

# DRAFT

**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/ Decision Log	Responsible Persons	Due Date
<b>Welcome and Introductions</b>				
<b>Announcements</b>	<p>Council is expecting two new member appointments soon.</p> <p>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.</p> <p>Mark announced that Workdrugfree will be hosting a symposium in January 2008. Invitation will be sent statewide.</p>			

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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 reports and to whom.	Bring back the ideas to Council for feedback.	Ann and Gary	
<p><b>New Business: Legislative changes for Council</b></p> <p><b>Select Legislators to receive certificates of appreciation.</b></p> <p><b>Report on Impaired Hearing Treatment Contract</b></p>	<p><u>Mark</u>-moved to accept all six changes identified during the retreat in October. (See attachment A) <u>Bill</u>-second. 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.</p> <p><u>Bill</u>-motioned to accept the list developed at the retreat with the addition of Representative Greg McPhearson. <u>Ann</u>-second. List approved.</p> <p>Handout of AMH contract language for residential beds in Vancouver, WA. Ann suggests that Council review the outpatient treatment need numbers as well.</p>	<p><b>Visit the Vancouver provider.</b></p>	<p>Ann and Stephanie</p>	



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<b>SEOW Report</b>	Handouts: State Epidemiological Outcomes Workgroup (SEOW) Executive Summary, and Underage Drinking fact sheet. Stephanie gave an overview.	<b>Governor's Office and AMH administration</b>  <b>Bring Detoxification and ASAM criteria to Council meeting for discussion.</b>	Ann	
<b>Old Business: Governor's Council Awards</b>  <b>December meeting</b>	<u>Mark</u> -motioned to accept the votes <u>Ann</u> -second. 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 luncheon.	<b>Discuss with Sen. Laurie Monnes Anderson and Rep. Jean Cowan for advice.</b>  <b>Send ideas for a speaker to Stephanie.</b>	Stephanie and CJ  Members	Dec. 4, 2007

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<p><b>review</b></p> <p><b>Approval of August and Sept. minutes</b></p> <p><b>Review Douglas County visit format</b></p> <p><b>Discussion of 2008 Legislative briefings</b></p>	<p>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.</p> <p><u>Gary</u>-moved to approve both minutes <u>Bill</u>-second Approved.</p> <p>Stephanie reviewed the format for tomorrow's county visit.</p> <p>Topics/ideas:</p> <ol style="list-style-type: none"> <li>1) Brain science.</li> <li>2) Ann spoke with Bob Nikkel and together thought to invite a Recovering Futures presenter from Colorado.</li> <li>3) 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>	<p><b>Provide members DVD's of the comedian performances with the alcohol and drug message.</b></p>	<p>Mark</p>	

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