###  POLK COUNTY

 **POLK COUNTY LOCAL ADDICTION PREVENTION PLANNING COMMITTEE**

 **Wednesday May 1, 2024 - 12:00 Noon**

 **Courthouse Conference Room Hybrid/Virtual**

## 1. OPENING AND NOTE OF ATTENDANCE

 Abby Warren called the meeting to order at 12:19 p.m.

Members Present:

**Sam Hittle, PCCC, Office Manager**

**Abby Warren, FCO, Community Training & Education Supervisor**

**Mark Davis, PCBH, Supervisor (Virtual)**

**Katie Clemo, DHS Child Welfare (Virtual)**

**Aaron Felton, DA**

**Isaiah Haines, Monmouth PD (Virtual)**

**Jennifer Lief, Health Services Policy Manager**

**Craig Pope, Commissioner**

**Naomi Biggs, Public Health Administrator**

**Christina McCollum, PacificSource, Behavioral Health Strategist (Virtual)**

Members Absent:

**Jodi Merritt, PCCC, Director**

**Annie Buse, FCO, Coordinator**

**Jill Dale, Regional Prescription Drug Overdose Prevention**

**Lucy Wehr, Public Health Coordinator**

**Kat Fox, PacificSource, Associate Behavioral Health Strategist**

**Kara Butler, Youth ERA, Recovery Program Manager**

**RJ Pollard, Youth ERA, Program Director**

**Hector Garza Jr, Peer Support Specialist, BHRN**

**2. Minutes Approved for DECEMBER 2023**

**MOTION:** **NAOMI BIGGS MOVED, MARK DAVIS SECONDED, TO APPROVE THE MINUTES FROM DECEMBER 2023.**

 **MOTION PASSED UNANIMOUSLY**

**3. LAPPC Bylaws**

Jennifer identified that the LAPPC bylaws have not been updated since the year of 2013. As Jennifer was going through the current bylaws she noted that the LAPPC Committee has room to grow. The group needs to identify the LAPPC goals and who the standing members (appointed by BOC) are and who the members at large are. Also, in the bylaws there are rules regarding attendance, trainings, public records law and expectations. Statute 430.342 and 430.389 defines the LAPPC committee, duties of the members, planning for alcohol and drug prevention and treatment, and funding for Behavioral Health Resource Network (BHRN). Aaron asked Jennifer for clarification regarding what the BHRN is used for. Jennifer stated that it’s a peer driven network to engage with folks regarding services and treatment. It’s a low barrier support to help in recovery and with resources. Mark stated that the BHRN program originated from M110 (OAR 944).

 The LAPPC web page on the County’s website has not been updated for some time. Sam is working on creating a new page and will update, add agendas and minutes, etc. Mark stated that we have great ideas, however there is little to no resources to do some of the projects. Commissioner Pope asked how much funding does LAPPC have. Abby said that there are small amounts of money to go towards small projects, maybe we can look at other local committees to see if they have funding.

 Commissioner Pope pointed out that the Mission statement in the bylaws are no longer valid; stating that Polk County works with the Health Advisory Board. The Mission statement needs to be rebuilt and possibly align with statute.

 Jennifer stated that other LAPPC committees in the state are interesting and inspiring. A couple she identified are Jackson, Lane and Klamath County. They have reports listed on their websites that they provide to their Commissioners, etc. We need to put the LAPPC committee back together and involve the community members so they are aware what’s going on with alcohol and drug prevention, help with goals and projects, etc.

**4. Prevention Outreach Opportunities**

Abby will be stepping in and doing some of the prevention items that Annie was involved with. Recently, Annie was involved with a local leadership group at Central High School. Annie partnered with Behavioral Health and community members and it was all student driven for the substance abuse presentations. The students did a wonderful job and had a lot of positive feedback. Abby stated that they would like to do another leadership group to present in the fall when school is back in session. She might look at the LAPPC group to ask for speakers.

 Jennifer stated that Central High School reached out to her and Mark regarding a treatment option within the school. This would be used in place of detention, suspension, etc. This would be a great opportunity to refer kids struggling with marijuana use to the in-school treatment.

**5. Round Table**

~ Craig Pope (Polk County Commissioner) Commissioner Pope stated that he would like to defer to next month to discuss the drug free coalition. The primary focus is to find a way to rally dollars and community members for a more robust fentanyl prevention. He hopes to have more information next month.

 ~ Naomi Biggs (Public Health) Naomi stated that last meeting she would no longer be attending the LAPPC meetings and that Lucy would be taking her place. However with the group revamping the bylaws, she would like to attend the meetings.

 ~ Jennifer Lief (Health Services) No update at this time.

 ~ Aaron Felton (District Attorney) Aaron stated that he is interested in hearing Commissioner Pope’s update next meeting. In addition, he has been involved with the discussion and planning of the deflection program for the adoption of re-criminalization of M110. Aaron stated that they need to be efficient because it hits so many parts of the system and impacts a lot of different departments. Lastly, Aaron stated that he has a meeting next week with community partners to continue the deflection discussion.

 ~ Katie Clemo (DHS Child Welfare) No update at this time.

 ~ Christina McCollum (PacificSource) No update at this time.

~ Sam Hittle (PCCC) No update at this time.

 ~ Isaiah Haines (Monmouth PD) No update at this time. Isaiah stated that he believes this committee is important and is excited to see what it could be.

 ~ Mark Davis (PCBH) Mark had a question regarding the day and time of the LAPPC meeting. In the bylaws it states a specific day and time. Abby stated that she attends a meeting before LAPPC and it ends right when the LAPPC meeting is starting, therefore sometimes she is unavailable to attend or is late. Naomi wanted to note that Jill Dale is stationed at Behavioral Health on Wednesdays to attend the LAPPC meetings. If we do change the day, Jill would potentially have to change her Dallas days. This is something we can discuss when re-creating the bylaws.

**\*Action Items:**

 **Sam** – will send out the Bylaws, Statute and House Bill 2513 to the group.

 **Abby** – will have a meeting with Jodi, Sam and Jennifer regarding next steps for the bylaws, funding for LAPPC Coordinator, projects, and membership.

 **LAPPC Committee** – read the information Sam sends out in preparation for discussion next meeting.

The meeting was adjourned at 1:01 p.m.

Next LAPPC meeting date is June 5, 2024

Minutes: Sam Hittle