

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

**Date: June 28, 2007
Meeting Minutes**

Present: Ray Wilson, Archie Brown, Gary Heard, Michelle Duchateau, Na Lean Clinton, Sue Blayre, Mary Ann Feller, Trish Davis and Mark Caillier

Staff: Bonnie Malek, Rod Calkins, and Ron Lagergren

Absent/Excused: Cheryl Manhire, Linda Matthias

Guest: Edward Zagar

Call to Order: Archie Brown called the meeting to order at 8:05 a.m.

Announcements: Consumer Care Partnerships will be having their annual picnic on August 10th.

Approval of Meeting Minutes:

May minutes were approved

Motion:

Ray 1st

Gary 2nd

All approved

Review and Discussion:

Detox Protocol Update (See handout)

- Mark gave an overview of the Marion County Legal Department opinion on statutory requirements for police officer response to intoxicated individuals (ORS 430.399)
- There are 3 main factors to consider in these cases.
 - If the person is incapacitated (unable to make a rational decision as to the acceptance of assistance, in immediate danger, or a danger to self or others) the officer is obligated to take the person to an appropriate treatment facility and/or to have the person evaluated on site by emergency medical personnel and transported to the appropriate facility if the person is deemed incapacitated. An appropriate treatment facility in our case would

- include Cacadia/Bridgeway Detoxification Center or one of our local hospitals/emergency departments.
 - If the person is intoxicated but not incapacitated, the officer may send or take the person home or to an appropriate treatment facility.
 - The officer is immune from liability as long as action is taken in good faith to protect the incapacitated individual from harm.
- If the person is incapacitated and the detox program is full, the officer is obligated to take the person to a hospital emergency department. There is an obligation on the part of the facility to admit the person under these circumstances.
- The group decided that Salem and Silverton Hospital should be included in our protocol development and dissemination planning.
- The sub committee will begin meeting again in the fall.
- Bonnie will make some inquiries to determine who should be invited from the hospitals to participate.

Review and Discussion:

Vacancies on the LADPC
 Reviewing and voting on applications

- The committee reviewed and interviewed two applicants for the LADPC, one from Trish Davis and the other from NaLean Clinton.
- NaLean gave an overview of her experience and job history along with a description of her work with Consumer Care Partnerships and Project ABLE. Both are peer-to-peer support programs and work with a variety of people, including those with co-occurring substance use and mental disorders.
- Trish provided an overview of her history as a treatment provider and her interests in the LADPC.
- 1st _____, 2nd _____. The committee voted unanimously to recommend Trish and NaLean to the Board of Commissioners as new members of the LADPC.

Review and Discussion:

Action Family Counseling-Request for LADPC support in their request for licensure in Marion County as an alcohol and drug treatment provider (See handouts)

- Edward Zagar from Action Family Counseling gave an overview of his experience as a provider for over 18 years and a brief description of Action Family Counseling. He is requesting LADPC support, as this is a statutory requirement. After approval from this committee, he will meet with Jim Bradshaw from the Addictions and Mental Health Division to complete the application process.
- Action Family Counseling is a non-profit agency that works with parents and teens. They are a family therapy based program and have counselors that go into the schools to do free assessments and low cost drug testing. Edward describes the program as very family friendly and responsive to the needs of the community. AFC has standard outpatient and intensive out patient treatment services, and 24hr a day crisis access. Edward and AFC are JCAHO certified in

California They currently contract with major insurance companies and also have a sliding fee scale. AFC has leased office space at 401 Ratcliff Dr in Salem. Their plan is to start with adolescent outpatient/family treatment first and then expand later on to treatment services for adults. Their future goal is to have an inpatient program.

- 1st _____ 2nd _____. The committee voted unanimously to support Action Family Counseling in their request for licensure. Archie will sign the letter of recommendation on behalf of the LADPC.

Review and Discussion:

Follow-up discussion on meeting the needs of Seniors with AOD issues.

- Currently we are waiting on confirmation from Jeff Lukehart from Senior Services on whether he can come in September or October.
- Ray is currently contacting programs in Marion County regarding what services if any are available for Seniors.
- We will resume work on these issues in the September.

Planning and Discussion

Bylaws revisions

Vote on amendment process and timeline

- A new template for Advisory Board Bylaws has been adopted and we are being asked to frame our revisions in the new template
- This a considerable expansion our current bylaws
- Bonnie will work on this over the summer and bring a draft back to the group in the fall.

Planning and Discussion

Planning the September agenda

- Detox Protocol
- Meeting the needs of Seniors

Discussion

Honoring Mary Ann Feller's service to the LADPC

- The committee presented a certificate of appreciation to Mary Ann for all her hard work and dedication to the LADPC. She will be missed.

Next meeting is September 27, 2007

Adjourn: at 9:32 am

Minutes by: Doris Reyes