

Date: February 26, 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-**via telephone**

Heather Crow-Martinez Eric Martin Mark Branlund Sharron Kelley Gary Smith

Rita Sullivan –**via telephone** vacant

Sen. Laurie Monnes Anderson Rep. Jean Cowen

Council Liaisons Present: Gina Nikkel

AMH Staff Present: CJ Reid, Karen Wheeler, Bob Nikkel, Debra Mitzel, Carolyn Cruz, Bill Bouska

Guests: Steve Woodcock, Ken Palke

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Welcome and Introductions	Stephanie Soares Pump, Chair Meeting brought to order. Testimony of Protocol.			
AMH Cultural Competency update Carolyn Cruz, AMH	Handouts: <ul style="list-style-type: none">• Tribal Liaison Policy• Cultural Competency Plan. Also available online. With DMV changes, the Hispanic community fears deportation. County surveys and results discussed. Council disappointed in lack of response from those surveyed. DHS is serious about Cultural Competency and other agencies may want to adopt the training. Meetings are held for 1 hour once a month.	Forward handouts to members not	Debra	

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	Suggestion was made to change meeting schedule to 1 full day every quarter. 30 people were trained for field work in 2006, but no funds available to implement.	attending meeting		
Strengthening Families Carolyn Cruz, AMH	Handouts: <ul style="list-style-type: none"> • Strengthening Families Program (SF) 10-14 (SFP 10-14 • Final SFP10-14 Proposals • SFP10-14 Final Overview Budget Plan 12/17/07 • Training schedule • Participant SFP training 02/15/08 Representative Cowan complimented the time and effort of the AMH staff has put into getting SF up and running. Rick Cady introduced as new Prevention Manager. Rick commented on the amount of effort it takes to implement SF.	Meet with Ken Palke about a press release	Stephanie	
ACCBO survey report Eric Martin Addiction Counselor Certification Board of Oregon (ACCBO)	Eric presented info on the survey of Certified Alcohol Drug Counselors (CADC). Offered online via accbo.com. Discussion covered differences in wages between licensed and unlicensed CADC's. Members agreed that a recruitment plan was needed. Discussed the need for at least 5000 new counselors annually.			

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Announcements:	Handouts: <ul style="list-style-type: none"> • A/A Treatment Summit on April 30, 2008 at the Miracles Club. Hollywood Henderson is a speaker. • OH Fund Board-Committees making recommendations. DUII Council asked that a Governor's Council member sit in their meetings once a month.	Attend monthly DUII meetings as able	Ann Mark Stephanie	
Approval of January Minutes	The January minutes needing some correcting. To be considered during March meeting.			
AOCHMP Gina Nikkel, Aochmp	Preparation for Medicaid audits are in the process. Intent is to prepare to actual audits. DHS is preparing for it as well. Council invited to a special integrated mental health and addiction process on March 27 th from 12:30 to 3:30 in Gina's office.			
OPERA Debra Gilmour	No Report			
Partners for Children and Families Sharron Kelley	Sharron recommended members look at ORS SB 555 outline to determine what needs to be done for planning cycle. Link: http://www.Oregon.gov/OCCF/CompPlans/complans.shtml .	Forward link to members. Read statutes for clarification	Debra Ann	

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		Assist with planning cycle.	Gary Sharron	
Meth Task Force Rita Sullivan	No report			
SEOW Gary Smith Ann Uhler	Discussion covered poor attendance during meetings. Council concerned about the need and purpose of SEOW. Questioned what to do with the data of county reports.			
Oregon State Police Lieutenant Mike Dingeman	No report			
Addictions and Mental Health Bob Nikkel-AMH Karen Wheeler-AMH	Bob Nikkel mentioned that the federal government wants to cut 60 million dollars for treatment. State level is working on 09-11 budget requests. Discussed loss of 1,000 mental health and 1,000 addictions workers. Karen discussed SBIRT grant. Counties requesting implementation plan extensions.	Analyze DUII report and administrative rules Complete review by January 09.	Bob Nikkel Karen Wheeler	
Chemeketa Students	Students from Chemeketa attended briefly and asked for definition of appropriate treatment. Some expressed concern over lack of funding. Gina offered her email address to students for resumes.			
Wraparound	Bill Bouska-every child needs a standard			

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Committee Steve Woodcock, ODE	screening. Suggested that a position be created for a project manager to report to Governor's office in order to integrate funds and data at state and local levels. DHS will apply for a System of Care grant. Steve Woodcock suggested new manager should work with partnering agencies. A conference call to be held March 3 rd on the subject. Members discussed the need for intervention at the grade school level. Oregon is 4 th in nation for OxyContin use.			
ODOT Indigent Fund Update CJ Reid-AMH	Handouts: <ul style="list-style-type: none"> • DUII Control System Performance Measures for Oregon 1995-2005. New Public Service Training facility construction was funded by DUII fines. Questions rose as to how do indigents pay for treatment and how many in prison due to lack of funds to pay fines.	Check out source of funding to restore indigent funds.	CJ	
Open Discussion Members	Members discussed what was to be accomplished with the Domino Effect and how to write it. Some direction offered.			
Adjourn	Meeting adjourned at 3:00 p.m.			

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	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@dhs.state.or.us			