## MARION COUNTY ALCOHOL & DRUG PLANNING COMMITTEE

May 13, 2011 8:00 – 9:30 a.m. 2421 LANCASTER DRIVE, NE SALEM OR 97305

## **Meeting Agenda**

TIME	TOPIC	PRESENTER
8:00	Welcome, Call to Order & Introductions	Ray Wilson,
	<ul> <li>Introductions/Announcements</li> </ul>	Chair, Committee
8:05	Approval of Meeting Minutes: April 28, 2011	Ray Wilson,
		Chair, Committee
8:10	Review and Decision:	Ray Wilson,
	<ul> <li>Vice Chair Vacancy-must be filled</li> </ul>	Chair, Committee
	<ul> <li>1 vacancy continues on LADPC board</li> </ul>	
8:20	LADPC Handbook	Ray Wilson,
	<ul> <li>Review of handbook for new members-questions?</li> </ul>	Chair, Committee
8:40	Review and Discussion:	Sue Blayre
	<ul> <li>Update on Seniors sub-committee</li> </ul>	
9:00	Review:	Ray Wilson,
	<ul> <li>Letter to Linn County LADPC re collaboration</li> </ul>	Chair, Committee
9:10	Review and Discussion:	Ray Wilson,
	<ul> <li>Presentation to BOC June 8<sup>th</sup></li> </ul>	Chair, Committee
	<ul> <li>451 Division Street NE, 2nd Floor, Salem, OR 97301</li> </ul>	
	<ul> <li>Presentation to Governor's Commission on Seniors</li> </ul>	
	June 21 <sup>st</sup>	
9:20	Planning and Discussion:	Ray Wilson,
	<ul> <li>Update on Gap Analysis and White Paper</li> </ul>	Chair, Committee
9:25	Review and Discussion:	Ray Wilson,
	Health Advisory Board	Chair, Committee
9:30	Adjourn	Ray Wilson,
		Chair, Committee

The NEXT Scheduled LADPC Meeting is June 23, 2011
If you are unable to attend,
Please call Scott Smith 503-576-4574
before Tuesday, May 24, 2011

## MARION COUNTY ALCOHOL AND DRUG PLANNING COMMITTEE 2010-2011 Attendance Roster

Name	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	April	May	June
1. Ray Wilson	Р	Р	Р	Р	Р	Сх	Р	Р		
2. Bob Thomas	E	Р	E	E	E	Сх	Р	E		
3. Mark Caillier	Р	E	Р	Р	Р	Сх	E	Р		
4. Sue Blayre	E	Р	E	E	р	Сх	Р	Р		
5. Gary Heard	E	E	Р	Р	Р	Сх	Р	Р		
6. Evan West	X	X	X	Р	Р	Сх	Р	Р		
7. Wendy Hollihan	E	Р	Р	Р	E	Сх	Р	Р		
8. Jon Sauer	Р	Р	Р	Р	E	Сх	Р	Р		
9. Craig Halupowski	E	Р	E	E	Р	Сх	Р	E		
10. Lori Doede	E	Р	Р	Р	Р	Сх	E	Р		

11. Vacant	Х	X	X	X	X	X	X	X	
Cary Moller (MCHD- CAPS Supervisor)	Р	Р	Р	Р	Р	Сх	Р	Р	
Scott Smith (MCHD-staff)	Р	Р	Р	Р	Р	Сх	Р	Р	
Rod Calkins (MCHD Administrator)	E	P	E	Р	Р	Сх	Р	Р	
Tonya Johnson (MCHD Program Supervisor- Prevention/Rural Services)	Р	Р	Р	Р	E	Сх	Р	Р	