

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				
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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	<p>CJ introduced Dagan Wright, new analyst for Addictions and Mental Health Division.</p> <p>Please pay attention to meeting locations as meetings won't always be in the DHS building throughout the year.</p> <p>Gary is attending the OLCC open house on Tuesday, March 13th, 2007.</p> <p>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.</p> <p>Council By-Laws need to be reviewed.</p>	<p>Invite the insurance commissioner to the April meeting to report on how the Oregon law is working.</p> <p>Provide the national legislation with more information about what is included. For April agenda.</p> <p>Review by-laws at February meeting. Send electronically to members.</p>	<p>AMH staff</p> <p>Debra Gilmour Members AMH staff</p> <p>AMH staff</p>	

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<p>Liaison Reports</p> <p>Gina Nikkel – AOCMHP</p> <p>Debra Gilmour – OPERA</p> <p>Sharron Kelley – Partners for Children and Families</p>	<p>AMH sent out a notice on distribution of funding equity. Discussion followed on presenting the importance of addiction treatment to the Legislature.</p> <p>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.</p> <p>OPERA concurs with AOCMHP as they are working together on legislative issues.</p> <p>Sharron distributed a draft of possible actions based on guiding principles of the Stigma Reduction Report. See attached. Recommendations were</p>			

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Annette Klinefelter – Girls Incorporated NW Oregon	<p>The Council was briefed on the risk factors girls are facing and the gaps in funding needed to address the issues. The briefing included a evidence based program they are certified to deliver called PEERsuasion.</p> <p>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</p>			
Devarshi Bajpai, CJC– Drug Court Funding Allocations	<p>The Council received 2 handouts: the list of the Drug Court Grant summaries and language about payment from the original request for proposals. Will give us more information in March or April on outcomes.</p>	<p>Will send report to CJ for distribution to the council</p> <p>Will email comments to CJ</p>	<p>Devarshi Bajpai</p>	
Bruce Bishoff, title and Phil Schradle, Attorney Genral’s Office – Legislative Protocol	<p>Bruce – presented an overview of requirements to be a lobbyist. Discussion followed.</p> <p>Phil presented Underage Drinking</p>	<p>Executive committee will develop a plan and select a lobbyist from the Council.</p>		

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	<p>(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.</p>			
<p>Steve Gallon – NFATTC Workforce Development</p>	<p>Steve distributed information from state surveys regarding workforce development issues facing the field. 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 with fidelity. See attached handout</p> <p>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</p>		<p>Steve Gallon</p>	

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