Date: January 23, 2007

Meeting Title: GOVERNOR'S COUNCIL ON A&D ABUSE PROGRAMS MEETING

Members Present: Bill Hall, Sharron Kelley, Steve Vincent, Stephanie Soares Pump, Ann Uhler, Gary Smith, Rita

Sullivan

Council Liaisons Present: Debra Gilmour, OPERA, Gina Nikkel, AOCMHP

AMH Staff Present: CJ Reid, Delores Humphreys, Jeff Ruscoe, Dagan Wright, Rey Agullano, Karen Wheeler, Robert

Nikkel

Guests: Bruce Goldberg, DHS, Mike Gordon, On Track

ABSENT: Marvin Seppala, Senator Laurie Monnes Anderson, Mark Branlund, Laura Burney Nissen, Alan Levine

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
Welcome & Introductions		Decision Log	T CI SOILS	Butt
Approval of Minutes	Minutes were approved with minor changes.			
Announcements	Council invited to attend Ecumenical Ministries Conference April 26, 2007 Council encouraged to attend Substance Use and Brain Development Conference March 22, 2007 in Eugene.			
	HBO will feature a Series on Addiction beginning on March 15 ^{th.}			

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	CJ introduced Dagan Wright, new analyst for Addictions and Mental Health Division. Please pay attention to meeting locations as meetings won't always be in the DHS building throughout the year. Gary is attending the OLCC open house on Tuesday, March 13 th , 2007. Senator Robert Kennedy is introducing a National Parity Law Ann opened discussion about whether the Council should send a letter of support. Debra Gilmour reported on the concern that addictions is not well represented in the legislation. More information is requested. A suggestion was made to work with Senator Harkins.	Invite the insurance commissioner to the April meeting to report on how the Oregon law is working. Provide the national legislation with more information about what is included. For April agenda.	AMH staff Debra Gilmour Members AMH staff	Date
	Council By-Laws need to be reviewed.	Review by-laws at February meeting. Send electronically to members.	AMH staff	

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T: D		Decision Log	Persons	Date
Liaison Reports				
C'a Nila	ANTI			
Gina Nikkel –	AMH sent out a notice on distribution			
AOCMHP	of funding equity. Discussion			
	followed on presenting the			
	importance of addiction treatment to			
	the Legislature.			
	The Association of Counties			
	completed a survey (23 of 36			
	Counties participated) and conclude			
	that many will lose money from			
	equity formula. Cities will loose \$540			
	million due to the conclusion of the			
	state and federal government timber			
	revenue settlement. A review of how			
	this loss will affect human services is			
	being conducted.			
Debra Gilmour –				
OPERA	OPERA concurs with AOCMHP as			
	they are working together on			
	legislative issues.			
Sharron Kelley –				
Partners for	Sharron distributed a draft of possible			
Children and	actions based on guiding principles of			
Families	the Stigma Reduction Report. See			
	attached. Recommendations were			

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	discussed with agreement that a letter be written to Oregon's congressional		2 02 0 0 2 2	2 000
	delegation supporting #6 & 9. It was further agreed to invite the director	Invite Housing Community Development and Cindy	AMH staff	
	from housing authority to clarify and support the council's stance on #8, a	Cook		
	training session may be needed after the conversation with the housing	Sharron agreed to draft the letter.		
	authority. #10 Decisions involving the custodial			
	status of children needs further			
	discussion with child welfare			
Bob Nikkel/Karen Wheeler –	department.			
Addictions & Mental	The legislative session is off to a very			
Health Report	fast start this year. Discussions about			
	outcomes are being raised during			
	testimony. AMH priority outcomes			
	are:			
	1. Process Measures			
	2. Administrative measures			
	3. Outcome Measures		***	
	AMH will use data to set benchmarks	Karen can bring a graph on	Karen	
	and create opportunity to improve	answering this. Get	Wheeler	
	outcomes. AMH will provide a	information so we can		
	handout on the budget when it is	discuss this.	AMH	
	ready. The hope is to increase the	Provide budget details.		
	number of people who are Medicaid		staff/Bob	

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	eligible. One priority to MH and		Nikkel	
	A&D for children is SB 259 that	Send Ann an analysis on SB	AMH staff	
	requires placement for psychiatric	259.		
	residential treatment or drug or alcohol			
	treatment for children in the custody of			
	DHS be prioritized if such treatment is			
	likely to reduce the risk of termination of			
	parental rights. AMH is working with			
	integrating mental health and			
	substance abuse, and educating			
	physicians on screening and brief			
	interventions. There is money in the			
	Governor's budget to work with			
	funding equity. This is designed to			
	bring counties up to per capita. The			
	budget that counts is the budget that			
	passes.			
	Karen said that there is a small			
	amount of money to enhance the			
	SYNAR.			
	Rita requested the Council support for			
	her to lobby for the state LPSC. After	Bring issue back in		
	discussion, the Council will table this	February for further		
	until next meeting. The executive	discussion.		
	committee will discuss independently			
	as well.			
	Discussion followed.			

Topic	Key Discussion Points	Action/Task/	Responsible	Due
Annette Klinefelter	The Council was briefed on the	Decision Log	Persons	Date
- Girls Incorporated	risk factors girls are facing and the			
NW Oregon	gaps in funding needed to address			
1111 Olegon	the issues. The briefing included a			
	evidence based program they are			
	certified to deliver called			
	PEERsuasion.			
	Girls, Inc.503-230-0054			
	1233 SE Stark St.			
	Portland, OR, 97214			
	www.girlsincnworegon.org			
	Invited members to "Girls Day at the			
	State Legislature", May 5, 2007			
	10-3 pm			
	Discussion followed			
Devarshi Bajpai,	The Council received 2 handouts: the	Will send report to CJ for	Devarshi	
CJC- Drug Court	list of the Drug Court Grant	distribution to the council	Bajpai	
Funding Allocations	summaries and language about			
	payment from the original request for	Will email comments to		
	proposals. Will give us more	CJ		
	information in March or April on			
	outcomes.			
Bruce Bishoff, title	Bruce – presented an overview of	Executive committee will		
and Phil Schradle,	requirements to be a lobbyist.	develop a plan and select a		
Attorney Genral's	Discussion followed.	lobbyist from the Council.		
Office – Legislative				
Protocol	Phil presented Underage Drinking			

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	(UAD) Task Force Report highlights.			
	Complete report available on line at:			
	www.doj.state.or.us, "hot Topics". A			
	press release conference is scheduled			
	for to release the report publicly.			
	Ten bills are being introduced. The			
	task Force is requesting suggestions			
	to the legislature to increase effectiveness of UAD initiatives.			
	effectiveness of UAD initiatives.			
Steve Gallon –	Steve distributed information from			
NFATTC	state surveys regarding workforce			
Workforce	development issues facing the field.			
Development	Two of the more serious concerns are			
	in regards to the lack of clinical			
	supervision and the funding to pay for			
	supervision. This is particularly			
	critical given the mandate to deliver			
	evidence base practices and to do so		Steve	
	with fidelity. See attached handout		Gallon	
	Ann has represented the Council on			
	the Governor's Workforce task group			
	which is to become part of the			
	Institute. The Institute will need a			
	working document to have addiction			
	become part of the Institute. The task			

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	group will work on this document.			
Legislative Session	Several Bills were presented that the	Send copy of bill analysis	AMH staff	
Planning – Ann Uhler	Council will track.	to Council		
	Discussion followed on who will			
	represent the Council by testifying.	Send summary to Council	AMH staff	
	Members would like summaries of	members right away.		
	the underage drinking bills.	Be prepared to take	_	
		positions on each bill	members	
DUII Treatment	Pa schodulad to next meeting due to			
	Re-scheduled to next meeting due to			
System Overview –	time constraints.			
Jim Bradshaw, AMH				