

Date: June 23, 2008

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

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

Council Liaisons Present: none

AMH Staff Present: CJ Reid

Guests:

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Welcome and Introductions	Stephanie Soares Pump, Chair Meeting brought to order. May meeting minutes voted on and approved.			
Announcements	Stephanie shared a thank you letter form Dr. Terry Cline of SAMHSA for participating in the underage Drinking town halls. Ann announced that the beach house will be available for the annual retreat in September. Stephanie asked for a planning sub-committee. No one volunteered.			
Executive Committee elections	The slate was presented that named the current officers for re-election. Motion to accept entire slate voted and passed. Chair: Stephanie Soares Pump Vice-Chair: Bill Hall Member at large: Laura Burney Nissen			

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Liaison Reports	<p>Gary Smith requested more information re: OHT training and CCF Board community mobilizations.</p> <p>Stephanie, Gary, Sharron, Ann, and Bill met with the chair of CCF board, Samuel Henry and Vice-chair, Lenny Bjorgsen during lunch and agreed to work collaboratively toward uniform implementation plans. The idea is to host a combined meeting in November between the Governor’s Council and the CCF Board. To discuss legislative concepts.</p>			
	<p>Rita will provide a written update from the Meth Task Force,</p> <p>Ann announced the Women’s Commission was featured in an Oregonian article and is posted on the Women’s Commission website @.....</p> <p>Mark opened discussion re: the OLCC permanent rule adoption allowing home delivery of alcohol beverages. He suggests a joint OLCC meeting to discuss that what OLCC is currently proposing does not follow their mission.</p> <p><u>Motion:</u> to oppose any public policy that increases access to alcohol and increases alcohol availability to minors.</p> <p>Motion passed.</p> <p><u>Motion:</u> to draft a letter to OLCC commissioners and their department head, the Governor’s office and the chair of the UAD task force addressing the irresponsible public policy effort observed by the OLCC.</p>			

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	<p>Motion passed. <u>Motion:</u> to draft a letter to the Governor requesting a change in the liquor control system. Current events and history demonstrate the system is not working to protect the public. Recommend legislative oversight of the OLCC. Motion passed.</p>			
Domino Effect II Report	<p>Sharron voiced concern about length of report. Concerned that no one will read it. Suggested sharing the report with providers to advocate for it and re-consider using both the top 3 recommendations versus all recommendations. Bill suggested publishing the Executive Summary with recommendations separately in the fall after the Governor receives the full report. Consensus that this year's report is more of a resource report. Stephanie revised the top 3 "take-aways" identified by Gary and Stephanie. No other input was provided prior the meeting by members.</p> <p>Members identified top 3 take-aways.</p>	<p>Set up conference call between subcommittee members on the recommendations: Sharron, Eric, Ann and Bill</p> <p>Add OHP section under treatment</p> <p>Change beer fee to 25 cents</p>	<p>Debra</p> <p>Ann</p> <p>CJ</p>	
Adjourn	Meeting adjourned at 8:30 p.m.			