

Date: October 27, 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
 Heather Crow-Martinez Eric Martin Mark Branlund Sharron Kelley Gary Smith Rita Sullivan
 Dr. Alisha Moreland-Capua Sen. Laurie Monnes Anderson Rep. Jean Cowen

Council Liaisons Present: None

AMH Staff Present: Karen Wheeler, CJ Reid

Guests: None

Topic	Key Discussion Points	Action/Task/ Decision Log	Responsible Persons	Due Date
New business	<p>Stephanie gave an update on the meeting the Executive Committee had with Danny Santos and Amy Smith from the Governor's office in September. There was a commitment to work with the Council on the following issues:</p> <ul style="list-style-type: none">• Read the Domino Effect II report and use it for the Governor's budget preparation.• Work on revenue reform considering the distilled spirits and beer tax recommended in the Domino Effect II.• Agreed to a formal OLCC liaison designee to the Council.• Agreed that the opening in the OLCC should be a moderate designee.• Agreed that the OHT survey is important and will consider the recommendations in the Domino Effect II. <p>Stephanie gave an update regarding the collaboration with the Commission on Children and Families. Gary and Karen will attend their board retreat and facilitate two topics during their work session.</p>			

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Governor's Council awards	<p>Stephanie offered to consider renaming one of the awards for a past Council member who recently passed away. After discussion, the Council would like to keep the awards named as they are.</p> <p>Timelines were reviewed.</p> <p>Need to promote nominations. Members agreed to make some nominations. Reminder that Council members or anyone who has financial relationship to Council members are not eligible. Maryann Campbell will be invited again.</p>			
Announcements	<p>Stephanie-reminder: Health and Human Services Committee hearing on November 20, 2008 at 9:00 a.m. in hearing room E.</p> <p>CJ introduced the new support staff to the Council is Patty Tout and she will attend the November meeting.</p> <p>Karen met with the Association of Oregon Industries and wants to partner with regarding minor sales of tobacco packets. They support the Oregon Speaks investment document and policy option packages, especially pertaining to prevention and treatment.</p> <p>Mark gave an update regarding bringing the comedian from California for a legislative event during session to present on alcohol and drug issues. Tues or Thurs would be best for the event. Members brainstormed location possibilities. Need to know how many seats would be needed.</p>	<p>CJ to check with Willamette University. Others to</p>		

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	<p>court treatment dollars because the administrative supports are already in place, but there is disagreement between CJC, AMH and DOJ on this.</p> <p>Council motioned to write a letter in support of the proposal and this was passed, and cc Richard Harris, Bruce Goldberg, and Craig Prins.</p>	<p>AMH and Bruce Goldberg, DHS to discuss.</p>		
Adjourned				