

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

DATE: NOVEMBER 17, 2011

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

COUNCIL MEMBERS PRESENT:			
Fran Flener	Chief Ronald Burks	Doris Smith	Tammy Harrell
John Wiles	Laura Shue	Rick Gallagher	Charlotte Denton
Sheriff Marty Moss	Rob Covington	Jonathan Ross	Teresa Belew
Kent Williams alt. Laura Bailey	Roger Cameron alt. Wendy Kelley	David Eberhard	Rita Slaughter alt. Col Marcus Hatley
Phil Hall alt. Dr. Laurence Miller	Edna Morgan	Amanda Gibson	Kari Powers
COUNCIL MEMBERS ABSENT:			
Norith Ellison	Vivian Ozura	Chief Everett Cox	Jim Allen
Judge Joe Griffin	Kermit Channel	Dennis Emerson	
SGT Stuart Woodward	Katrina Cavaness		
STAFF PRESENT:			
Denise Lockett	Office of Alcohol and Drug Abuse Prevention		
Sonny Scott	DF&A		
Joseph Cooper	DF&A		
James Lawson	DF&A		
Steve Varady	Drug Director's Office		
Pat Brannin	Office of Alcohol and Drug Abuse Prevention		

STATE DRUG DIRECTOR FRAN FLENER CALLED THE MEETING TO ORDER AT 1:05 P.M.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the **October 20, 2011** meeting were distributed for review. After a review of the minutes, Chief Ronald Burks made a motion to approve the minutes as presented. Rick Gallagher seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

- **Treatment and Prevention Committee Report:**
Phil Hall reported that the T&P Committee did meet.
Pat Brannin, prevention services reported that the Treatment and Prevention Committee of the Arkansas Alcohol and Drug Abuse Coordinating Council met on November 09, 2011 to review applications and interview applicants for the *Lead and Seed Program*. Pat distributed the Committee's recommendations for the *Youth Coalition Grants to Replicate the Lead and Seed*

Program. The total amount recommended is \$117, 827.00. A motion was made Rick Gallagher to approve the recommendations as presented. The motion was seconded by Charlotte Denton. The motion carried unanimously.

The Treatment and Prevention Committee respectfully submits the following applicants for funding. These programs will be funded by the Substance Abuse Prevention and Treatment Block Grant provided by the Substance Abuse and Mental Health Services Administration through the Center for Substance Abuse Prevention. The effective date of the funding is tentatively set for January 1, 2012 with an option to extend for two additional fiscal years, contingent upon funding availability and progress achieved.

Northeast Region	
Lawrence County Sheriff's Department	\$20,000
Cedar Ridge School District	\$20,000
Southeast Region	
Poyen School District	\$20,000
City of Crossett	\$20,000
Central Region	
Pulaski County	\$17,827
Southwest Region	
El Dorado School District	<u>\$20,000</u>
Total	\$117,827

Awards were limited to two per region established by Prevention Services of the Office of Alcohol and Drug Abuse Prevention. The RFA also established that funds would not across regions. One region received three applications. As a result, one applicant was approved but not funded. The Committee respectfully recommends that the following applicant be approved for funding should it become available.

Northeast Region	
Faulkner County Sheriff's Office	\$20,000

- **Policy and Procedure Committee Report:**
Rick Gallagher reported that the Policy and Procedure Committee did not meet.
- **Law Enforcement Committee Report:**
Chief Ronald Burks reported that the Law Enforcement Committee did meet.
 - Chief Ronald Burks distributed Committee's recommendations for the DFA-IGs 2011 ARRA Funding. The total amount recommended is \$2,521,573.00. A motion was made by Chief Ronald Burks to approve the recommendations as presented. The motion was seconded by Kent Williams. The motion carried unanimously.

DFA-IGS 2011 ARRA Recommendations for Funding Presented to AADAC November 2011

100 Applications were reviewed and approved under the following three categories:

(1) Safety Gear (2) Other Equipment (3) Vehicles

APPLICANT	Law Enforcement Sub-Committee Recommendation
Alma	37,732
Alzheimer	24,000
Ashdown	26,000
Ashflat	26,000
Atkins	21,000
Augusta	21,149
Austin	25,000
Barling	29,500
Baxter County	50,000
Bay	29,500
Beebe	10,679
Bono	22,600
Boone County	43,325
Bradley Cnty	8,289
Bradford	26,000
Brinkley	31,998
Bull Shoals	26,000
Cammack Village	31,600
Carroll County	21,163
Cave Springs	25,000
Cherokee Village	3,360
Cherry Valley	26,000
Chicot County	18,951
Cleburne	10,500
Clinton	26,306
Cotton Plant	37,400
Crittenden County	14,000
Danville	21,000
DeWitt	41,881
Dermott	33,500
Des Arc	29,500
Dover	42,500
Dumas	26,000
Dyer	16,224
Earle	26,204
Elkins	21,000
England	31,500
Etowah	33,500
Fairfield Bay	28,567
Farmington	22,500
Fordyce	17,000
Fulton County	18,000
Gassville	29,500
Glenwood	5,980
Gravette	26,000
Greenbrier	50,000
Greers Ferry	29,500
Gurdon	34,044
Guy	23,334
Hampton	30,300
Harrisburg	39,899
Heber Springs	17,500
Hermitage	32,260
Highland	32,260

Jefferson County		12,894
Lake City		26,000
Lake Village		4,287
Leachville		22,515
Lewisville		6,584
Lincoln City		30,818
Lincoln County		32,000
Little Flock		25,284
Madison		24,779
Malvern		30,954
Marion		38,500
Marmaduke		29,500
Mayflower		17,500
McGehee		26,631
McRae		22,337
Mineral Springs		21,000
Mississippi County		9,000
Monette		27,000
Mulberry		15,300
Parkin		31,748
Plainview		6,163
Prairie County		14,000
Prescott		26,699
Randolph County		28,150
Ravenden		37,000
Rison		24,050
Rockport		43,243
Salem		27,000
Searcy		10,910
Searcy County		21,100
Sebastian County		34,140
Smackover		31,748
Stamps		31,328
Stuttgart		41,920
Sulphur Springs		31,110
Swifton		7,000
Tuckerman		15,260
Van Buren		3,500
Van Buren County		42,000
Vilonia		29,707
Waldron		26,000
Ward		21,450
Warren		38,500
White County		24,500
White Hall		7,800
Woodruff County		10,159
TOTAL		2,521,573

FUNDING SUMMARY

SAFETY GEAR TOTAL:	206,288
OTHER EQUIPMENT TOTAL:	1,133,594
VEHICLES	1,181,691
TOTAL:	2,521,573
Available funds	2,553,000
Balance	31,427.00

OLD BUSINESS - Distribution of Monthly Financial and Utilization Reports:

➤ **Monthly Financial Status Report:**

Phil Hall distributed copies of the Monthly (**October 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 utilization rate for the period ending 10/31/2011 is 33%.

Phil Hall was asked by the Council why the Step Up Support Center utilization rate for period ending June 2011 was at 60% and utilization rate for period ending October 2011 was at 33%. Therefore, the Council asked Phil to conduct a site visit before the next Council meeting to see why funds have not been utilized.

➤ **Monthly Substance Abuse Treatment Statistics Report:**

Phil Hall distributed the Monthly Substance Abuse Treatment Statistics Report for the month of **September, 2011**. She reported the following information:

Annual Admissions	Treatment Admissions	Waiting List
	899	227

Alcohol and Marijuana were the top drugs of choice.

➤ **Monthly Gambling Status Report:**

Phil Hall distributed the Monthly Gambling Report for the month of **September 2011**. He reported the following information: Arkansas Fiscal Year (AFY11-12)

	JULY 2011 Totals	Totals from JULY 2011
Intakes	20	65
Hang-ups	114	334
Casino	196	647
Lottery	271	810
Wrong#	84	259
Other	4	13
Totals	689	2128

A motion was made by John Wiles and seconded by Tammy Harrell to accept the reports. The motion carried unanimously.

➤ **Law Enforcement Report:**

Doris Smith distributed the Drug Law Enforcement Program, FY2010 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- 2011-2012 Federal/State Award Expenditure Summary
Award Period 07/01/11 to 06/30/12:

Federal Total	Award	Expenditures	Balance	% Usage
	2,746,528.87	573,362.27	2,173,166.60	20.9%
State Total	Award	Expenditures	Balance	% Usage
	507,385.10	102,289.09	405,096.01	20.2%

2. Drug Law Enforcement Program ARRA 2009 Federal/State Award Expenditure Summary

Award Period December 1, 2011 to November 30, 2011:

Federal Total	Award	Expenditures	Balance	% Usage
	1,251,672.64	1,084,965.65	166,706.99	86.7%

5. Special State Asset Forfeiture Fund, Drug Crime Fee Assessment Fund

Special State Asset Forfeiture Fund	TAF0100 Federal	\$418,637.19
Special State Asset Forfeiture Fund	TAF0000 State	\$4,252.40
Drug Crime Fee Assessment Fund	SEP0000	\$2,743,405.71

6. Drug Crime Assessment Fee

FY2008 Total	\$303,346.41	FY2009 Total	\$586,939.19
Cumulative	\$303,870.21	Cumulative	\$890,809.40
FY2010 Total	\$742,060.11	FY2011 Total	\$823,384.17
Cumulative	\$1,632,869.51	Cumulative	\$2,456,253.68
FY2012 Total	\$287,152.03		
Cumulative	\$2,743,405.71		

A motion was made by Jonathan Ross and seconded by Rob Covington to accept the reports. The motion carried unanimously.

NEW BUSINESS:

- Fran Flener, State Drug Director, attended the Container Program Meeting in Nashville, Tennessee; November 14, 2011. The purpose of this regional meeting was to establish a meth lab container program for Arkansas since the DEA stopped funding for lab clean-up in February 2011.
- Director Flener appointed Laura Shue as Vice-Chair of the Law Enforcement Committee.
- Arkansas's Success in DEA's National Prescription Drug Take-Back Initiative on October 29, 2011. As part of the National Drug Control Strategy, the Office of National Drug Control Policy (ONDCP) has called for an increase of prescription drug return and disposal programs as a means to curbing prescription drug abuse. It is estimated that close to 6 ½ tons on October 20, 2011 were collected, making a total of 12.37 tons for the 3 state-wide take backs conducted by local law enforcement. The State Crime Lab estimated that to be 33.9 to 35.9 million pills..
- The 14th Annual DASEP Conference was held in Hot Springs, AR. The dates were November 15th through November 18th. The DASEP Programs worked jointly to secure speakers, handouts, and other resource materials, etc. for the conference.

- Teresa Belew reported about the state's progress on its campaign to eliminate drunk driving. Arkansas gets 4 out of 5 stars and the report also takes a look at the nation as a whole. Teresa Belew stated that "Since the Start of the Campaign to Eliminate Drunk Driving, Arkansas enacted as a trauma system statewide so that in the event someone is in a car crash they're more likely to get appropriate care." The four stars Arkansas earned:
 - Sobriety checkpoint
 - Requiring ignition interlocks for all drunk-driving offenders.
 - Enhancing penalties for DUI Child Endangerment.
 - Utilizing our "Administrative License Revocation".
- Only 5 states received 5 stars: Kansas, Nebraska, Arizona, Utah and Illinois. For more information about MADD's Campaign to Eliminate Drunk Driving and Arkansas Drunk Driving Statistics from MADD, visit www.madd.org/campaign.

ANNOUNCEMENTS:

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for December 15, 2011, will be a joint-committee meeting to review (3) three Residential Substance Abuse Treatment for State Prisoners (RSAT) Program Applications.
- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for December 15, 2011 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. This will be a joint-committee meeting to review three (3) Treatment and Law Enforcement Applications under the Residential Treatment Funding.

ADJOURNMENT:

- A motion was made by Chief Ronald Burks to adjourn and seconded by John Wiles. The meeting was adjourned at 1:45 p.m. The motion carried unanimously.

Respectfully Submitted,
Denise Luckett