

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

**October 5, 2017
Meeting Minutes**

Present: Ray Wilson, Mat Barreiro, Debra Giard, Wendy Holihan, Deysi Cisneros, Carri Fiske-Sessums

Absent: Jeff Puterbaugh, Daryl Thomas

Staff: Cary Moller, Scott Richards, Kerryann Bouska, Tanya Shackelford (Recorder)

Guest(s): Rubi Martinez-Sanchez

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Call to order & Introductions – Chair, Ray Wilson called meeting to order at 8:09am; introductions followed.

Approval of Meeting Minutes: (handout)

Ray made a motion to approve September minutes. Spelling correction noted. Mat – 1st, Wendy – 2nd. Motion carried. September minutes approved with correction.

Review/Discussion: New member application (handout)

Rubi introduced herself and committee reviewed her application for membership. Ray made a motion to accept Rubi as a member of the committee. Motion passed unanimously. Paperwork will be processed and sent to Board of Commissioners. That will leave two empty seats on committee. Committee agreed targeted recruitment efforts may be needed to add representatives of recovery to committee.

Discussion: Interface with HAB (Health Advisory Board)

Cary and Marion County Executive team met with the Board of Commissioners to discuss goals of Health Department. The Commissioners are interested in promoting work of LADPC and Marion County Health Department. Commissioner Kevin Cameron asked to be liaison to LADPC.

Cary – moving forward committee could interface with HAB, present to the Board of Commissioners and/or invite Commissioner Cameron to an LADPC meeting, where preliminary concepts/ideas could be presented to him for feedback.

Strategic planning conversations taking place within Health Department and stakeholder interviews will be conducted. Cary would like LADPC's involvement at some level.

Committee discussed finding a topic to focus on, gathering and updating data and formally presenting to the Board. Committee will review data at next meeting, which will include White Paper.

Update: CCTV Programming:

Ray attended orientation and would like to see an ongoing segment highlighting various drug and alcohol issues, as this would be a good outlet for education and prevention. Committee would need to operate all equipment.

Cary – Board of Commissioners have a newsletter where divisions within the Health Department are interviewed and highlighted. May be able to have them include a segment on LADPC.

Chair, Ray Wilson adjourned the meeting at 9:24 AM.

Next meeting: November 2, 2017 at Marion County Health Department,
3876 Beverly Ave NE Bldg. G Salem, OR 97305

Minutes by: Tanya Shackelford