**LOCAL ADDICTION PREVENTION AND PLANNING COMMITTEE**

**July 5, 2017**

**Present: Mark Davis, Katie Martin, Beth Freese, Jennifer Lief, Matthew Stevenson, Jodi Merritt, Chief Darrel Tallan, and Kirk Hillebrand**

**Regrets: Sara Dobson**

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| **TOPIC** | **DISCUSSION** | **ACTION** |
| **Welcome, Introductions, Minutes** | Introductions were made and June minutes were reviewed and approved. | * Information |
| **Agenda Discussion:** | ***Ongoing meetings:*** will be run using Robert’s rules.  ***Membership***: Jennifer and Mark attended LAPPC meeting in Marion County and they had representatives from the community. We would like to look at membership. Polk County is comprised of 11 voting members- 6 standing members and 5 members at large. Beth Freese suggests that it would be wise to add a school member, parent group, a representative from the Latin community and drug court graduate to the committee. Chief Tallan suggests that there be a representative from the local university. We would want to look at having the student stay on for a year as it would be hard to get them on for 3 years as it pertains to the by-laws. Kirk Hillebrand suggests a representative from West Valley be added as well. Matthew Stevenson asks that we looks at someone from Salem Health can be identified if a representative from West Valley is not available and someone from Northwest Senior Disability services. Mark Davis asks that the Committee think about this over the course of the next month and we will re-address this topic next meeting.  ***By-laws***: They are from 4 years ago and may need to be updated. Mark Davis asks that committee members review the by-laws and make any revisions. Revisions should be brought and shared at next meeting.  ***Value/ Mission Statements:*** were reviewed and approved. Discussion was had regarding putting something out on local television or youtube channel to help educate the community.  ***Plan for 12 months***: September is Recovery Month. The committee will look at other recovery events throughout the year.  ***DRE Presentation***: There will be a preview of the presentation for LAPPC in September. In October, the presentation would be opened to the community. Jennifer Lief would like to invite Marion County LAPPC to join us. Katie Martin stated that the DHS office may be open to host the presentation but will need to check the dates. | * Information/ Discussion |
| **Community Updates** | Matthew Stevenson: Program is focused on prevention through environmental change. Surveying people at local parks. Volunteer Training will be July 13th and 18th at the Academy Building. | * Information |
| **Next Committee Meeting** |  | August 2, 2017 ~ 12:00-1:00 p.m. BOC Board Room |