

**MARION COUNTY  
ALCOHOL & DRUG PLANNING COMMITTEE  
2421 Lancaster Dr. NE  
Salem, Oregon 97305**

**November 19, 2015  
Meeting Minutes**

**Present:** Ray Wilson, Dana Kleis, Daryl Thomas, John Sauer, Suzanne Smith, Trish Davis

**Staff:** Scott Smith, Debra Giard, Peter Davis, Cary Moller

**Reported absences:** Mat Barreiro, Cari Fiske-Sessums, Jeff Puterbaugh, Wendy Holihan Tim Murphy, Rod Calkins

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

**Call to Order:** Chair Ray Wilson called the meeting to order at 8:09 AM.

**Announcements:**

- Quorum
- Ray announced passing of Corbett Monica of DDA. Memorial service to be held December 5<sup>th</sup>, 2 PM, at the State Hospital.

**Approval of Meeting Minutes:**

- Motion to approve October minutes by chair Ray Wilson. Daryl Thomas seconded the motion. Minutes approved as presented.

**Presentation: Present letter of Congratulations to Tim Murphy/Bridgeway:**

- Tim was not present at meeting. Ray read letter to committee.
  - Letter will be mailed to Tim and electronic copy will be sent to committee.

**Review: Review new member application:**

- Garone Pineda's application was reviewed by committee.
- Garone gave brief overview of his interest in joining committee and programs he has been involved with to date.
- Ray made a motion to approve Garone as a new member. Daryl Thomas and John Sauer seconded the motion. Garone will need to be officially approved by commissioners.
  - Scott will process necessary paperwork.

**Discussion: Membership and open committee seats:**

- Eleven seats on committee are now filled.
- Additional seats cannot be added, however, committee has interest in bringing in advisors or consultants as guest speakers on various topics of interest.

- Committee could also ask providers to come and speak regarding services provided in community.

**Review/Discussion: White Paper sub-committee:**

- Ray gave overview of discussion that took place at White Paper sub-committee.
- Cari Sessums-Fiske had to drop out of sub-committee due to other commitments.
- Suzanne Smith suggested homelessness and co-occurring topics be added to White Paper.
- Ray stated there are many issues to address. The goal of the first meeting was to come up with overall broad agenda and then decide which issues should remain or be added.

**Discussion: HAB Update:**

- **No update at this time.**

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

- Presentation and discussion continued from last meeting
- Dementia can facilitate addictive behavior in many ways
  - Caregivers can also have depression and self mediate, as they are sometimes reluctant to let others assist or take a break.
- There is a form of Dementia related to alcohol addiction called Korsakoff syndrome.
- There are some assessment tools available such as the Saint Louis University Mental Status Examination (SLUMS) and the Montreal Cognitive Assessment (MOCA) which can assist health professionals in detecting cognitive impairment, which may be due to medication or disease.

**Agenda items for next meeting:**

- **Update on White Paper sub-committee meeting to be held December 10<sup>th</sup>.**

Chair Ray Wilson adjourned the meeting at 9:34 AM.

Next meeting – December 17, 2015 at Marion County **2421 Lancaster Dr NE Salem, OR 97305**

Minutes by: Tanya Shackelford