

**MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
2421 Lancaster Dr. NE, Salem**

**March 25, 2010
Meeting Minutes**

Present: Ray Wilson, Sue Blayre, Wendy Holihan, Hope Segun, Lori Doede, John Sauer, Craig Halupowski, Mark Caillier, Gary Heard

Staff: Rod Calkins, Cary Moller, Bonnie Malek, Tonya Johnson
Guests: Teresa Harman

Call to Order: Chair Wilson called the meeting to order at 8:04 a.m.

Announcements/Introductions:

- Committee members introduced themselves

Approval of Meeting Minutes:

- February 25, 2010, minutes were reviewed, Member Caillier moved to approve as read, Member Heard 2nd, minutes approved with Member Caillier abstaining, he did not attend the February meeting.

April Meeting:

- The April meeting has been rescheduled to April 29th as a number of members are not able to attend the meeting scheduled for the 22nd.

Review and Discussion: Biennial Implementation Plan

- There were no questions from the committee, Chair Wilson assuming from this that everyone is OK with the plan.
- Member Sauer moved to approve the plan, Member Caillier second the motion, the motion was approved unanimously.
- Committee approved the Biennial Implementation Plan as presented. Chair Wilson will sign letter of approval.

Review and Discussion: Current Status of the OHP and general fund budgets

- Director Calkins stated DHS had \$33 mil deficit at the beginning of the legislative session; now they are looking at alternatives for balancing their budget.
- MCHD Indigent Budget is stable with no major changes during this next contract year although significant reductions may be on the horizon for the 2011-2013 budget.
- Gambling dollars have been reduced resulting in a 5% cut in the county gambling prevention budget.
- The Marion County budget will be signed in June.
- Rod noted that Karen Wheeler, the AMH Policy Manager for Addictions has been very complimentary of Marion County.
- Chair Wilson asked if Rod knew how the new Federal Health Bill will effect A&D. Rod stated that stimulus money came with a match rate, which ends December 2010, which could potentially result in money being pulled back by the federal government. The impacts of the health bill for alcohol and drug treatment overall look promising.
- PERS: MC had a side account with PERS, and this may be a dark cloud.
- Member Caillier will meet with Oregon Congressional Staff in two-weeks.

Review and Discussion: LADPC By-Laws revision

- Member Caillier noted a change in quorum based on the number of people on the committee as opposed to a majority based on attendance. The committee will need to be mindful of that change on agenda items that require a vote.
- Member Segun moved to accept the By-Law revisions, Member Doede second the motion, motion approved unanimously.

Review and Discussion: GAP Analysis Update

- Chair Wilson will schedule additional GAP sub-committee meetings in March.
- Member Caillier recommended the sub-committee finish their work before we adjourn for the summer and plan on having it ready for presentation to County Commissioners when we resume in the fall. He also suggested some community presentations.
- Director Calkins noted that committee may get a completely different response from the community.

Review and Discussion: Open Seat on Committee

- Guest Teresa Harman attending meeting today as a potential community representative for canyon area. Born and raised in Stayton, graduated Stayton High 1996, 3 kids in Stayton Schools. Currently employed with State Farm Insurance. Informed committee there will be a Habitat for Humanity building in higher canyon area; they are starting with the Chamber of Commerce and all of the canyon cities are involved.
- Teresa will formally apply for committee membership and committee will act upon her application at the April 29th meeting.

Review and Discussion: Marion/Polk Community Health Plan Data Report

- Dean Andretta ran data in response to concerns about underutilization of A&D treatment by adolescents and people from the Latino communities.
- Staff Malek notes that at 14, youth can initiate treatment on their own without their parents' consent. They are also able to sign their own documents, which includes releases of information for their parents. As a result, parents are not always informed about the youth's needs or status in treatment.
- Staff Malek notes significant decreases in utilization for Hispanic people, especially for DUII treatment. The legislature has excluded undocumented immigrants from getting a driver's license which eliminates their ability to resolve a DUII legally. There is no motivation for them to attend DUII classes, because they can't get a license in the first place.

Review and Discussion: Siloam proposal for providing A&D services in Marion County

- A review committee was formed to review Siloam's application and will meet prior to our next meeting to make recommendations to the larger committee.

Agenda items for next month:

- Potential New Member: Teresa Harman
- Resolve Siloam proposal.
- GAP Update
- Health Plan Data Report Review
- SOAR Update

Member Segun moved to adjourn at 9:30 a.m.; Member Blayre 2nd, motion approved unanimously.

Next meeting: April 29, 2010
Minutes by: Linda Welch