

MARION COUNTY

Alcohol & Drug Planning Committee

2045 Silverton Rd NE
Salem, Oregon 97301

April 11, 2019
Meeting Minutes

Present: Daryl Thomas, Debra Giard, Angelica Palomino-Lopez, Ray Wilson

Absent: Rubi Martinez-Sanchez, Dr. Paul Coelho, Wendy Holihan, Cari Fiske-Sessums

Staff: Carolyn Fry, Cary Moller, Theresa Morgan, Kerryann Bouska, Tanya Shackelford (Recorder)

Guest(s): Cleo Freauf; Juvenile Parole & Probation, Ryan Tateishi; community member, Audra Stauffer (NOWS) via phone

Call to order & Introductions –

Chair, Ray Wilson called meeting to order at 8:07. Introductions were made.

Approval of Meeting Minutes: (handout)

March 7th minutes reviewed.

Motion to approve. Daryl ^{1st}, Debra ^{2nd}. Minutes approved as written.

Discussion: Volunteer Application (handout)

Committee reviewed application received by Cleo Freauf and had an opportunity to ask questions.

Motion: Chair, Ray Wilson made a motion to accept Cleo as a volunteer member of the committee. Debra – 1st, Daryl – 2nd. Motion approved. Tanya will send application to Lisa Miller for processing.

Discussion: Election of Vice Chair:

Discussion continued regarding filling Vice Chair position. Debra had expressed interest at last meeting.

Motion: Chair, Ray Wilson made a motion to approve Debra as the Vice Chair of the LADPC committee. Daryl – 1st. Angelica – 2nd. Motion approved.

Discussion: Conference

Several committee members attended the “Best Practices for Treating Substance Use in Pregnancy” conference in Portland on April 4th. This was a free conference. Discussion around content of conference and information that would be helpful for conference committee will host in September. Most felt Portland conference had great trauma informed speakers but heavy with literature review.

Members would like attendees of conference to have valuable, useful and detailed information to take away.

Continuing discussion around keeping conference two days or trimming back to one and whether to keep the original date or push out further. The largest consideration is around having enough time to get CME's, CEU's in place. Nancy Boutin has been helping committee with this piece and is meeting with Ray and Daryl on 4/16 for further discussion.

Cary would like committee to match conference content with what is needed most in community. Agreed that one or two days is a significant question that needs to be answered and there needs to be a clear focus:

What is the goal of the conference? (Need more clarity)

What is the content that speakers will focus on? (Need structure around format and topics)

Carolyn asked committee to list pros and cons of keeping the original conference date or pushing it out further.

Cons – Venue already reserved and travel arrangements would have to be changed.

Pros – More time to accomplish tasks.

There are currently 164 registered for the conference through EventBrite, and of those, 93 want CE's. Need to look at who is already registered as that could steer content/topics.

Every speaker needs to complete paperwork that is needed by June.

Most committee members felt that an event planner is still needed to help pull conference together and there is room in the budget.

Motion: Chair, Ray Wilson made a motion to check into hiring a coordinator/event planner to work through process and assist with conference details.

Debra -1st, Angelica – 2nd. Motion approved.

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

Next meeting: May 2, 2019 at Marion County Health & Human Services, Alcohol & Drug Treatment Services, 2045 Silverton Rd NE Salem, OR 97301

Minutes by: Tanya Shackelford