

**Mental Health, Addictions, and Developmental Disabilities Advisory Committee
(MHADDAC)
December 1, 2015**

Present: John Wolcott, Lisa Pierson, Jon Tripp, Andrea Myhre, Helen Cunha,
Andrea Thornberry, Dianne Farrell, and Bryant Seton

Excused: Robert Reff, Amy Young, and Tom Giles

Absent: Steve Vets and Eleanor Daniels

Staff: Jeanne Gregg and Tammy Shandy (recorder)

Guests:

I. Call to Order and Introductions

Meeting was called to order at 5:17 pm by John Wolcott, Chair.

II. Approval of November 2015 Minutes

The November 2015 minutes were not presented for approval.

III. Community Feedback and Announcements

Wolcott -

- Benton County Jail levy did not pass
- Housing First and the organization that sponsored the women's shelter during the winter have joined forces into one organization. A committee has been formed to keep the homeless folks out of downtown Corvallis

Tripp -

- Christmas Pageant is happening tomorrow night at 7:30pm at the First Presbyterian Church in Corvallis

IV. Old Business

Substance Abuse Issues

Will Bauscher, Division Chief of the Corvallis Fire Department Emergency Management Services and Greg Riddler, Undersheriff of Benton County, currently acting Sheriff are present today to provide an overview of their programs and answers questions regarding substance abuse in Benton County.

Bauscher provided a handout that contained general overview, staffing, importance to community, and challenges. In addition, he shared the following information:

- Provides ambulance transportation services for majority of Benton County, portion of Linn and Polk Counties and small portion of Lane County totally 73 square miles of ambulance calls. There are a total of 3 ambulances staffed 24/7.

- Typical type of calls being responded to are general medical or crisis calls that deal with developmental disabilities, chronic ailments, alcoholism, homelessness, etc.
- In 2014 the organization saw 4,804 patients who all had medical assessments. 391 had some sort of drug or alcohol factor associated with their assessment. Of those 254 had provider impression where there is some sort of behavior or psychiatric issue; about 5% of the calls. To qualify the 2014 data, prior to July 1 2014, did not specifically track alcohol or drug indicators.
- In 2015 to date the organization saw 4,516 patients with 605 of those having alcohol and other drug indicators, 230 presented with behavioral or psychiatric issues. Approximately 13% of the calls they go out on have some sort of drug or alcohol issues associated with their complaint with 5% having behavioral issues. The biggest challenge they have is what to do with these folks.
- The department ensures that individuals have a choice and honor those in keeping with their rights and civil liberties. If they have capacity to refuse care then required to honor that decision. This is about 25% - 30% which involves non transport
- When dealing with questionable capacity it can be difficult to figure out where to take the patient. Getting the patient to the right place, in the right way, in the right time frame, and right mode of transportation to meet their needs. The dilemma is that there is not a lot of choices which means the emergency room at Good Samaritan is the fall back.
- Reimbursement issues have been a challenge. In our community ambulances are fee for services and typically not tax based. There are very few exceptions to this. There is a fee charged for all transports, currently that fee is \$1200 plus \$18 per mile. Typically this can be covered by insurance but can affect those with high deductible plans. If a patient declines transport, and there is no advance life support or invasive procedures done, they will not be charged. Options are available for payment such as make payments with no interest or charitable write off process for low income.
- Approximately 45% of the response calls to Oregon State University is related to alcohol.
- Halloween night responded to 29 patients with confirmed alcohol indicators identified, 20 of those required transport.
- Anecdotally seeing increase in opioid utilization, chronic use methadone in treatment and associated with abuse. More concern is the alcohol use which is typical for the demographics.
- Concerned regarding mental and behavioral health issues in the area right now. Seeing a fairly frequent increase in individuals that are "frequent users". There was an individual that was transported 11 times last month.

- Just because individuals are taken to the hospital ER does not necessarily mean they will be admitted.

Greg Riddler of Benton County Sheriff's Office stated his background is in law enforcement. He has been a police officer for 32 years, with the last 10 years here in Benton County. Currently he is transitioning into more of the Corrections and Parole and Probation side of things. The following information was noted:

- Jurisdiction is mostly outside City of Corvallis
- Biggest impact is the influx of what to do with people in regards to the jail.
- Similar to City of Corvallis EMS, law enforcement also has some frequent users. Short term solutions are only addressed for these types of callers instead of the ideal long term solutions.
- Law enforcement also may take individuals to the hospital for evaluation if they refuse transport from EMS.
- Drug Court can be successful for the individual who has the right attitude for the drug program and wants to succeed. If an individual breaks drug court protocol and is sanctioned to jail then this usually kicks another person out of jail due to lack of room. The drug court individual knows that they will only be put in jail for up to a few days since there isn't enough room in the jail. If the jail is "closed" then all that law enforcement can do is give a ticket and have them appear in drug court again. There is no incentive for them to have good behavior. The current jail is not effective.
- The new jail would have provided those who were arrested and in need of mental health services to obtain services while incarcerated.
- DUII first offenders are offered a diversion program. The majorities of first offense individuals are aware of this program and immediately ask for it. Taking away DUII offender's license has not seemed as sufficient penalty, as there are many in the community with 2-3 DUII offenses and still driving while suspended. Law enforcement deals with this on a daily basis of people driving while suspended and having no insurance. Giving them a ticket does not seem to influence them. It's about a 50% chance that when accidents happen that a driver has been suspended license and no insurance.
- Oregon does not allow DUII check points.
- Problem they deal with on a daily basis is those individuals say you can't do anything to me.
- For the most part, people have the right to do what they want in the privacy of their own home as long as it is not impacting society.

Stepping Up Initiative Follow-Up

This is a National Association of Counties Initiative to help provide technical assistance to build services and supports to divert individuals from jail, especially those dealing with mental health issues. Benton County will be applying to the application process put out by SAMHSA's GAINS Center. The planning process would happen in late spring. The state has also asked the GAINS Center to come out and provide a train the trainer session. There is also a national conference being planned for April and looking at sending folks to this conference.

V. New Chair and Vice Chair Positions

In January of each year MHADDAC members nominate and elect the Chair and Vice Chair positions. Wolcott asked members if they are interested in either position to contact Tammy. Election will happen at the January meeting.

VI. November Agenda Items

New Business

- IHN-CCO Advisory and BLAC Advisory – Lisa Pierson
- Nomination of Chair and Vice Chair Positions

Adjourned at 6:31pm

**Mental Health, Addictions, and Developmental Disabilities Advisory Committee
(MHADDAC)
January 6, 2015**

Present: Jon Tripp, Eleanor Daniels, John Wolcott, Tom Giles, Helen Cunha, Dianne Farrell, Diana Allen, and Lisa Pierson

Excused: Robert Reff

Absent: Steve Vets

Staff: Kelly Volkmann, Mitch Anderson, Jasper Smith, Araceli Mendes, and Tammy Shandy (recorder)

I. Call to Order and Introductions

Meeting was called to order at 5:16 pm by John Wolcott, interim Chair.

II. Nominations and Election for Chair and Vice Chair Positions.

Per the MHADDAC Bylaws, at the beginning of each year (January) MHADDAC is required to nominate and elect the Chair and Vice Chair positions.

Wolcott opened the floor for nominations for the Chair position. Wolcott volunteered to take on the Chair position. No other nominations were noted. A vote for the Chair was put forward and was passed by a unanimous vote. Wolcott will be the Chair for 2015.

Wolcott opened the floor for nominations for the Vice Chair position. Cunha asked if Daniels was interested in the Vice Chair position; she declined due to heavy school schedule at this time. Cunha volunteered to take on the Vice Chair position. No other nominations were noted. A vote for the Vice Chair was put forward and was passed by unanimous vote. Cunha will be the new Vice Chair for 2015.

III. Approval of October and November 2014 Minutes

The October and November 2014 minutes were presented for approval.

Motion was made by Helen Cunha to approve the October 2014 minutes as written. Jon Tripp seconded the motion, so approved by unanimous vote.

Motion was made by Helen Cunha to approve the November 2014 minutes as written. Jon Tripp seconded the motion, so approved by unanimous vote (Giles abstained).

IV. Announcements

Anderson –

- Daniels wrote an excellent letter to the editor on the Benton County Jail to the Corvallis Gazette-Times.

- The three regional county meetings are still happening monthly. The group is looking at blended services and relationships between advisories.
- The county is starting their budget planning for the biennium.

V. Community Feedback

- Cunha expressed concern regarding the recent incident at one of the coast bridges. Discussion followed. Pierson stated that Trillium is putting together a resource guide. Anderson reported that the 211 resource is being updated.
- Pierson voiced that there still is not a comment box for comment cards in the front lobby. In addition, the comment cards still need to be updated with instructions.

VI. Strategic Focus Planning – OHP Re-Enrollment – Araceili Mendes

Mendes provided a PowerPoint presentation

Highlights from the presentation are:

- Cover Oregon was not a failure
- Community partner program worked well even though the portal didn't function as planned
- Approximately 448,839 Oregonians were enrolled in health insurance
- Benton County Health Services received two grants to provide outreach, enrollment services. Grant provided funding for new staff and outreach support
- Health Navigation Outreach and Enrollment team are all certified as application assistors
- Referrals can come from any Benton County Health staff and can help community members
- Cover Oregon enrollment through 12/1/2014:
 - Qualified Health Plans 107,587
 - Oregon Health Plan 341,252
 - Total Dental Enrollments 20,793
- Benton County Health Department Numbers:
 - New applications 1,865
 - Number of people who applied 3,104
 - Number eligible for Oregon Health Plan 2,791
 - Renewal applications 165

- Number of people who re-applied 401
- Clients of the clinic 1,019
- Brochures / Information given out 13,240
- Community meetings and events 90
- Must be a US citizen or a legal permanent resident for the last 5 years to qualify
- Cover Oregon is no longer – Oregon is now using the Federal Exchange
- Currently in the open enrollment period for Qualified Health Plans
- OHP enrollment and re-enrollment ongoing
- Outreach strategies – Community partners, school, dental and rural outreach
- Community-Specific Outreach:
 - Linguistically specific
 - Incarcerated
 - Homeless

VII. Agenda Items

February

- Homeless Shelter Representative
- New Psychiatric Hospital

March

- Community Resources – Youth and Young Adults
- Drug and Alcohol Detox
- Communication

Adjourned at 6:30 pm

**Mental Health, Addictions, and Developmental Disabilities Advisory Committee
(MHADDAC)
February 3, 2015**

Present: Jon Tripp, Eleanor Daniels, John Wolcott, Tom Giles, Dianne Farrell, and Lisa Pierson

Excused: Robert Reff and Helen Cunha

Absent: Steve Vets and Diana Allen

Guest: Andrea Thornberry

Staff: Jeanne Nelson, Mitch Anderson, and Tammy Shandy (recorder)

I. Call to Order and Introductions

Meeting was called to order at 5:15 pm by John Wolcott, Chair.

II. Approval of January 2015 Minutes

The January 2015 minutes were presented for approval.

Motion was made by Dianne Farrell to approve the January 2015 minutes as written. Jon Tripp seconded the motion, so approved by unanimous vote.

III. Community Feedback

Pierson –

- Hilary Harrison has resigned from Oregon Family Support Network (OFSN) and MHADDAC. This is a big loss for the committee and the community. **Action:** Pierson will draft a letter for Harrison and will route to members by email for comments and approval.
- At the last Corvallis School District Board meeting there were noted concerns regarding the number of kids that need mental health. There is a lack of services in the community for inpatient and outpatient care. **Action:** This item topic will be put on the agenda for the future.

IV. Announcements

Wolcott -

- Andrea Thornberry is in attendance today; she has a meeting with the Board of Commissioners tomorrow to become a new member of MHADDAC. Andrea is on the Board for Center Against Rape & Domestic Violence (CARDV) and is the Executive Director of Heartland Human Society.
- An open House at the new Oregon State Psychiatric Hospital in Junction City was last Thursday. More detail will be provided later in the agenda.

- Wolcott and Cunha had a good meeting with Anderson last week. Agenda items have been set for the next several meetings.
- Article in the Corvallis Gazette-Times on Sunday, January 25th on the new pilot – Alternative Payment Methodology (APM). Newspaper article passed around.

V. Old Business

Homeless Shelter Community

Representatives from the homeless shelter community were not able to come to today's meeting. Both Gina Vee of Housing First, and Carrie Whitaker of Community Outreach Inc. will be attending our March meeting to discuss homelessness in Benton County.

VI. New Business

Hours and Location of Meeting

Wolcott polled the committee on whether the current date and time works for everyone or if there should be a suggested change.

Motion was made by Jon Tripp to continue with the current meeting schedule. Dianne Farrell seconded the motion, so approved by a unanimous vote.

By-Laws Work Group

MHADDAC By-Laws have not been reviewed / updated since August 5th, 2008. Wolcott asked for volunteers to form a work group to review and provide recommendations for updates to the By-Laws. The recommendations will be brought forward to the MHADDAC membership for feedback. The Board of Commissioners will need to approve any suggested changes at one of their Tuesday Board meetings.

The volunteers for the work group are Lisa Pierson, Helen Cunha, and Dianne Farrell. Farrell will chair the workgroup.

Psychiatric Hospital Tour

Wolcott shared information from the psychiatric hospital tour in Junction City that he attended. He felt it was well thought out and was impressed with the positive attitude. The following were highlights from the tour:

- Nice cafeteria
- Kitchen Area
- Beauty Parlor
- Library
- Class Rooms
- GED and College Options
- Physical Activities
- Job Opportunities that pay Stipend/Minimum Wage
- Graduated System - Earn the right to do things

- 500 workers when fully staffed
- 128 patients
- 3 staff per patient

Discussion followed with committee and staff sharing views regarding a controlled environment and transition component.

Training Mental Health Aides and Peers

A basic training program for Mental Health Case Aides and Peers was brought forward. The idea would be to partner with Linn Benton Community College to develop curriculum that provides individuals with basic concepts on handling situations, similar to the Food Handlers program. This item will be discussed further at the next meeting.

VII. Agenda Items

March

- Old Business
 - By-Laws Work Group
- New Business
 - Homeless Shelter Representative

Adjourned at 6:40 pm

**Mental Health, Addictions, and Developmental Disabilities Advisory Committee
(MHADDAC)
March 3, 2015**

Present: Jon Tripp, Eleanor Daniels, John Wolcott, Tom Giles, Dianne Farrell, Dianna Allen, Robert Reff, and Helen Cunha

Excused:

Absent: Steve Vets, and Lisa Pierson

Guest: Kari Whitacre and Gina Vee

Staff: Jeanne Nelson, Jasper Smith, Mitch Anderson, and Tammy Shandy (recorder)

I. Call to Order and Introductions

Meeting was called to order at 5:16 pm by John Wolcott, Chair.

II. Approval of February 2015 Minutes

The February 2015 minutes were presented for approval.

Motion was made by Robert Reff to approve the February 2015 minutes as written. Jon Tripp seconded the motion, so approved by unanimous vote.

III. Community Feedback

Cunha –

- Inquired regarding an Oregon State study working with the Sheriff's department. Farrell said the study has been completed and is the one Willamette Criminal Justice System (WCJS) has been focusing on, and recommendations which include an Adult Mental Health Treatment Court.

Reff –

- Asked if there was any information on SB428 and whether it will move forward. Anderson responded that it is too soon, he may have more information in May.

IV. Announcements

Giles -

- Shared brochure: *You Have Rights – Oregon Long Term Care Ombudsman*
- Shared the *2014 Annual Report – Oregon State Rehabilitation Council*

V. Old Business

Bylaws Workgroup – Report Out

Farrell shared the workgroup's suggested changes to MHADDAC Bylaws. Clarification was given on required language for alcohol and other drug. **Action:** Anderson will revise the Bylaws as suggested and will bring a copy to the next MHADDAC meeting for review.

VI. New Business

Homeless Shelter Community

Kari Whitacre of Community Outreach, Inc. and Gina Vee of Housing First were in attendance to provide overview of their agency work within the homeless community.

Community Outreach

- Largest in the mid-Willamette Valley
- Serves men, women, and families
- 70 beds
- Substance free
- Intensive alcohol and other drug program and mental health
- Domestic violence
- Food bank
- Day care center for family of poverty
- Medical clinics 3 times a week
- Case management
- Works closely with other agencies, especially Benton County Health Department
- Emergency shelter for families 365 days a year
- Transitional program 6-8 months
- Transitional youth for 18-24 year olds
- Life skills
- Serves 9,000 unduplicated per year
- Total of 34 staff

Housing First

- Men's shelter 5 months a year
- 42 beds a night
- Emphasize harm reduction
- One quarter are critically ill
- Half to two-thirds are alcohol addicted
- Main issue is alcohol and other drug, second is horrific medical issues, next is mental health issues
- 14 chronically homeless being housed
- Approximately 200 homeless children in the 509J District
- Some limited help in putting money towards payment of rent
- Works closely with other agencies, especially Benton County Health Department

MHADDAC members felt this is a good start on this topic and would like to continue the conversation at the April meeting. Whitacre and Vee were both invited to come to the next meeting. Wolcott suggested reaching out to law enforcement for a representative to also attend and provide input on the homelessness in the community.

VII. April Agenda Items

- Old Business
 - By-Laws
 - Homeless Shelter Community

Adjourned at 6:40 pm

**Mental Health, Addictions, and Developmental Disabilities Advisory Committee
(MHADDAC)
May 5, 2015**

Present: Barbara Mullins, Jon Tripp, Amy Young, Andrea Thornberry, Helen Cunha, and John Wolcott

Excused: Robert Reff, Tom Giles, Eleanor Daniels, Dianne Farrell

Absent: Steve Vets, and Lisa Pierson

Guest: Jennifer Nitson

Staff: Kelly Locey, Jasper Smith, Mitch Anderson, and Tammy Shandy (recorder)

I. Call to Order and Introductions

Meeting was called to order at 5:16 pm by John Wolcott, Chair.

Introductions were made.

II. Approval of April 2015 Minutes

There were no April 2015 minutes presented for approval, will present at the June meeting.

III. Community Feedback and Announcements

Wolcott –

- Asked members to review and update the MHADDAC Roster and to select the area they represent. Roster was passed around.
- Announced he will be out of town for the next meeting.
- Inquired if new members would like to have an orientation meeting with the Chair / Vice Chair. Cunha will be available to new they need to secure more information on previous discussions.
- Recently read an article in the Gazette-Times on protest being launched regarding the homeless community and downtown businesses. In the article it suggested moving the homeless folks out by the airport. Thornberry stated that there is a business group going to City Council as they feel the shelter is attracting the homeless.

IV. Old Business

Homelessness - Recommendations to the Board of Commissioners

Wolcott voiced that as MHADDAC formulates recommendations to the Board of Commissioners regarding the homeless that the focus should be on the population of homeless folks with a mental health issue. In addition, he asked for members to share their views on what they have heard over the last few months from guests from Community

Outreach Inc, Housing First, and the Corvallis Police Department. Discussion followed on the lack of housing in Benton County and those with issues of substance use.

Wolcott will type up preliminary recommendations/report of findings that will be sent out by email for MHADDAC members to provide input. The recommendations will be discussed approved at the July meeting.

VII. June Agenda Items

- Old Business
 - By-Laws
 - Homelessness Preliminary Report
 - MH & AOD State Review Feedback

Adjourned at 6:30 pm

**Mental Health, Addictions, and Developmental Disabilities Advisory Committee
(MHADDAC)
June 2, 2015**

Present: Lisa Pierson, Jon Tripp, Andrea Thornberry, Helen Cunha, Andrea Myhre, Diana Allen, and Tom Giles

Excused: Robert Reff, Eleanor Daniels, Dianne Farrell, Barbara Mullins, and John Wolcott

Absent: Steve Vets and Amy Young

Guest: Marilyn Slizeski

Staff: Jeanne Gregg, Jasper Smith, Mitch Anderson, and Tammy Shandy (recorder)

I. Call to Order and Introductions

Meeting was called to order at 5:18 pm by Helen Cunha, Vice Chair.

Introductions were made. New member Andrea Myhre who works for Jackson Street Youth Shelter shared her interest in MHADDACC.

II. Approval of April 2015 and May 2015 Minutes

The April 2015 minutes were presented for approval.

Motion was made by Jon Tripp to approve the April 2015 minutes as written. Tom Giles seconded the motion, so approved by unanimous vote.

The May 2015 minutes were presented for approval.

Motion was made by Dianna Allen to approve the May 2015 minutes as written. Jon Tripp seconded the motion, so approved by unanimous vote.

III. Community Feedback and Announcements

Farrell –

- Provided information from Judge Pat Wolke's presentation on May 29th at the courthouse regarding Josephine County Mental Health Court. Farrell has written an article regarding this for the NAMI newsletter.

Myhre –

- Announced that Governor Kate Brown will be at the Hotel Julian Apartments on Thursday June 9th for the ribbon cutting on the recently renovated subsidized housing project.

Cunha and Giles –

- Reported on the meeting with state site reviewers for the recent Mental Health and Addictions State Review. Anderson voiced that overall it was a good review and should be receiving a report from the state in the near future.

IV. Old Business

Bylaws

Cunha presented the revised Bylaws for MHADDAC to the committee for approval. It was discussed and decided to change Alcohol and Other Addiction throughout the document to Substance Misuse.

Motion was made by Pierson to approve the Bylaws as amended today. Allen seconded the motion, so approved by unanimous vote.

The Bylaws will be formatted to final form, sent out to the membership and move forward to Board of Commissioners Agenda for approval.

Homelessness - Recommendations to the Board of Commissioners

Cunha presented the Preliminary Report on Benton County Homeless that had been sent out to the membership for feedback. Discussion followed. It was decided to send the document out again to the membership, to review and change as needed in track changes.

VII. July Agenda Items

- New Business
 - Update on HBCS – Tom Giles
 - Update on Service Changes (CCO) – Mitch Anderson
- Old Business
 - Homelessness Preliminary Report - All

Adjourned at 6:25pm

**Mental Health, Addictions, and Developmental Disabilities Advisory Committee
(MHADDAC)
August 4, 2015**

Present: John Wolcott, Lisa Pierson, Jon Tripp, Andrea Thornberry, Helen Cunha, Amy Young, Tom Giles, Bryant Seton, and Barbara Mullins

Excused: Robert Reff and Diana Allen

Absent: Steve Vets, Eleanor Daniels, and Dianne Farrell

Staff: Jasper Smith, Mitch Anderson, and Tammy Shandy (recorder)

I. Call to Order and Introductions

Meeting was called to order at 5:15 pm by John Wolcott, Chair.

II. Approval of July 2015 Minutes

The July 2015 minutes were presented for approval. Add Bryant Seton in the Present section.

Motion was made by Jon Tripp to approve the August 2015 minutes with correction. Lisa Pierson seconded the motion, so approved by unanimous vote.

III. Community Feedback and Announcements

Cunha and Pierson -

- Attended one of the Benton County Jail presentations. They would like to see a strategy put forward for a community action plan to coordinate effort on those who should not be incarcerated.

Wolcott -

- Reported that Gina Vee, COI Director is out on medical leave and has a replacement. If members hear anything regarding Housing First proposals, please forward the information to the committee.

Mullins –

- Provided handouts on Mental Health First Aid Training

IV. Old Business

Homeless Report to the Board of Commissioners

Wolcott went through the entire document with the committee. The following information was captured:

Page 1

Bullet #1 Change: “refusal to accept help” to *reluctance or refusal to access services*

Motion was made by Pierson to accept the change. Cunha seconded the motion, so approved by unanimous vote.

Bullet #1 Change: Remove first sentence. Change second sentence to: Supports for chronically homeless individuals tends to be limited to crisis management as there are other barriers to services including mental health issues, substance use, and reluctance or refusal to access services.

Motion was made by Pierson to accept the change. Giles seconded the motion, so approved by unanimous vote.

Bullet #6 Change: "is" to *are*

Motion was made by Pierson to accept the change. Cunha seconded the motion, so approved by unanimous vote.

Page 2

Last Paragraph, Change: remove entire paragraph

Motion was made by Mullins to accept the change. Tripp seconded the motion, so approved by unanimous vote.

Second to Last Paragraph, Change: "help" to services

Motion was made by Pierson to accept the change. Tripp seconded the motion, so approved by unanimous vote.

First Paragraph, First Sentence, Change: "work" to coordinate. Remove last sentence and replace with: Additionally, we recommend that the Benton County Health Department actively pursue opportunities to improve coordination and expansion of services.

Motion was made by Thornberry to accept the change. Mullins seconded the motion, so approved by unanimous vote.

First Paragraph, Change: "mentally disordered or addicted" to mental health or substance use issues

Motion was made by Giles to accept the change. Tripp seconded the motion, so approved by unanimous vote.

V. New Business

Addictions Program

Sherry Sullens, Substance Use Program Manager was scheduled to attend today's meeting to present her program; however, she was out ill today. The presentation will be rescheduled for next month.

VII. September Agenda Items

- New Business
 - Addictions/Substance Abuse Program

Adjourned at 6:31pm