

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

**February 23, 2017
Meeting Minutes**

Present: Ray Wilson, Suzanne Smith, Jeff Puterbaugh, Mat Barreiro, Debra Giard. Carri Fiske-Sessums, Daryl Thomas, John Sauer

Staff: Cary Moller, Susan McLauchlin

Reported absences: Dana Kleis, Wendy Holihan

Guest(s): Deysi Cisneros

Call to order & Introductions - Chair, Ray Wilson called meeting to order at 8:04 AM.

Announcements:

Suzanne - BCN summits next week. Hope to find out where gaps and strengths are. Monies available to invest regarding information that comes out of summits.

Approval of Meeting Minutes:

January minutes distributed and reviewed by committee. Debra noted correction. Jeff made motion to approve with correction. John seconded. Motion passed.

Discussion: Status of Marion County LADPC (continuation)

Discussion/brain storming around direction of committee moving forward and projects or ideas the committee would like to focus on. What areas of

work are meaningful to committee and valuable to community? What is committee's mission?

Cary - In interim phase; many boards/committees' having conversations and discussing direction moving forward. Executive team asking not to make any radical changes until new Health Department Administrator is hired. Marion County is currently recruiting for Administrator position at this time.

Susan – Kerryanne reached out to Nicole Corbin, manager at State Health Systems Division regarding State contacts for LADPC. Email reply stated on hold due to State restructure and vacancies.

There has been a change at the State; they will now notify LADPC when they have approved a new provider, removing LADPC from process of providing input prior to approval. Committee may still want to be aware of OHP and private providers in town, hear from them occasionally regarding treatment, expertise and practices. Ray has list of providers and Tanya will send out link to committee to access list.

White paper – Committee could continue work on White Paper. Was in process and put on hold.

Prevention - LADPC has strong partnership with Prevention. How can committee support Prevention efforts in community? Could be win/win for both. Susan will bring Prevention calendar to share with committee.

Website: Daryl asked about committee forming a website.

- Could provide links to information
- Spotlight success stories

Sobering Stations: Cary – Sobering station in Marion County has been in planning phase, however, funding has been an issue. Commissioner, mayor, law enforcement and Health Department staff understand need. Sobering as an intervention is not a billable Medicaid service. Some see it as a way to avoid higher costs; such as jail and hospital costs. Frustration is small amount of people who participate get into treatment.

LEAD committee (Law Enforcement Assisted Diversion) (handout)

Cary stated there was much community collaboration. Low level crimes; mostly drug related offenses. Intent is to divert from further law enforcement charges. Divert to other social services, resources and treatment. Charges get waived if requirements of diversion are completed.

Looking at how information can be shared as agencies have different levels of client confidentiality.

Committee felt information shared within group is important as well as information LADPC can share with State etc. Could help shape the future of A& D services in Marion County.

Committee to look at by-laws prior to next meeting and make notes. By laws direct our activities. Also check ORS. Public meeting rules apply.

Discussion: Empty committee seats

- Ray will be absent from April meeting.
- Dana Kleis has resigned. Need new Vice Chair.

Daryl made motion to make Jeff interim Vice Chair; John seconded. Motion passed.

There are currently three empty seats on committee. Application from Desyi Cisneros was approved by committee but she has not officially joined. Ray talked to Lisa Miller about recruitment efforts.

Update: HAB

Cary – Update - Clear direction from board's office to not conduct meeting without quorum. Next meeting in March. Nothing more to report at this time.

Discussion: **Future Agenda Items:**

Review by-laws

Suzanne will bring information/feedback from BCN summits.

Jeff will bring areas of focus from Safety Committee.

Chair, Ray Wilson adjourned the meeting at 9:23 AM.

Next meeting – March 23, 2017 at Marion County Health Department, **3876**

Beverly Ave NE Bldg. G Salem, OR 97305

Minutes by: Tanya Shackelford