**Date:** November 26, 2007

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

Members Present:       ☑ Stephanie Soares Pump       ☑ Ann Uhler       ☑ Bill Hall       ☐ Laurie Burney Nissen         ☑ vacant       ☑ vacant       ☑ Mark Branlund       ☐ Sharron Kelley       ☑ Gary Smith       ☐ Rita Sullivan       ☐ vacant         ☑ Sen. Laurie Monnes Anderson       ☐ Rep. Jean Cowen	
Council Liaisons Present: Gina Nikkel Debra Gilmour Lt. Mike Dingeman	
AMH Staff Present: CJ Reid Guests: John Sowell, Reporter, The News-Review, Roseburg	

Topic	Key Discussion Points	Action/Task/	Responsible	Due
		Decision Log	Persons	Date
Welcome and				
Introductions				
Announcements	Council is expecting two new member			
	appointments soon.			
	Bill announced that he will chair the Human			
	Services subcommittee of the Association of			
	Oregon Counties. In their workplan, their goal			
	is to restore alcohol and drug treatment capacity			
	and added to improve coordination with			
	prevention efforts and allocate necessary			
	resources.			
	Mark announced that Workdrugfree will be			
	hosting a symposium in January 2008. Invitation			
	will be sent statewide.			

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<b>Liaison Reports</b>	SEOW-Ann Uhler, Gary Smith			
	First draft of the county profile reports is			
	available to workgroup members. The final			
	reports will be sent to counties in January 2008.			
	Epi workgroup discussed how to distribute the	Bring back the ideas to	Ann and Gary	
	reports and to whom.	Council for feedback.		
<b>New Business:</b>	Mark-moved to accept all six changes identified			
Legislative	during the retreat in October. (See attachment A)			
changes for	Bill-second.			
Council	No discussion on items 1-3, and 5-6.			
	Gary requested to amend number 4 to add the			
	Board of Higher Education.			
	Motion approved with amendment.			
Select Legislators	Bill-motioned to accept the list developed at the			
to receive	retreat with the addition of Representative Greg			
certificates of	McPhearson.			
appreciation.	Ann-second.			
appreciation.	List approved.			
Report on	Dist approved.	Visit the Vancouver	Ann and	
Impaired Hearing	Handout of AMH contract language for	provider.	Stephanie Stephanie	
Treatment	residential beds in Vancouver, WA.	provider.	Stephanic	
Contract	Ann suggests that Council review the outpatient			
Contract	treatment need numbers as well.			
	ueaunem need numbers as well.			

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
2008 county visits		Decision Log	1 CI SUIIS	Date
2000 county visits	County visits will be held in Multnomah county			
	in June, 2008 and Josephine county in October			
	or November 2008.			
	Mark-moved to accept locations			
	Bill-second.			
	Locations approved.			
	Jackie Mercer of Native American Recovery			
	Association (NARA) offered to host the June			
	business meeting that will include ceremony and			
	refreshments.			
Review and adopt				
<b>National Quality</b>	Handout: executive summary.			
Forum (NQF)	Ann reviewed the executive summary and			
consensus	explained that the Institute of Medicine is			
standards for	developing standards for all healthcare. The			
evidence based	alcohol and drug subcommittee developed these			
practices	standards.			
	It is a natural progression to move treatment			
	quality forward and would like see alcohol and			
	drug standards incorporated in overall	T 1 1 : 41 2000	N 1	
	healthcare.	Include in the 2008	Members	
	Ann-moved to adopt the standards.	report to the Governor		
	Gary-second.	and in Administrative		
	Motion passed.	rule discussions.		
		Write a plan of action	Members	
		and distribute to	WICHIUCIS	
		OPERA, AOCMHP,		

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		Governor's Office and		
		AMH administration		
		Bring Detoxification and ASAM criteria to Council meeting for discussion.	Ann	
SEOW Report	Handouts: State Epidemiological Outcomes Workgroup (SEOW) Executive Summary, and Underage Drinking fact sheet. Stephanie gave an overview.			
Old Business:	Mark-motioned to accept the votes			
Governor's	Ann-second.			
Council Awards	Awardees approved. Errin Kelley-Siel and Bruce Goldberg will be attending on the Governor's behalf. Suggestion to formally invite the speaker of the House and the Senate President as their colleagues are receiving a certificate of appreciation. Ann suggested inviting a speaker during the	Discuss with Sen. Laurie Monnes Anderson and Rep. Jean Cowan for advice.	Stephanie and CJ	
	luncheon.	Send ideas for a	Members	Dec. 4,
<b>December meeting</b>		speaker to Stephanie.		2007

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review	Members reviewed the December meeting format and CJ requested more agenda items. Geralyn Brennan will be invited again to continue presenting data from her work as state epidemiologist.			
Approval of				
August and Sept. minutes	Gary-moved to approve both minutes Bill-second Approved.			
<b>Review Douglas</b>				
<b>County visit</b>	Stephanie reviewed the format for tomorrow's			
format	county visit.			
Discussion of 2008				
Legislative	Topics/ideas:			
briefings	1) Brain science.			
	<ol> <li>Ann spoke with Bob Nikkel and together thought to invite a Recovering Futures presenter from Colorado.</li> <li>Mark suggested inviting a comedian from California who is very interested in assisting the alcohol and drug recovery cause. We would need to pay his expenses.</li> </ol>	Provide members DVD's of the comedian performances with the alcohol and drug message.	Mark	

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<b>DUII</b> system	Members suggested hosting public testimony in	Ask AMH to assign	CJ will follow	
review	January 2008 and providing a summary of the	staff to conduct a	up with Karen	
	information gathered thus far during the DUII	system wide DUII	and report back	
	system review conducted by the Council.	review and provide to	to members.	
		the Council.		
	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 <u>c.j.reid@state.or.us</u>			