

**ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL  
MINUTES**

**DATE:** March 17, 2011  
**LOCATION:** ARKANSAS STATE POLICE HEADQUARTERS  
 #1State Police Plaza, Old Commission Room  
 Little Rock, Arkansas 72209

**COUNCIL MEMBERS PRESENT:**

Fran Flener	Joe M. Hill	Charlotte Denton	John Wiles
Tammy Harrell	Edna Morgan	Norith Ellison	Kari Powers
Rick Gallagher	Rob Covington	Vivian Ozura	Laura Shue
Jim Allen	Katrina Cavaness	Dennis Emerson	Amy Ford
Robert A. Parker alt. Wendy Kelley	Jonathan Ross alt. Larry Jegley	LTC Marcus Hatley	Doris Smith alt. Ann Purvis
Chief Everett Cox	Sheriff Marty Moss	Judge Joe Griffin	Kermit Channel
Kristen Parson alt. Laura Bailey	Jonathan Ross		

**COUNCIL MEMBERS ABSENT:**

Chief Ronald Burks	David Eberhard	Teresa Belew	
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**STAFF PRESENT:**

Denise Lockett	Office of Alcohol and Drug Abuse Prevention
Steve Varady	Drug Director's Office
Diana Wilson	DF&A

**STATE DRUG DIRECTOR FRAN FLENER CALLED THE MEETING TO ORDER AT 1:06 P.M.**

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the **February 17, 2011** meeting were distributed for review. After a review of the minutes, Robert A. Parker made a motion to approve the minutes as presented. Rob Covington seconded the motion. The motion carried unanimously.

**SUB-COMMITTEE REPORTS:**

- **Law Enforcement Committee Report:**  
Chief Ronald Burks reported that the Law Enforcement Committee did not meet.
  
- **Treatment and Prevention Committee Report:**
  - ***Joe M. Hill reported that the Treatment Committee did meet.*** Reviews were conducted for the “Prevention Services External Evaluator Contract Recommendation: Research Triangle Institute, Research Triangle Park, NC. The Prevention Service is requesting funding of the Research Triangle Institute for performance of the External Services contract for SFY 2012 with the option to extend an additional six years dependent upon progress and funding availability. Funding is 100% Federal coming from the Substance Abuse Prevention and Treatment Block Grant.  
A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was second by Norith Ellison. The motion carried unanimously.
  
- **Policy and Procedure Committee Report:**  
Rick Gallagher reported that the Policy and Procedure Committee did not meet.

**OLD BUSINESS:**

**Distribution of Monthly Financial and Utilization Reports:**

- **Monthly Financial Status Report:**  
Joe M. Hill distributed copies of the Monthly **February 2011** Funds Utilization Report. He reported that there were no unusual activities. Majority of the treatment and prevention programs are spending their funds as expected. The targeted funding level ending **2/28/11 is 67%**.
  
- **Monthly Financial Status Report:**  
Joe M. Hill distributed copies of the Monthly Substance Abuse Treatment Statistics Report. He reported the following information:

<b>ANNUAL ADMISSIONS</b>	<b>TREATMENT ADMISSIONS</b>	<b>WAITING LIST</b>
	<b>797</b>	<b>151</b>
<b>Alcohol and marijuana were the top drugs of choice.</b>		

**A motion was made by Rob Covington and seconded by Katrina Cavaness to accept the report. The motion carried unanimously.**

- **Monthly Gambling Status Report:**

Joe M. Hill distributed the Monthly Gambling Report for the month of January 2011. He reported the following information: Arkansas Fiscal Year (AFY09-10)

	<b>January Totals</b>	<b>Totals from July -January 2011</b>
<b>Intakes</b>	<b>25</b>	<b>139</b>
<b>Hang-ups</b>	<b>155</b>	<b>941</b>
<b>Casino</b>	<b>153</b>	<b>1263</b>
<b>Lottery</b>	<b>576</b>	<b>2626</b>
<b>Wrong#</b>	<b>122</b>	<b>747</b>
<b>Other</b>	<b>11</b>	<b>37</b>
<b>Totals</b>	<b>1042</b>	<b>5753</b>

*A motion was made by Jim Allen and seconded by Tammy Harrell to accept the report. The motion carried unanimously.*

- **Law Enforcement Report:**

Doris Smith distributed the FY 2009 Drug Law Enforcement Program Federal/State Award Expenditure Summary. She reported that there were no unusual activities and programs were spending their funds as expected.

- 1. Drug Law Enforcement Program- FY2010 Federal/State Award Expenditure Summary:**

**Federal Totals:**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
2,746,525.03	698,301.67	2,048,223.36	25.4%

**State Totals:**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
513,944.07	116,719.23	397,224.84	22.7%

- 2. State & Local Projects-ARRA 2009 Federal Award Expenditure Summary**

**State Projects: Federal**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
5,651,517.00	5,420,554.91	230,962.09	95.9%

**Local Projects: Federal**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
732,569.49	724,170.97	8,398.52	98.9%

- 3. Special State Asset Forfeiture Fund, Drug Crime Fee Assessment:**
- Special State Asset Forfeiture Fund (TA0100 Federal)-\$26,265.65
  - Special State Asset Forfeiture Fund (TAF0000 State)- \$216,976.31
  - Drug Crime Fee Assessment Fund (SEP0000)- \$2,127,380.59

**4. Drug Crime Assessment Fee:**

FY 2008 Totals	FY 2009 Totals	FY 2010 Totals	FY 2011 Totals
\$303,870.21	\$890,809.40	\$1,632,869.51	\$2,127,380.59

**5. JAG Recovery Admin Totals:**

Awarded	Disbursed	%DISB	Remaining Obligation
556,327.58	298,822.21	53.71%	257,505.37
<b>DFA AWARD TOTAL</b>		1,376,822.50	
<b>DISBURSED</b>		298,822.21	
<b>REMAINING OBLIGATION</b>		257,505.37	
<b>AVAILABLE FOR FUTURE AWARDS</b>		820,494.92	

*A motion was made by Kermit Channell and seconded by Chief Everett Cox to accept the reports. The motion carried unanimously.*

**NEW BUSINESS:**

- Fran Flener, chairman, informed the Council that SB345 -An Act to Establish a Prescription Drug Monitoring Program has become Act 304; it was delivered to the Governor on 3/14/2011. The lead sponsor is Senator Percy Malone.
- Fran Flener, chairman, informed the Council that SB437-“An Act to Clarify the Role of Pharmacists with regard to ephedrine, pseudoephedrine, or phenylpropanolamine has become Act 588; it was delivered to the Governor on 3/22/2011. The lead sponsor is Senator Percy Malone.
- Laure Shue, of the Attorney General’s Office, informed the Council that SB423-“Regarding Substances in Schedule I and Schedule VI and to declare an Emergency” (bath salts, K2, and Salvia divinorum) has become Act 751; it was delivered to the Governor on 3/24/2011. The lead sponsor is Senator Percy Malone and House Representative Vine.

**ANNOUNCEMENTS:**

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for April 21, 2011 will be at 1:00 p.m. The meeting will be at the AR State Police Headquarters, #1 State Police Plaza, Old Commission Room, Little Rock, Arkansas 72209.

**ADJOURNMENT:**

- A motion was made by Sheriff Marty Moss to adjourn and seconded by Charlotte Denton. The meeting was adjourned at 2:40 p.m. The motion carried unanimously.

**Respectfully Submitted,  
*Denise Lockett***