

Date: March 18, 2010

DRAFT 4/11/10

**Meeting Title: A & D POLICY COMMISSION MEETING**

**Members Present:**  Anthony Biglan  Claudia Black  George Brown  Susan Castillo  Jack Costello  Heather Crow-Martinez  
 Judy Cushing  Dennis Dotson  Mary Ellen Glynn  Sarah Goforth  Bruce Goldberg  Tim Hartnett  Janet Holcomb  
 Erin Hubert  John King  John Kroger  Dennis McCarty  Laurie Monnes Anderson  Ilisa Rooke-Ley  Randy Schoen  
 Cameron Smith  Tim Thompson  Carolyn Tomei  Ted Wheeler  Max Williams

**AMH Staff Present:** Richard Harris, Karen Wheeler

**OHA Staff Present:** Sharon Wong

**Guests:** Gary Cobb, Central City Concern; Caylor Ruling, Partnership for Safety & Justice; David Rogers, Partnership for Safety & Justice; Cathy Sherick, Greater Gresham Area Prevention Partnership

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
<b>Approval of Minutes,</b> <i>January 13, 2010 meeting</i>	Chair Kroger deferred consideration until the next meeting.			
<b>Announcements</b> <i>Vice-chair vacancy</i>	Chair Kroger announced that the vice-chair position is vacant due to Ted Wheeler now serving as the state’s Treasurer. Mr. Wheeler offered to continue to assist the commission. Claudia Black informed the commission that AOC has been requested to submit potential appointees to the Governor for consideration. She said it should be resolved by the next commission meeting.	Chair Kroger asked that either he or Mary Ellen be contacted with suggestions for filling the vacancy.	A&D Policy Commission Members	Before April 14 meeting
<b>Chair’s Report</b> <i>Washington, D.C. trip</i> John Kroger, Chair	John Kroger and Mary Ellen Glynn went to D.C. on January 20, 21 and met with U.S. Dept. of Justice; National Council on Drug Abuse; and, the Dept. of Education and other entities.  <b>U.S. Dept. of Justice</b> – They were very helpful and very excited about what Oregon is doing at DOC. DOC submitted grant proposal for people leaving state custody. U.S. Dept. of Justice officials said DOC has a good reputation and fits in with their strategic plans. They will help with Oregon’s accountability system and may give software. They will give technical and financial assistance for data			

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<p><b>Chair's Report cont.</b> <i>Washington, D.C. trip</i></p>	<p>and collection systems for accountability and prevention.</p> <p><b>National Council on Drug Abuse</b> – There is a test model to try in Oregon and the council will help underwrite it financially. Tony Biglan said there are issues to be concerned with in the coordination of this type of project. Chair Kroger acknowledged this and assured members he will do everything to accommodate a successful outcome. Chair Kroger informed members that the National Drug Council's strategy from the White House will be rolled out in D.C.</p> <p><b>Dept. of Education</b> - Talked to them about school-based prevention programs but there wasn't much interest. Tony advised members that the Institute of Educational Sciences funds research, which a number of Oregon entities have benefited from and recommended them as a good source.</p> <p>Cameron Smith advised members that the HIDA program is considering adding Lane County and Warm Springs tribe.</p> <p>Richard Harris reported that A&amp;D applied for large federal grant. Karen Wheeler gave a synopsis of the grant. Received a total of \$16 million to be distributed annually @ \$4 million per year for 4 years, for recovery and treatment. Veterans, parolees, child welfare system participants will have access to funds. Funds will be administered through a voucher system and can also be used for housing and mentoring. Will allow states to do things differently. Thirty awards will be given; some states already have. Will find out whether receive no later than September; chances good.</p>			



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<i>Proposal discussion, cont.</i>	<p>Claudia Black: Makes sense; good idea. How would the budget be figured out and coordinated.</p> <p>Max Williams: Would effect coordinated decisions, budget conversations, uniformity; identify best practices and evidence-based practices.</p> <p>Sarah Goforth: Includes OYA? Would committee function like commission? Concerned that had committee before and eliminated; now have new commission and recommending forming another committee.</p> <p>Chair Kroger: Acknowledged concern. There is consideration for OYA to be part of advisory group to committee. There are lots of details to work out. From policy point of view, want broader group with the idea the commission will go away. The concept is that instead of several less effective entities there will be one very effective entity.</p> <p>Max: Expressed support for the Proposal. Believes it is a model that will operate very, very effectively.</p> <p>Claudia Black: CAF is not represented; recommend inclusion with committee.</p> <p>Chair Kroger: Agree; CAF would be included as part of advisory group.</p> <p>Richard Harris: OLCC should be included.</p> <p>Chair Kroger: There is a strong &amp; important need for close and clear coordination with OLCC, for example, the incident in Portland where OLCC gave permission for a bar to locate next to a treatment center.</p>			

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<i>Proposal discussion, cont.</i>	<p>Jack Costello: By forming the board, would the existing commission and its' work be institutionalized? Concerned with capitol investment it would take, especially as it relates to creating an IT system in a short period; the cost of the infrastructure would be very high, although, the cost of staff would not be as high.</p> <p>Dr. Goldberg: Will take large investment and resources, but will be same resources as spending now, however, will be better spent and invested to have efficient and single entity and product.</p> <p>Chair Kroger: Agree with importance of institutionalizing commission's work and relationships created. Realize is huge undertaking. View as 10-year project. Need to build through non-legislative years.</p> <p>Ted Wheeler: Jack's question is good. Sell model based on outcomes, not cost; more likelihood to achieve outcomes desired. Drives innovation on larger scale; better opportunity to build and be ready for governorship. Have theory that will build A&amp;D treatment to push up if have enlightened governorship. Will take lot of hard work. Long term effort, good effort; lot of flexibility. Behavioral health will need to be integrated. Real good starting place. Should embrace.</p> <p>Tony Biglan: Relating to effects of alcohol and drug abuse and taking on the effects of young people, this model does it well. Need to get people to understand this. Relating to #5 (Researches and coordinates grant applications), behaviorial science research grossly under funded. Include in 5 how to coordinate community research with state practices.</p>			

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<p><i>Proposal discussion, cont.</i></p>	<p>Chair Kroger: Supt. of Public Instruction, Susan Castillo, excited about how would intersect with their work.</p> <p>Max Williams: Expressed support of local experts.</p> <p>Judge Holcomb: Questioned design of board exclusive to executive branch. Suggested representation of judicial branch.</p> <p>Chair Kroger: Trying to keep in balance people who serve at pleasure of Governor and responsible directly to Governor and assure they represent the majority of the board. Will keep suggestion under advisement.</p> <p>Richard Harris: Thinking of as managing investment board of all running alcohol and drug. Structure subcommittees to look at as mandate to take charge and wrestle with comments and come back with product.</p> <p>Dr. Goldberg: Recommended keeping involvement of Board of Pharmacy on table and represented on committee, especially relating to prescription drug abuse.</p> <p>Ted Wheeler: Expressed support, citing that 7 out of the top 10 drugs are used by young people in Multnomah County.</p> <p>Chair Kroger: Advised members of regional modeling plan and application for grant.</p> <p>Claudia Black: Will any responsibilities be altered or added with this proposed group in the area of research?</p>			

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<p><b>Subcommittee Reports</b> Prevention Subcommittee <i>Dr. Bruce Goldberg</i></p> <p><b>Subcommittee Reports, cont.</b> Treatment Subcommittee <i>Max Williams</i></p> <p>Accountability Subcommittee</p>	<p>Chair Kroger: There will be resident experts represented on the committee. Not seeing shifting of expertise but will see more coordinated effort. Noticeable difference</p> <p>Chair Kroger: Proposal represents opportunity and effort for an instrument to learn what other states are doing. Major improvement from where are now. Will improve cohesiveness of advice given to Governor.</p> <p>Will have full commission telephonic meeting; give him feedback; produce draft. Hopefully, members will make huge effort to attend.</p> <p>The Prevention Subcommittee will have a clear recommendation to give at next month's meeting. Met several times to gain common background and language around prevention and multi-year plan.</p> <p>Have had good conversations at meetings and developed nice approaches towards treatment. Couple more meetings to break components of treatment apart and develop recommendations.</p> <p>Member discussion: Need to focus on funding and resources for treatment and prevention. Include on future commission agendas.</p> <p>Chair Kroger distributed copy of draft report for review by members, which was submitted in writing from subcommittee co-chair, Dennis McCarty.</p> <p>Have one more meeting to hold and then will have formal report and recommendations. Looking at how local programs generate funding. Josephine,</p>			

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<p>Structure Subcommittee <i>Richard Harris</i></p> <p><b>Announcements</b></p> <p><b>Next meeting</b></p> <p><b>Adjournment</b></p>	<p>Douglas, and Multnomah will report to the subcommittee on how they created line of resources in their local communities.</p> <p>None noted.</p> <p>April 14, 2010, Salem. A reminder will be sent.</p> <p>Judge Holcomb advised membership that she is unable to attend commission meetings on Wednesdays, 3 – 5 pm, due to her court schedule and asked that consideration be given to a different day of the week.</p> <p>Chair Kroger adjourned the meeting at 2:41 pm.</p> <p>For information on the Alcohol &amp; Drug Policy Commission, contact Mary Ellen Glynn, Executive Director, 971-673-1674 or <a href="mailto:mary.e.glynn@state.or.us">mary.e.glynn@state.or.us</a></p>			