

Date: May 26, 2009

DRAFT 7/21/09

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

Members Present: Stephanie Soares Pump Ann Uhler Bill Hall Heather Crow-Martinez Eric Martin Mark Branlund Gary Smith Rita Sullivan Dr. Alisha Moreland-Capua Sen. Laurie Monnes Anderson Rep. Jean Cowen
Council Liaisons Present: Gina Nikkel **AMH Staff Present:** CJ Reid, GERALYN BRENNAN, Karen Wheeler, Rick Cady, Richard Harris, Patty Tout **Guests:** Lennie Bjornsen, Scott hall, Tom Byerley, Ben Kahn, Scott Lawley, Nancy Miller, Ray Hudson, Mike Gorton, Jessica Guay

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Announcements/ Other Business Stephanie Pump, Chair	Meeting brought to Order			
Agency Reports <ul style="list-style-type: none"> • Oregon Commission on Children & Families (OCCF) Lennie Bjornson, Field Services 	<u>Handouts 1a & 1b</u> <u>Vision</u> <ul style="list-style-type: none"> • All Oregon's children and youth will be safe, healthy, well-educated, employable and valued contributors to their communities <u>Mission</u> <ul style="list-style-type: none"> • OCCF provides progressive public and private leadership that works collaboratively to support and strengthen communities to improve the lives of children, youth and families. Committed to locally - driven, results-oriented change. <u>Guiding Principles</u> <ul style="list-style-type: none"> • Inclusive and Culturally Diverse • Excellence and Shared Accountability • Responsive and Innovative • Prevention and Strength-based • Community Driven • Integrity, Respect and Passion <ul style="list-style-type: none"> • Presented a table of investments for Alcohol & Drug (A&D) showing total investment of \$954,851. Local commissions have authority to spend allocated funds specific to community priorities. 			

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OCCF (con't)	<p>Discussed 5 leadership priorities identified by the State Commission/Children's Collaborative based on 36 local county comprehensive plans, Wellness Dashboard data and Governor's priorities:</p> <ol style="list-style-type: none"> 1) Keep Kids Safe 2) Comprehensive Health Care for Children 3) Early Childhood Matters 4) Respond to Teen Risk Factors at Community Level 5) Break the Cycle of Drug & Alcohol Addictions in Families <p>Discussed Community Schools Initiative, a statewide collaborative effort led by OCCF to promote community schools as a way to address educational barriers and achieve Oregon's education benchmarks. Web: www.oregon.gov/occf</p>			
<p>Dept. of Education (DOE) Scott Hall, Educ. Spec.</p>	<p><u>Handout #2</u></p> <ol style="list-style-type: none"> 1. Title IV Safe & Drug Free Schools/Communities federal grant funds have seen continual reductions since 2004; however, US DOE has announced these funds will be level funded for 2009-2010 grant cycle <ol style="list-style-type: none"> a. School districts use these funds to provide evidence based prevention programs and A&D prevention b. Each district decides priorities 2. Discussed challenges for DOE implementation of prevention programs. 3. ODE has 21 statewide performance measures directly related to Safe & Drug-Free Schools. Of these, 12 are A&D specific. These performance measures are developed from the Oregon Healthy Teen Survey data 4. In developing their Continuous Improvement Plan, school districts use a self-evaluation process which includes data collection and analysis. Yearly disciplinary reports are required, including expulsions, suspensions, removals, and truancy. Data 	<p>Review 12 A&D specific performance measures</p> <p>Provide members copy of survey</p>	<p>Members to discuss in June</p> <p>Rick Cady</p>	

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	<p>is analyzed to evaluate current prevention programs and develop improvement plans. Additional data such as office referrals and detentions are used for school districts that use Positive Behavioral Supports (PBS). Approx. three quarters of Oregon school districts use some for of PBS.</p> <p>5. There has been a partnership with multiple state agencies in providing the Oregon Healthy Teen survey. Some state agencies have dropped out of this partnership based on financial reasons. Of great concern is the Oregon Healthy Teen survey may not be continued. The Governor’s office reserves 20% of the federal Title IV grant funds for the Department of Human Services. These funds go towards competitive grants and contracts to community-based organizations for prevention programs that meet the Principles of Effectiveness and Authorized Activities. Many school districts use their Title IV funds toward contracts with prevention specialists, mental health counselors, and A&D counselors.</p> <p>6. Recommendations:</p> <ol style="list-style-type: none"> a. Stable funding for prevention programs b. Funding support for the Oregon Healthy Teen survey 			
<p>Oregon Employment Department (OED) Tom Byerley, Assistant Director</p>	<p><u>Overview of discussion emailed to Members 5/27/09</u> Overview:</p> <ul style="list-style-type: none"> • OED does not have funds for the purpose of detecting or preventing A&D abuse; however, OED does come into contact with individuals seeking benefits and job placement services that cannot pass a drug and/or alcohol screen. 164,773 currently receiving unemployment benefits • Investigations done to determine eligibility for benefits • Jan-Apr 2009 data shows that of 254,511 total number of new claims filed, 935 (1/3 of 1%) were denied due to a drug or alcohol related issue 			

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	<ul style="list-style-type: none"> OED is unable to follow-up with treatment referrals 			
<p>AMH Prevention Rick Cady, Prevention Manager; Karen Wheeler, Addiction Programs Administrator</p>	<p><u>Handout #3</u></p> <ol style="list-style-type: none"> A&D prevention services funding: Majority is from Substance Abuse and Mental Health Administration Substance Abuse Prevention and Treatment Block Grant (federal funds). Strengthening Families cost offset is triple the investment. Emerging Trends: Oregon’s alcohol use by youth is almost twice that of National use; 8th grade drinking is higher than the national average Benchmarks; At the state level prevention is focused on the Key Performance Measure of 30-day alcohol use by youth. Other benchmarks include the SAMHSA national Outcome Measures (NOM’s) and the SAPT Block Grant measures. At the community level, counties and tribes submit biennial plans that describe the prevention programs to be implemented and the intended outcomes. Quality Improvement: AMH is committed to improving the Oregon prevention system of services. Strategies range from community initiatives, e.g. mentoring program for County and Tribal Prevention Coordinators, to infrastructure developments such as the shift of the student survey to 6th, 8th and 11th grades combined with training of coordinators in the use of data. AMH is partnering with Oregon Research Institute to submit research grants that will result in improvements to the prevention system of services Agreements: Partnering with other agencies and groups invested in prevention is a key undertaking of AMH’s prevention efforts. Cooperative relationships with the Commission on Children and Families, Public Health, Oregon Indian Council on Addictions are examples of this. Efforts are being made to reengage the ODE in prevention strategies Budget & Policy recommendations were reviewed. 	<p>Follow-up on legislation re: school districts participating in Healthy Teen Survey</p>	<p>Gary & Steph</p>	

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	Co-chair's budget cuts to Prevention = \$2.3 million.			
Announcements Stephanie Soares Pump, Chair	<ul style="list-style-type: none"> • Gary Smith reported that there are discussions whether or not to postpone Measure 57 • Approval of April minutes 	Motion to approve; moved; second; accepted with no changes		
Liaison Reports	<p><u>AOCMHP</u> – Gina Nikkel</p> <ul style="list-style-type: none"> • 287 mental health/A&D bills; 7 bills being tracked • Pilot projects in collaboration with AMH regarding integration of behavioral and physical health • Prevention workgroup – AOCMHP efforts made to work with legislature • Supported employment cuts are a concern • May 28 – Co-sponsoring payment system integration discussion with legislators • Children's Wrap-Around – Hearing on HB 2147 on 5/27; wants support for this bill <p><u>DUII</u> – Ann Uhler</p> <ul style="list-style-type: none"> • Down to only 2 bills that are supported • Federal investments compromised through 2010 • 3 more DUII courts failed; counties backed out because of Friday closures <p><u>EPI Workgroup</u> – Gary/Ann</p> <ul style="list-style-type: none"> • No update – grant funded <p><u>Meth Task Force</u> – Rita Sullivan</p> <ul style="list-style-type: none"> • CJC cuts to Drug Courts is a concern • Prescription drug abuse concern for drug monitoring bill 			
AMH Report Richard Harris, Interim Assistant Director; Karen Wheeler,	<p><u>Harris Report</u></p> <ul style="list-style-type: none"> • Gave overview of co-chairs budget impact to AMH: • 3.4% reduction from current level but increases funding to DHS with stimulus dollars; significant 			

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Addiction Programs Administrator	<p>cuts to A&D and CAF funds resulting in a projected loss of 50 CADCs and Recovery Mentors program</p> <ul style="list-style-type: none"> • Revenue needs to be raised • Proposing to double OHP with provider tax • Pilot projects to be funded with Federal funds and savings from AMH administration • Oregon State Hospital (OSH)-increase budget by \$30 million to cover increased staff levels • Pilot projects – writing budget note for Ways & Means; hearing held on integration of funds, management and services. • Presented problem-solving model to solve Oregon Health Plan (OHP) A&D penetration rates <ul style="list-style-type: none"> - Increase OHP membership - Increase screening-SBIRT to identify clients <p>Ann Uhler – Motion - letter should be written to DMAP regarding problems with A&D clients getting OHP coverage and recommend open enrollment</p> <p>Steph wants to distribute the letter to all partners to solicit support (OPERA, ACCBO etc.)</p> <p><u>Evidence Based Practice (EBP)</u> – Karen Wheeler</p> <ul style="list-style-type: none"> • What are we counting? Relates to statute Policy Option Packages only, e.g. recidivism and mental health emergencies; approved by executive committee of AMH alignment with partners (Commission on Children & Families; Dept. of Corrections; Oregon Youth Authority) • Training, technical assistance, fidelity reviews to maximize resources • Align with SB 267 	<p>Motion moved; Second; Passed</p> <p>When letter is written it will be forwarded to partners for them to distribute. People will be encouraged to contact DMAP to advocate for equal access/open enrollment.</p>	<p>Stephanie/Ann</p> <p>Stephanie/Ann</p>	

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	<ul style="list-style-type: none"> • AMH wants to track outcomes 			
New Business Members	<p><u>Nominating Committee Report</u> – Ann Uhler; Rita Sullivan Executive Committee Nominees:</p> <ul style="list-style-type: none"> • Bill Hall – Chair • Gary Smith – Vice-Chair • Eric Martin – Member at Large <p><u>Debrief Education Day</u></p> <ul style="list-style-type: none"> • Dominoes illustrations were a big success • Thank you to NARA; Women’s programs; Lifeworks • ACCBO newsletter – thanked participants; legislators were great • No media coverage • Stephanie thanked all for their work on the day 	Vote at June meeting	Members	
Behavioral Health Integration Project (BHIP) Ben Kahn, OSH	<p><u>Handout #4</u> (Power Point presentation)</p> <ul style="list-style-type: none"> • Project to start at State Hospital first then roll out to communities • Request for Proposals (RFP’s) for contractors are out • Some federal stimulus dollars will be allocated to fund the project 	Return in October ’09 to show product		
Co-occurring Disorder (COD) Competency Checklist CJ Reid, AMH	<p><u>Handout #5</u></p> <ul style="list-style-type: none"> • Update on progress of COD competencies checklist Comments and suggestions invited • COD Program Directory is on-line, currently soliciting updates and new participants via an on-line survey • All licensed providers are invited to participate • Ann Uhler asked for a cross-reference for DUII providers • Karen reported the COD service element to fund COD services currently at the Department of Justice for review. 			
Legislative Update Jane-ellen Weidanz, AMH	<p><u>Handout – online at http://apps.state.or.us/linus</u> Provided 31-page Legislative Bill Summary; Session is winding down Update on following bills:</p>			

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	<ul style="list-style-type: none"> • HB2009-Oregon Health Authority: concerns resolved for Mental Health/A&D licensing agency (Health Authority/DHS); do no harm clause-in case there is a missed item • HB2144-Childrens MH Wraparound Initiative: continuation • HB2345-Impaired professionals programs under DHS/AMH: establishes diversion programs for all licensing boards; funded by licensing board fees (one year transition) • SB355-Prescription Drug Monitoring: In Ways & Means; lukewarm support • Policy bills will die in Ways & Means • HB2461 -Beer Tax; in house negotiations for compromise; some want money for police • HB3353-Creates A&D Treatment Policy Commission: In Ways & Means; no other update; needs work session • -OHP Provider Tax for expansion – should be done this week 			
Council Discussion	<ul style="list-style-type: none"> • Host a Health Conference with Mental Health Organizations (MHO's), Mental Health Organization (MCO's) & Fully Capitated Health Plans (FCHP's) in early September. The Council will host a conference in early September with health care providers, including the MHO's MCO's, FCHP's and other key leaders. It will be planned by a sub-committee. Once a basic plan is formulated, the committee will work with Dr. Bruce Goldberg to finalize the plan and invitation list. Sub-committee members will contact Sen. Laurie Monnes Anderson; Rep. Mitch Greenlick and Rep. Carolyn Tomei to involve them in the event/planning. Ann has spoken with Dr. Dennis McCarty from OHSU who expressed interest. Stephanie will contact Oregon Medical Association as well. 		Subcommittee: Heather, Ann, Stephanie	

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3:10 p.m.	Meeting Adjourned			
	For information on the Governor's Council on Alcohol and Drug abuse Programs, contact CJ Reid, Policy and Program Development Specialist Addiction and Mental Health Division 503-945-9813 or c.j.reid@state.or.us			