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Alcohol and Drug Policy Commission
Meeting Summary
May 10, 2010

Commission Members in Attendance
Claudia Black
John Costello
Heather Martinez-Crow (via phone)
Dennis Dotson
Bruce Goldberg
Tim Hartnett
Erin Hubert
John King
John Kroger
Carolyn Tomei
Max Williams

OHA Staff in Attendance
Mary Ellen Glynn
Sharon Wong

AMH Staff in Attendance
Karen Wheeler

Presenters in Attendance
Marcia Clark, CAF
Rudy Williams, OLCC
Darren Coffman, HSC
Julie Sutton, DOJ
Maija Yasui, Hood River County

Others in Attendance
Scott Hall, ODE
Caylor Roling, Partnership for Safety & Justice
Joella Dethman, Hood River
Ann Lininger, Clackamas Cty Commission
Debbie Runciman, LA for Rep. Tomei

Meeting Summary

Welcome and Call to Order
Meeting convened at 1:04pm by Chair Kroger.

Approval of Minutes
Summary minutes of Commission meeting held on April 14, 2010 were considered for approval.
Motion to adopt as presented: Bruce Goldberg
Second: Claudia Black
Motion carried unanimously

Vice-Chair Nomination and Vote
Full Commission
Chair Kroger opened nominations for the Vice-chair position.
Motion to nominate Dr. Bruce Goldberg: Tim Hartnett
Second: Max Williams
Discussion: None
Motion carried unanimously
Dr. Goldberg accepted the nomination and stated he is happy to help and noted the importance of the Commission.

Chair Report
John Kroger

County Seat
Chair Kroger introduced Ann Lininger, Clackamas County Commissioner, who has been nominated by the Governor to fill the Commission's vacant County Commissioner seat. Ann's confirmation hearing is scheduled for late-May. Ann stated she is deeply committed to the mission of the A&D Policy Commission and is thrilled to be a part of the group.

Defense Attorney Seat
Ilisa Rooke-Ley has been appointed to the Eugene Circuit Court and, consequently, will be leaving the Commission. The Governor's office will look for someone to fill the vacancy.

Update: Proposal to Create Permanent A&D Policy Commission
The proposal was submitted in the Commission's report to the Governor earlier this month. The next step is to turn the proposal into a legislative concept and policy package to be forwarded to the Governor and, hopefully, included in the Governor's recommended budget for the coming year. Mary Ellen Glynn and Claudia Black are working on this and will report back at the next regularly scheduled meeting and let membership know if they need additional input.

Legislative Session end of May
Chair Kroger and Mary Ellen will testify before Senator Monnes Anderson's Health Care Committee May 24, 2010 and before the House Health Care Committee on May 26, 2010.

State Budget
Chair Kroger advised membership that it will be a giant challenge to fill the projected deficit. Most likely, there will not be much funding for alcohol and drug prevention and treatment. However, can begin work on finding funding for some of the things the Commission has identified: the creation of the Executive Director position; the accountability piece; and, some of the prevention pieces may be funded, at least, on a pilot basis and work can begin to roll some of them out. Federal and private foundation funding will be at a premium. This Summer, the Funding Subcommittee will discuss these challenges and work on ways to acquire funding for programs the Commission has identified.

National Drug Strategy
The White House will release the national drug control strategy tomorrow (May 11). Per Chair Kroger's and Mary Ellen's discussions with the White House, they don't expect any enormous surprises. The amount of money the White House is committing is not known. The basic goals will look much like what the Commission has discussed over the past several months.

Commission on Children & Families
Chair Kroger and Mary Ellen Glynn had an extraordinarily productive meeting with Mickey Lansing and Iris Burnett of the Commission on Children and Families. Ms. Lansing looks forward to OCCF's involvement with the Commission and to membership on the permanent A&D Policy Commission.

OLCC
Chair Kroger and Mary Ellen met with the commissioners and had a separate meeting with Steve Pharo, OLCC Director. They discussed the OLCC's role and relationship with the A&D Policy Commission; OLCC will become active with the current Commission. The Director of OLCC will be included as a member on the permanent Commission and the Budget Subcommittee of the permanent Commission.

OLCC and OCCF will be included as members on the permanent Commission legislative concept and budget package.

Presentations

Commission on Children and Families
Marcia Clark, Oregon Commission on Children and Families (OCCF)
Ms. Clark distributed and reviewed two handouts. Reference attachments, "OCCF Systems of Care" and "Five Functions of the Commission System/Wellness for Each Age Group."

Ms. Clark described a major project in which the focus is to keep children safe in their own homes or with relatives before putting them in foster care. Kevin Campbell has been engaged to coordinate eight pilot projects within communities around the state and gather information and develop policy around this concept. The funding source is through Casey Foundation to match state title 4E dollars. The goal is to reduce foster care 10% and increase relative foster placement 50%.

Ms. Clark distributed and reviewed an OCCF handout which explained funding, goals, and solutions. Reference attachment, "Small Investment, Big Return." The OCCF has a very diversified funding base and has become a national model for system improvement and results-oriented action for children and families, engaging many partners throughout government and local communities. Some of the programs OCCF has administered recently through partnerships are: Crisis Relief Nurseries; Healthy Start; and, juvenile crime prevention. OCCF currently has 22 FTE.

Chair Kroger thanked Ms. Clark and invited Mickey Lansing, Director of CCAF, to attend future Commission meetings.

Oregon Liquor Control Commission
Rudy Williams, Deputy Director
Mr. Williams distributed a written invitation to each member to tour OLCC from OLCC Director Steve Pharo. He distributed and reviewed two documents from the OLCC. Reference attachments, "Where Your Liquor Dollars Go" and "2009-2011 Projected Distilled Spirits Revenue Distribution." The OLCC is working on several legislative concepts: VIP (Very Intoxicated Persons); Responsible Vendor Program; housekeeping statute to include wineries in the NCSLA (a national organization for liquor boards); license application fee; local government licensing option; and, a program option package for an alcohol media campaign. Chair Kroger thanked Mr. Williams and invited OLCC to attend Commission meetings; Mr. Williams responded that OLCC would be represented.

Health Services Commission
Darren Coffman, Director
Mr. Coffman distributed and reviewed several documents. Reference attachments, "Mental Health Care and Chemical Dependency Services", "Prioritization Equation", "Value-Based Services Overview", and "Value-

Based Services." Dr. Goldberg stated that HSC's work and information is very important to the issue of substance abuse and as it relates to the A&D Policy Commission's purpose and mission. The statistical reporting and documented findings of the HSC are key to substantiating the role and work of the A&D Policy Commission, and are the first documents produced publicly which validate the concerns of the Commission.

Report on Heroin
Julie Sutton, Strategic Analyst, Oregon Dept. of Justice
Ms. Sutton distributed and discussed a document, "Greatest Drug Threat". Reference attachment. The research contained in the document is not an exhaustive study; Ms. Sutton offered to research any additional information the Commission requested. Of particular note: currently, meth seems to be the greatest threat; prescription drugs are a huge problem with youth; the I-5 corridor has had an increased number of drug seizures and arrests; Jackson County has seen more heroin available in the last two years than in the last twenty; Douglas County seized 2-4 pounds of heroin in the last year; heroin production in Mexico has gone up over 300%.

Subcommittee Discussion
Membership

Prevention
Will do triage to determine next steps on Prevention & Accountability. Chair Kroger will attend next meetings to facilitate that discussion.

Public Outreach
Erin Hubert will Chair. Rudy Williams/OLCC will be represented.

Structure/Treatment
These two will merge. Focus will be on infrastructure and what the work force will look like; and, funding, corrections, and funding sources. Develop two groups: 1) long-term, mainstream 2) short-term; a system which follows the individual, emphasizing prevention and recovery as well as treatment. Chair Kroger and Mary Ellen Glynn will discuss with everyone, reprioritize, and report back.

Chair Kroger excused himself at 2:42 pm; meeting turned over to Vice-chair, Dr. Bruce Goldberg.

***Presentations** (cont.)*
Report on Prevention from Hood River County
Maija Yasui, Certified Prevention Specialist, Hood River County
Ms. Yasui distributed and discussed several documents made into placemats for a celebration dinner honoring Hood River County achievements in the arena of alcohol and drug prevention. She also showed a video of the celebration. The placemat documents depicted information regarding the use of alcohol, tobacco, and marijuana among eighth- and eleventh-graders. She reported the prevention program receives little funding and that their success is attributable to a community which holds one another accountable and the structure and method of the Hood River County Commission which provides for accountability. Among youth, use of alcohol, tobacco, and drugs, including meth, is down. Prevention in Hood River County is driven by youth, Hispanics, and the faith community. In four years, the faith community built four centers.

Ms. Yasui strongly recommended training their community received from Addictions & Mental Health, Oregon Dept. of Humans Services, "Seven Strategies of Community Change". She distributed and reviewed a

document, "Hood River County Prevention Success 1998-2010." Reference attachment. She reported that Hood River County continues to receive vital training on how to mobilize communities and build bridges, and that this is an important factor in delivering and assuring a healthy community for years to come.

Membership applauded Ms. Yasui and Hood River County for their dedication and accomplishments.

Public Comments
None.

Adjournment
The meeting was adjourned at approximately 3:10 pm.

For information on the A&D Policy Commission, contact Mary Ellen Glynn, Executive Director, A & D Policy Commission, 971-673-1674 or mary.e.glynn@state.or.us.