

Oregon Alcohol and Drug Policy Commission Minutes

Regular Meeting

September 26, 2013 Salem, Oregon

Pursuant to notice made by Internet posting and by email to persons on a mailing list of people interested in the Commission and the *Oregonian* and the members of the Commission, a regular meeting of the Alcohol and Drug Policy Commission was held at the State Capitol, in Salem, Oregon.

Present in the room were
Commissioners:

Iris Bell
Judge Eric Bloch
Lane Borg
Rob Bovett
Heather Crow-Martinez
Judy Cushing
Sheriff Pat Garrett
Bruce Goldberg MD
Tim Hartnett
Erinn Kelley-Siel
Chief Pete Kerns
Sean Kolmer, Heidi Moawad
Merle Lindsey
Dennis McCarty PhD
Fariborz Pakseresht
Ellen Rosenblum

Present by telephone were
Commissioners:

Tony Biglan PhD
Sen. Laurie Monnes Anderson
Abby Sears
Rep. Carolyn Tomei

Absent Commissioners:

Colette Peters
Rob Saxton

Others present in the room:

Jonathan Eames
Cary Moller
Jake Foster
Ed Zager
Whitney Vail

Other members of the public
attended by phone.

1. Daniel Ward, Executive Director of the Commission, was also present. He welcomed members and began the meeting by asking Commissioners to introduce themselves.
2. Election of Commission Chair and Vice Chair
Heather Crow-Martinez was nominated to serve the Commission as Chair by Commissioner Judy Cushing. The nomination was seconded by Lane Borg. The Commission elected Heather Crow-Martinez to the position of Commission Chair by unanimous vote.

Rob Bovett was nominated to serve the Commission as Vice Chair by Commissioner Dennis McCarty. The nomination was seconded by Sheriff Garrett. The Commission elected Rob Bovett to the position of Commission Vice Chair by unanimous vote.
3. Call to Order
Heather Crow-Martinez then called the meeting to order, as the Chair of the Commission, and took charge of the Commission's remaining agenda:
4. Administrator's Report
Daniel Ward, Executive Director presented the Commission with copies of ORS 430.241 and ORS 430.242. He discussed the broad scope of the Commission's duties and the need to rapidly prioritize and focus its work. He discussed the recruitment for new members and the present six vacancies. He urged Commissioners to attend regularly and discussed the principle of quorum. Quorum is

established by legislation at 13 voting members. There are presently 22 Commissioners, of which 19 are voting members. He urged Commissioners to review and comply with Oregon's Public Meetings law, directing Commissioners to refer to and follow the Public Meeting guidance as published online by the Attorney General at http://www.doj.state.or.us/public_records

HANDOUT - ORS 430.241 and 242

HANDOUT - Roster – six vacancies

5. Governor Kitzhaber's Statement

Commissioner Sean Kolmer presented and discussed a letter from the Governor. Governor Kitzhaber addressed a letter to the Commission, asking for recommendations for the 2015-2016 budget by May 2014. Sean urged to consider this as the Commission's primary charge for the next months.

HANDOUT – Letter from Governor, September 13, 2013 - Kitzhaber

6. State of the State

Selected Commissioners were asked to present snapshots of their view of present conditions in the state from the perspective of their own work.

Kim Brockamp, the Assistant Director of the Department of Corrections, discussed the DOC's work to provide treatment to inmates and people under supervision in the community. Other Commissioners asked about training for inmates in parenting skills and about changes DOC may anticipate under the ACA.

Fariborz Pakseresht, Executive Director of the Oregon Youth Authority discussed the OYA's system transformation, matching kids with the right services, planning a continuum of care into the community. He reported that majorities of kids in OYA care have SUD with increasing numbers of kids with co-occurring disorders. OYA has 240 total beds for AOD treatment and is running into workforce issues—recruiting, training, certifying—as they implement evidence based practices.

Erinn Kelley-Siel, Executive Director of the Department of Human Services, discussed how DHS in meeting the challenge of declining federal funding and growing populations. She focused on the foster care system, where 46% of abuse and neglect is AOD-related, and 62% of kids placed in foster care are removed from families with SUDs. She anticipates that CCO implementation will help, but there is a need for AOD-free housing for both children and adults.

Tony Biglan, scientist at Oregon Research Institute, presented his paper on building a prevention system in Oregon. He discussed the potential of prevention to improve the lives of young people and reduce social costs of substance use and other problems of youth. He estimates the present annual cost of failure to prevent these multiple problems at \$5.74 billion in Oregon.

He stressed that multiple problems come from the same set of common conditions: if children encounter high levels of conflict and criticism at home or school, it becomes likely that they will not develop good self-regulation and will become aggressive and uncooperative. This behavior leads to academic failure, peer rejection, and association with other troubled kids, which in turn, may lead to substance use, delinquency and risky sexual behavior. He urges Oregon to implement tested,

effective prevention programs, policies and practices. He recommends that the state adopt a large-scale, several-year comprehensive plan of prevention.

Karen Wheeler, Administrator of the Addictions and Mental Health Division of the OHA, discussed AMH's work to develop programming as the state implements the ACA. She described the need for workforce development, similar to the issues faced by OYA. She reported that there are about 340 licensed or certified AOD outpatient programs in Oregon, including six publicly-funded medically-monitored detox programs and six or seven youth treatment centers. Karen expressed her hope that the CCOs will be able to serve more kids with SUDs near home rather than going to inpatient care. Commissioners asked many questions. Some discussed the importance of increasing prevention programs for very young children and parents.

Dr. Dennis McCarty was unable to discuss his full presentation on the state of treatment in Oregon because time ran out.

HANDOUT – OHA Addictions and Mental Health Overview - Wheeler

HANDOUT – Treatment for Alcohol and Drug Use Disorders in the 21st Century - McCarty

HANDOUT – Building a World-Class Prevention System in Oregon - Biglan

7. Agenda Plan

Daniel Ward presented the "Issue Parking Lot" tool for recording and planning the Commission's response to many issues, and its broad scope of responsibilities.

HANDOUT – Issue Parking Lot

8. Public Comment

Commission Chair Crow-Martinez invited public comment. There was none.

9. Adjournment

On motion of Dennis McCarty, seconded by Merle Lindsey, Commission Chair Crow-Martinez adjourned the meeting at 3:30 p.m.

/s/ Daniel Ward, Executive Director, Alcohol and Drug Policy Commission