

Date: November 25, 2008

Meeting Title: GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE PROGRAMS MEETING

Members Present: Stephanie Soares Pump Ann Uhler Bill Hall Laura Burney Nissen Heather Crow-Martinez
 Eric Martin Mark Branlund Sharron Kelley Gary Smith Rita Sullivan Dr. Alisha Moreland-Capua
 Sen. Laurie Monnes Anderson Rep. Jean Cowen

Council Liaisons Present: Gina Nikkel

AMH Staff Present: Karen Wheeler, CJ Reid, Rick Cady, Jeff Ruscoe, Jane-Ellen Weidanz, Patty Tout

Guests: Ben Capuia

Topic	Key Discussion Points	Action/Task/Decision Log	Responsible Person	Due Date
Welcome and Introductions	Stephanie Soares Pump, Chair Meeting brought to order.			
Recovery System of Care Karen Wheeler, AMH	Karen presented a PowerPoint Presentation about a new paradigm for Principles of Recovery Management that includes long-term recovery, strengthening services, building resilience, monitoring system performance, etc. Presented the Addictions and Mental Health vision including policy, financing, Quality Assurance monitoring, regulatory structures, continuum of services and legislation. <u>Handout:</u> Building Resilience and Recovery Based Systems of Care.	Suggests Members visit a Federally Qualified Health Centers in the future (Mid-County/ Multnomah Co.) Network for Improvement of Addiction Treatment (NIATx) presentation in the spring Present satisfaction used by Jefferson Co. Invite Jon Collins & Ben Kahn, Behavioral Health Integration Project (B-HIP) re: confidentiality & update	CJ CJ w/Heather CJ w/Karen, Steph	Apr/May Jan/Feb Jan

	<p>Council needs to weigh in on next “cut” discussion and Revenue Reform. Is the council willing to schedule a work session before January 1, 2009 re: Budget Issues? Council agreed.</p> <p>Members asked if Measure 57 funds can be used to assist in Maintenance of Effort to preserve Federal dollars? Karen informed members that this is under discussion at AMH. Members would like to discuss this further at a future meeting.</p> <p>Jane-Ellen Weidanz, Legislative Coordinator, introduced herself. Discussed her role working with the Governor’s Office for the 09/11 biennium. Discussed budget projections and effects on services. Expecting more significant cuts. Because of no legislative concepts funded for Mental Health all POPs are pulled. Recommendations on the beer tax to be determined by the Governor’s decision.</p> <p>She can provide guidance when setting up Rally Day (legal vs. not)</p>	<p>Decision made to expand the 12/9/08 meeting with Goldberg & Harris.</p> <p>Meet at DHS at 8:30 a.m. and meet until 11:00. Reconvene for lunch and continue meeting.</p>	<p>Steph w/CJ</p> <p>Patty secure meeting space</p> <p>Council</p>	<p>By 12/9</p>
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<p>Announcements Members</p>	<p>Approval of August and October Minutes- August 2008 – motion to approve/moved/second/accepted October 27 2008 – motion to approve/moved/second/accepted w/minor revision October 28 2008 – motion to approve/moved/second/accepted</p> <p>1) Motion to send letter to Governor re: Gary Smith application for OLCC Commission – Motion carried.</p> <p>2) Members voiced frustrations with the Governor’s Office in regard to:</p> <ul style="list-style-type: none"> • Meeting with the Governor’s Office; she left encouraged, but email/phone message follow-up attempts have not been returned • Domino Effect II should be read by the Governor’s Office – how to ensure this occurs? • Budget issues are all consuming • Appears recommendations, concerns, documents are not being attended/responded to <p>3) The Domino Effect II report will be presented at the DUII Task Force meeting.</p> <p>4) Rally Day – End of April or May 2009</p> <ul style="list-style-type: none"> ▪ Eric, Gary, Heather interested in helping organize <p>5) Mark Lundholm performance before Legislature</p>	<p>Draft letter</p> <p>Facilitate clearer communications; will take issues to the Governor</p> <p>Work with volunteers to assist in planning</p> <p>Work with Jean & Laurie to schedule best date</p>	<p>Steph</p> <p>Jean and Laurie</p> <p>Laura, Rita</p> <p>Mark w/Eric, Gary Steph & Heather</p> <p>Mark, Jean, Laurie</p>	<p>By end of month</p> <p>Report at Jan. mtg</p>
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<p>Round Table Discussion (Amethyst Initiative) Invited University Presidents</p>	<p>Stephanie asked for comments and discussion</p> <ul style="list-style-type: none"> • Jackie Balzer, Vice Provost for Student Affairs, Portland State University – initiative was discussed at PSU. Key points: <ol style="list-style-type: none"> 1) Assumes the current law is not working; environmental and enforcement approach should be focus of energy 2) Concerns about binge drinking; social marketing in addition to policy 3) Concern of impact to youth not associated with University campuses 4) Larry Roper, Vice Provost for Student Affairs, Oregon State University — recommends that lowering drinking age is not wise; concerned about capitol investment; educational & health decisions; could broaden the involvement in drinking. Shared information with OSU President – decision made to support lowering drinking age. 5) Dixie Lund, President, Eastern Oregon University – email received – Institutional consensus against the initiative. <p>Both provided overview</p> <ul style="list-style-type: none"> ▪ Focus on education and social marketing <p>How can the Council assist “vice provost” of student affairs across the state?</p> <ul style="list-style-type: none"> ▪ Create shared initiatives around A&D education for students in critical years <p>Members would like to see substance abuse course work for elective credit transferable and counted toward any degree program.</p> <p>Members want to send a letter to university presidents who were unable to attend asking for their positions on the Amethyst Initiative.</p>	<p>Pacific University signed. Alums meet w/President</p>	<p>Steph/Bill</p>	<p>By Dec. mtg</p>
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	Look at University of Oregon Substance Abuse Prevention Program (SAPP)	Invite Tom Favreau, SAPP Director, to February meeting.	Eric	
Liaison Reports AOCMHP	<p>1) AOCMHP: working on budget cuts of 25-30%. OSH may be held harmless because of Department of Justice issues. Discussion with legislators to sponsor a Beer & Wine Tax bill for a \$0.15 general tax increase to raise \$353 million for treatment services. This would also pay for the treatment portion of Measure 57.</p> <p>2) Wrap-Around Initiative: It's in the implementation phase looking at barriers to achievement. Governor's Office committee to take to next level.</p> <p>3) Meth Task Force: working on the Pharmacy Management Bill; targeting education to doctors regarding prescription opioid drug abuse; supports beer & wine tax increase.</p> <p>The thinking is there will not be a heavy opposition to the Beer/Wine tax. Associated Oregon Industries is very active identifying problems created by drug abuse in the work place; prescription abuse; medical marijuana. Need to look for allies. If the tax is unsuccessful, legislators may be able to impose some pre-exemptions.</p> <p>4) Health Fund Board: Barney Speight resigned. Working on Omnibus Bill; Mitch Greenlich is working on a bill to move through the Legislature.</p> <p>5)SEOW: cancelled last meeting</p> <p>6) Leadership for Alcohol Free Kids: Rick Cady provided a handout that was prepared for the Governor. Pertains to different strategies for different age groups; right strategy at right time. Jeff Ruscoe and GERALYN BRENNAN were recognized for their assistance on this paper.</p>			

Open Discussion	Eric invited to join the opiod panel to talk about drug problems at the December Meeting.	<p>Invite someone from the pharmacy board to attend as a guest.</p> <p>Invite Oregon Medical Association sub-committee member.</p>	<p>CJ</p> <p>Stephanie</p>	
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