

Date: November 2, 2009

DRAFT 11/4/09

Meeting Title: A & D POLICY COMMISSION MEETING

Members Present: Anthony Biglan Claudia Black George Brown Susan Castillo John 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
 Tim Thompson Carolyn Tomei Ted Wheeler Max Williams

AMH Staff Present: Richard Harris, Patty Tout

Guests: Glen Olson, Keith Falkenberg, Kris Bella, Gary Cobb, Jim Jones, Debbie Runciman, Rick Ritter, Kristen Gustafson, Morgan Cowling, Gina Nikkel, Ed Dennis, Paul Billeci

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Welcome & Introductions John Kroger, Chair	Mary Ellen Glynn introduced as Executive Director for the A&D Policy Commission.			
Additional housekeeping items	<p>Next meeting will be in January 2010; meetings will be 90 minutes.</p> <p><u>Travel Reimbursement</u> forms.</p>	<p>Mary Ellen will work with Commission members to determine date.</p> <p>Return forms to Patty Tout at address provided.</p>		
Election of Vice-Chair	Ted Wheeler nominated as Vice Chair by John Kroger	Seconded by Tim Hartnett & Sarah Goforth; no other nominations; no discussion required; moved to elect Ted Wheeler as Vice-Chair of the Commission; motion passed		
Announcement of Subcommittees	<p>Tentative list of members of subcommittees distributed. Co-chairs identified.</p> <p><u>Prevention Subcommittee:</u> Co-chairs: Bruce Goldberg & Erin Hubert Members: Susan Castillo, Tony Biglan, Judy Cushing, Dennis Dotson, Randy Schoen, Rick Cady</p> <p><u>Accountability Subcommittee:</u> Co-chairs: George Brown & Dennis McCarty Members: John King, Cindy Becker, Morgan Cowling, Gina Nikkel, Gary Smith, Tony Biglan, Jon Collins (per Richard Harris)</p>	<p>Let Mary Ellen Glynn know of other people outside the Commission with expertise that should be added.</p> <p>Inform Chair Kroger or Mary Ellen if you want to be added to a second subcommittee. John King requested to be added to the Treatment subcommittee.</p>		

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Announcement of Subcommittees (con't)	<p><u>Treatment Subcommittee:</u> Co-chairs: Max Williams & Tim Hartnett Members: Sarah Goforth, Sen. Laurie Monnes-Anderson, Ilisa Rooke-Ley, Tony Howell, Karen Wheeler, Traci Rickmann, Bill Hall, Rita Sullivan, Heather Crow-Martinez, John King</p> <p><u>Structure Subcommittee:</u> Co-chairs: Ted Wheeler & Richard Harris Members: Jack Costello, Janet Holcomb, Tim Thompson, Rep. Carolyn Tomei, Judge Ann Aiken (possibly add to treatment subcommittee), Dennis McCarty, Claudia Black</p>			
Subcommittee Goals	<p>Suggested goals; add anything omitted</p> <p><u>Overall Short-term / Long-term Goals:</u></p> <ul style="list-style-type: none"> • Short-term goals driven by 2011 Legislative Session: 1) deliverables will have needed changes to build the kind of state-wide system wanted; 2) Budget proposals for the Governor in summer 2010 and the Legislature in January 2011. Provide best sense of allocated resources adjusted for inflation and reallocate; what 10% and 20% increases would look like. • Long-term goal is to provide the Legislature with the 2011 budget along with a sense of the long-term strategy (i.e. what kinds of budget increases are necessary over time so that within 10 years Oregon will have the best system in the country and where those additional allocations of funds would go; what the roll-out plan looks like for treatment and prevention) <p>Priority should be focused on cost-effectiveness.</p> <p><u>Goals / Key Issues Identified</u></p> <ul style="list-style-type: none"> • Prevention <ul style="list-style-type: none"> ▪ Identify all state funding going to prevention programs ▪ Prioritize spending 			

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	<ul style="list-style-type: none"> ▪ Identify non-state funded programs (local; non-profits; business community) to identify significant players to open a dialog ▪ Ensure EBP accountability • Treatment <ul style="list-style-type: none"> ▪ Identify ways to get more people into treatment before they get involved in the criminal justice system ▪ Ensure the right programs are in place ▪ Ensure long term transitional support is there ▪ Identify delivery system ▪ Balance of funding (CJC vs. non-CJC); cost effectiveness; how to balance ▪ Accountability (cross interaction between subcommittees) ▪ Accountability <ul style="list-style-type: none"> ▪ Ensure that data collection and dissemination is uniform, simplified and streamlined ▪ Ensure state agencies, local government, legislature and stakeholders can make informed choices about how best to spend taxpayer dollars effectively and efficiently <p>Richard Harris suggested that Jon Collins, Chief Research Analyst for AMH be added to this subcommittee.</p> <ul style="list-style-type: none"> • Structure <ul style="list-style-type: none"> ▪ Devise a delivery system that covers as many people as possible and leverages all available funding sources for treatment and prevention ▪ System should be streamlined, transparent and accessible for state agencies, local governments, providers and citizens 			

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Timeline of work to be done	<p>Claudia Black, Governor’s Office was asked to give information about when the Governor would need information from the Commission, both budget proposals and ideas about legislation.</p> <ul style="list-style-type: none"> • Budget development is a long process; begins in February • Early March, DAS is given orders for budget separation • Over next several months, work is done on essential budget level • August 1 for small agencies to have budgets together • September 1 for large agencies • Budget Management Analysts review budgets; determine what will or will not be approved • Agency goes into Agency Appeals Process <ul style="list-style-type: none"> ▪ During transition year, appeals will be kept on a list to give to the new Governor so denials/approvals will not occur at this time • Budget Management Analysts will then make recommendations to the Governor • Anticipate the new Governor will put a new budget together approximately three weeks after the election • New budget to be done in approximately three more weeks • Goal is to have it done by January 1 • Statutorily, the new Governor has until February 1 • Legislative Concept Development <ul style="list-style-type: none"> ▪ Last date to submit agency bills to the Department of Human Services (DHS) • June 2 is last date for DAS to submit a Legislative Concept to Legislative Council for drafting 			

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Commission Meeting Timeline	<p>November 2009- Form subcommittees/develop work plan for each subcommittee</p> <p>December 2009- Subcommittees meet</p> <p>January 2010 – Full Commission Meeting</p> <p>February 2010 – Possible Informational hearing in legislature</p> <p>February 2010 – Subcommittees meet</p> <p>March 2010 – Full Commission Meeting</p> <p>May 2010 – Report to the Governor</p> <p>Summer 2010 – Work with Governor’s staff on budget and legislative concepts</p> <p>Fall 2010 – Meet with stakeholders and legislators to review budget and legislation</p> <p>September 2010 – Report to interim legislative committee on pending budget and legislation</p> <p>November 2010 – Governor’s Recommended Budget is announced</p> <p>January 2011 – Legislative Session</p>	<p>Most work will be done at subcommittee level. Mary Ellen will work with various agencies and commission members who have significant staff at their home institutions; designate one staff member to be the primary person for each subcommittee. She will also work with subcommittee members to identify actual dates for meetings.</p>		
Final announcements / suggestions	<p>Chair Kroger and Mary Ellen Glynn going to Washington DC before end of 2009 to meet with Obama administration officials to talk about what the commission is doing to get them interested and to explore federal funding issues. Will also meet with Congressional delegates. Suggestions welcome for other groups they should be contacting while there.</p> <p>Dennis McCarty and Tony Biglan asked to produce and circulate a list of outside academic experts who have already agreed to work with and support the commissions work. Also, a set of readings for each subcommittee to be gathered to help guide their work.</p> <p>Sometime next year, a smaller work group will be formed from commission members to begin work on political strategy and how to approach the</p>			

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	<p>session. This group will include Sen. Monnes Anderson and Rep. Tomei.</p> <p>Richard Harris suggested a briefing from AMH be given to the Treatment and Prevention subcommittees regarding what is going on in these areas; Kimmich report doesn't accurately describe this, especially the prevention area.</p> <p>Request made that this be shared with all subcommittees.</p> <p>Commission website will have all information posted when it is completed. Give to Mary Ellen.</p> <p>Suggestion that December meeting have presentations to whole group; then subcommittees can breakout.</p> <p>Tim Hartnett suggested a one page purpose and mission of subcommittees be written</p>	<p>Mary Ellen to determine most effective way to gather all information for briefing</p> <p>Will be circulated in December</p>		
Subcommittee Discussion Breakouts	Draft goals/priorities/time for next meeting.			
	<p>For information on the A & D Policy Commission, contact Mary Ellen Glynn, Executive Director, A&D Policy Commission, Addiction and Mental Health Division, 503-673-1923 or mary.e.glynn@state.or.us</p>			