



# Alcohol and Drug Policy Commission

Prevention subcommittee meeting

September 25th, 2024 10:30 PM – 12:00 PM

ZOOM Meeting link: [CLICK HERE TO JOIN MEETING](#)

Find your local number: <https://www.zoomgov.com/join/abuVBqduSe>

**Note:** The Subcommittee may choose to take agenda items out of order, pull, defer or shorten presentation time of agenda item(s) to accommodate unscheduled business needs. Anyone wishing to be present for an item should arrive when the meeting begins to avoid missing an item of interest.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Corina Vasquez at [corina.vasquez@oha.oregon.gov](mailto:corina.vasquez@oha.oregon.gov).

#	Item	Time	Presenter
1	Welcome, Intros, Overview of Agenda	10:30 – 10:40	Debby Jones
2	ADPC and Other Updates	10:40 – 10:50	Annaliese Dolph, Debby Jones
3	ADPC 2026-2030 Comprehensive Plan Development	10:50 – 11:30	Mara Sargent, Senior Policy Analyst, ADPC
4	Initial Conversation on Goals Homework	11:30 – 11:50	Debby Jones and Wes Rivers
5	Any Public Comment	11:50- 12:00	Debby Jones

**ADPC Prevention Committee’s definition of Primary/Universal Prevention:** “Practice, programs, and policies designed to prevent and reduce the incidence and prevalence of alcohol and other drug use and consequent health, behavioral health, and social problems (National Academy of Medicine (NAM) - formerly Institute of Medicine).”

## **Supporting Meeting Materials**

- Goals Summary from September Homework Assignment  
[Linked: ADPC 2020-25 Strategic Plan Progress Report July 2024](#)

## **8/28/26 ADPC Prevention Subcommittee Recap Notes:**

### **Welcome and Director's Report**

- Chair Debby Jones provided a brief overview of the agenda.

- Annaliese Dolph provided the ADPC director's update:
  - Mara Sargent has started and will be leading the work on the larger 2026-2030 Alcohol and Drug Policy Commission Strategic Plan.
  - Stephanie Condon joined our team as a Public Affairs Specialist to support communications work of the larger ADPC, and we hope that her communications expertise can support the work of the Prevention Committee as we think about media and public awareness to prevent substance use and substance use related harms.
  - On September 4th, OHA will present an implementation plan for the Opioid Prevention Treatment and Recovery Settlement Board (OPTRSB) allocations. Prevention is tentatively scheduled for 10:30. You are encouraged to attend.
- With respect to the OPTRSB, Chair Jones discussed the ambassador approach and the lead up to the \$9.5 million prevention allocation for counties. Committee Member and Ambassador Lyndi Petty provided an overview of the county allocation.
  - Alcohol and Drug Prevention Education Program (ADPEP) grantees (one per county) are eligible.
  - Used the Public Health Modernization Fund Allocation Model -- which has a fixed rate + county specific funds based on other indicators related to equity, rurality, and health needs. The Modernization Fund fixed amount per county was increased a bit.
  - Funds will be able to be carried over past the biennium.
- Lisa Shields (OHA) gave an update for the community-based organization (CBO) prevention allocation.
  - Funds will go to Regional Health Equity Coalitions (RHEC) - \$160,000 per RHEC - and culturally specific CBOs - amounts to be determined.
  - There would be a mini-Request for Proposals for CBOs who already receive grants from OHA-Public Health Division. In parallel, OHA will provide a mini-grant process for CBOs who are not part of the current funding structure using other funds.

### **Charter and Membership Plan Review and Approval**

- Wes Rivers (ADPC Staff) provided an overview of the Charter and walked through each section.
  - Members would like to add an amendment to provide for systematic review of the Charter (every couple of years). This was agreed to by the rest of the group and accepted as a friendly amendment.
  - OHA Staff asked about youth representation. The group will rely on prevention priorities from the ADPC-SOCAC Youth Collaborative -- with a representative sitting on the Prevention Committee to represent those interests. As the Committee moves forward, we can start to create a structure and space that are more youth friendly and potentially add youth members.
- Committee Member Pimentel provided a motion to adopt the charter as amended as operational and to move the charter to the full ADPC for approval. Commissioner Hupy seconded. Group of regularly attending public provided a consensus recommendation to approve charter as amended.
- ADPC Staff provided an overview of the proposed core membership of the Prevention Committee and the recruitment plan to fill vacant seats.
  - Question related to ensuring that a seat is designated for a prevention scientist (someone who is looking to advance the research of prevention as opposed to someone who training preventionists in higher education). Staff responded that they have two desired professional roles that meet each of those criteria (both prevention science and higher education are named). The Infrastructure Workgroup, in their review of nominations, would need to apply further specificity in professional experience when making selections.
  - Next steps: ADPC staff will create a short nomination form and send to the Prevention Committee for distribution. The Infrastructure Work Group would review and Debby would provide nominations to the core group.
- Commissioner Cruz made a motion to accept the core membership proposal and to move the roster to the full ADPC for approval. Committee Member Pearce seconded. Group of regularly attending public provided a consensus recommendation to approve the core membership proposal/roster.

- Commissioner Cruz made a motion to accept the membership recruitment plan. Committee Member Neuwirth seconded. Group of regularly attending public provided a consensus recommendation to approve the membership recruitment plan.

### **Goals and Strategic Plan**

- ADPC Staff provided an update on how the group will go about starting to hold discussions for the strategic plan. Over the next three months, the group will focus on building some shared values and goals by which to ground the work.
- For homework, staff ask the group to do the following:
- Please do a quick review of the [2020-25 Strategic Plan](#) and, more importantly, [the July Report for said plan](#). Look for gaps in direction with respect to prevention and what can be built upon.
- Name 2-3 prevention goals from your perspective for 2030. Try to think about ways in which we could measure progress in that goal. Send these to Wes and he will theme and categorize. For Example:
  - Goal: Ensure all K-12 education students have access to evidence and community informed primary prevention and screening.
    - Measurable progress - by 2030, 50 percent of school districts and 100 percent of education service districts offer an evidence-based prevention and screening program to schools.
- Think about general areas of need so that we can focus under certain priority areas. For example:
  - Workforce
  - Research
  - Technical Assistance and systems of support (gatherings, ta centers, hubs, etc)
  - Prevention programming in K-12 and higher education
  - Prevention programming for specific populations - youth and families engaged in child welfare, juvenile justice, etc; older adults.
  - Regulation for substances that are legal and regulated for adults
- Send all your thoughts to Wes before the next meeting.

**Public Comment:** None