

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

**November 19, 2009
Meeting Minutes**

Present: Ray Wilson, Mark Caillier, Sue Blayre, Gary Heard, Gabriella Virrueta, Wendy Holihan

Staff: Rod Calkins, Cary Moller, Bonnie Malek
Guest: Lori Doede, John Sauer, Craig Halupowski

Call to Order: Chair Wilson called the meeting to order at 8:05 a.m.

Announcements/Introductions:

- Committee members introduced themselves.

Approval of Meeting Minutes:

- Minutes were approved unanimously, with correction Wendy Holihan was not in attendance at the October meeting.

Review and Discussion: Open Seats on the LADPC

- There are three vacant seats on the Committee with three applicant approvals pending.
- Craig Halupowski of the Woodburn Police Department was unable to attend this meeting; the committee will interview him at the December meeting prior to voting on his membership application.
- Two new applicants introduced themselves and provided their applications to members for review.
 - Lori Doede, a Mental Health Therapist specializing in Developmental Disabilities would like to provide outreach to the community through education. Lori is a Licensed Professional Counselor and a Master Addictions Counselor in private practice working exclusively with OHP women dealing with PTSD issues. Her observation of “more needs” and “less resources” has fueled her desire to recruit more volunteers from the

community. She is currently serving as a member of the advisory board for the counseling program at Western University.

- John Sauer, a retired Pharmacist from the Woodburn community currently serving as a consultant to Providence, on the Board of Directors of the Pharmacy Recovery Network (PRN), and also serving as an advocate in Salem. He has attended the University of Utah's School on Alcoholism and other Drug Dependencies and mentors attending Pharmaceutical Technician students.
- Applicants were excused while members deliberated. Ms. Doede and Mr. Sauer were unanimously approved for appointment to the Committee. Applications will go to the Marion County Commissioners for their official appointment. Chair Wilson and Staff Malek will schedule orientation appointments for the new members.

Review and Approval:

- Chair Wilson discussed the GAP Analysis work group asking that the group stress what is needed.
- Goal is to go before Marion County Commissioners shortly after the new year begins: Highlighting: "Where is Marion County now?" "What are the County's needs?" Specify needs not feelings. Major issues are: (1) Methadone alternative Buprenorphine; (2) Juvenile Treatment and (3) Older Adults.
 - There is a format to follow
 - What we have, but lack, what's missing.
 - What populations we are dealing with.
 - What we don't have and want.
 - MVBCN Consumer Survey, just completed. Member Blayre recommended spending more time on presentation, possibly 3 work groups; going to the Commissioners with a polished product.
 - Chair Wilson will put together formalized format and distribute thru Staff Malek.
 - Subgroup is: Chair Wilson, Staff Malek, Members Blayre, Caillier and Holihan. Staff Moller volunteered to survey/query network providers for their three top needs; and ask them if there are any resources that are not productive.

Removed from Agenda: LADPC Bylaws and Revisions.

Review and Approval: Letter of Support for grant money.

- Member Blayre presented a request for a Letter of Support to apply for Measure 57 Grant on behalf of Lt. Doug Cox. Additional money would fund expansion of services to persons in drug court. The State is the granting agency; some dollars go to more P&P services. The grant paperwork has to be submitted this week; the Letter of Support can go in separately. A copy of the grant will be e-mailed to the Committee.
- Member Caillier moved to tentatively approve a Letter of Support in concept after review of actual grant wording and LADPC questions are answered. Chair Wilson will evaluate prior to final approval.

Review and Discussion: Proposed Meeting Schedule

Jan 28th, Feb 25th, Mar 25th, Apr 22nd, May 27th, June 24th, no meetings in July and August, September 23rd, October 28th, November 25th, and December 23rd, 2010.

Review and Discussion: Prevention Services

- Member Caillier shared statistics from the Oregon Healthy Teen program: 8th graders are showing a decreased use of drugs, 70% not using or 3 out of 10 continue to use.
- There are gaps in parenting classes for teens that are parents and parents of young adolescents.
- State is experiencing a \$3M loss from gambling resources.
- A Grant for suicide prevention has been approved, program begins in January and runs for 3-years. Three schools: Gervais, Mt. Angel and Silverton have signed up.

Agenda items for next month:

- Member Blayre brought forward a request from “Assessments Unlimited”, a new company wanting approval/support from committee as they start up.
 - Value of company that just does assessments questioned.
- Gap Analysis progress.
- By-Laws
- Bridgeway / Her Place
- Measure 57 Grant

Next meeting: December 17, 2009

Minutes by: Linda Welch

Hope adjourned the meeting at 9:35 a.m.