

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

**October 22, 2015
Meeting Minutes**

Present: Ray Wilson, Dana Kleis, Mat Barreiro, Cari Fiske-Sessums, Wendy Holihan, Tim Murphy, Jeff Puterbaugh,

Staff: Rod Calkins, Scott Smith, Debra Giard, Peter Davis

Reported absences: Cary Moller, John Sauer, Suzanne Smtih, Trish Davis

Guest(s): Daryl Thomas, Garone Pineda, Ann McQueen; PhD

Call to Order: Chair Ray Wilson called the meeting to order at 8:05 AM.

Announcements:

- Quorum
- Bridgeway awarded second best not for profit business in Oregon. Noted as part of official record and letter will be drafted by Ray on behalf of LADPC.
- Bridgeway to open a program in Stayton if numbers and funding support it.

Approval of Meeting Minutes:

- Motion to approve September minutes by chair Ray Wilson. Cari Fiske-Sessums seconded the motion. Minutes approved as presented.

Review: Application for membership:

- Application submitted by Daryl Thomas was reviewed. Daryl gave short overview of her experience and interest in joining committee.
 - Ray Wilson motioned to recommend Daryl for appointment to committee. Dana Kleis seconded the motion and motion was approved.
 - Scott Smith will initiate necessary paperwork.

Discussion: Progress on LADPC membership recruitment:

- There is still one open seat on committee.
- Debra Giard brought guest Garone Pineda who has interest in joining committee. Garone completed the SOAR program and has a passion to advocate in community. Presently at Corban University. Garone will complete and submit an application.
- Jeff Puterbaugh will reach out to Oregon School for the Deaf regarding interest in committee.
- Need to check bylaws regarding how many members allowed on committee and how many members at present.

Discussion: Sub-committee for White Paper review and update: (handout)

- Ray asked for volunteers and will send follow up email to members to finalize date and time for sub-committee to meet.
 - Much work went into White Paper, however, updates are needed.
 - Gaps still remain in programs and resources. Transportation issues remain a large problem for many individuals, especially in outlying areas.
 - Some treatment services for adolescents have been expanded. Local program is needed. Education with parents/family is crucial.
 - Sub-committee will look at what has been accomplished, where the gaps in service are and what services are still needed.

**Presentation: Dementia and Addiction – presented by Ann McQueen PhD:
(handout)**

- 30 minute presentation/PowerPoint covering Dementia and Addiction
 - Dementia Symptoms
 - Alzheimer's Disease
 - Dementia and communication challenges
 - Addiction and Dementia
 - Q & A

Agenda items for next meeting:

- **Ann McQueen will return to continue discussion/ presentation on Dementia.**
- **Review application submitted by Garone Pineda.**
- **Update on White Paper sub-committee progress**

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

Next meeting - November 19, 2015 at Marion County **2421 Lancaster Dr NE Salem,
OR 97305**

Minutes by: Tanya Shackelford