staff have moved around and Health Systems Division (HSD), formerly Adult Mental Health (AMH) has had leadership changes.

Ray – Questions for committee moving forward:

Do committee members want to move forward as an LADPC? What do commissioners, community programs/partners expect from committee? How can LADPC best advise them? What information from LADPC would be helpful to them? What do we do with all the information we get? What is the committee's vision?

Ideas/action steps discussed among members:

- 1) Improve collaboration with other groups/programs, keeping a holistic approach as focus. Find ways that committee can better serve community with wraparound services.
- 2) Identify and participate in community events.
- 3) Diversify committee further to gain additional perspectives. Invite guests to attend and speak at meetings; including commissioners, sheriff, State, community members and ask specialty court coordinators to present to committee on the structure of courts; to facilitate a better understanding when in need of support letters.
- 4) Define LADPC roles and how the group functions as a committee. Find direction within committee itself by continuing discussions about what is important to members.
- 5) Obtain structure/organizational charts for State and other programs to learn key contacts important to committee. Learn where monies/funds come from for programs and who oversees block grants.

- 6) Continue to discuss how committee can make an impact, take action and become “change agents”.

Susan stated that in the past, information in White Paper was helpful to Prevention in looking at gaps in services and helped them focus on specific areas. This is one way that LADPC can advise other MC programs.

Motion: Debra made a motion to move forward as a viable and functioning LADPC committee, stay committed, diversify, find opportunities for collaboration, collaborate more effectively with community partners and to further understand foundation of LADPC committee and programs committee has an impact on or advises. Mat seconded. Motion carried.

Committee would like further discussion and to meet with State contacts before meeting with Commissioners.

Currently, there are 2 empty seats on the LADPC committee. Mat stated Deysi Cisneros is back from study abroad. She turned in an application last year that was approved by the committee at that time. Ray will reach out to her.

Update: Status of White Paper – no update at this time

Update: HAB – no update at this time

Discussion: Future Agenda Items:

Cary - discuss how LADPC fits in and can work with other Marion County programs.

Chair, Ray Wilson adjourned the meeting at 9:30 AM.

Next meeting – February 23, 2017 at Marion County Health Department,
3876 Beverly Ave NE Bldg. G Salem, OR 97305

Minutes by: Tanya Shackelford