

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

DATE: DECEMBER 15, 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	Dr. Laurence Miller
Chief Everett Cox	Laura Shue	Judge Joe Griffin	Amanda Gibson
David Eberhard	Rob Covington	Edna Morgan	Jim Allen
Kristen Parsons alt. Laura Bailey	Robert A. Parker alt. Wendy Kelley	SGT Stuart Woodward	Col Marcus Hatley
Teresa Belew (via-phone)			
COUNCIL MEMBERS ABSENT:			
Norith Ellison	Vivian Ozura	Rick Gallagher	Jonathan Ross
Charlotte Denton	Kermit Channel	Dennis Emerson	Tammy Harrell
Sheriff Marty Moss	Katrina Cavaness	John Wiles	Kari Powers
STAFF PRESENT:			
Denise Lockett	Office of Alcohol and Drug Abuse Prevention		
Diana Wilson	DF&A		
Joseph Cooper	DF&A		
James Lawson	DF&A		

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

Residential Substance Abuse Treatment (RSAT) for State Prisoners Program

Doris Smith gave a brief overview of the purpose of the RSAT Grant. The purpose of the RSAT grant is to assist states and local governments to develop and implement substance abuse treatment programs in state, local, and tribal correctional and detention facilities and to create and maintain community-based aftercare services for offenders.

The goal of the RSAT Program is to break the cycle of drugs and violence by reducing the demand for, use, and trafficking of illegal drugs.

Three types of programs may be implemented from RSAT funds. They are residential, jail based, and aftercare. Applicants must have the capability to house program participants in facilities that are segregated from the general population. Treatment must be provided for at least six months and no longer than twelve months.

State/Local agencies that operate and maintain correctional facilities must be responsible for offenders who have a documented substance abuse problem and must have the capability of housing the offenders for a period of time sufficient to complete a treatment program.

The Joint-Committee met to consider three (3) RSAT Funding Request Applications:

1. Arkansas Department of Corrections

Proposed Use of Funds: Provide long-term substance abuse treatment for state prisoners through a modified Therapeutic Community in isolated facility.

Amount of Funding Requested: **\$114,000.00**

Amount of Funding Awarded: **\$53,500.00**

Reason for Award Amount: Was decreased due to supplanting issues of office supplies.

After much discussion, Teresa Belew made the motion that the recommendations of DF&A be amended to approve the full amount of the request pending DOC's response to DF&A's concern regarding the M&O item in their grant application. The motion was seconded by Laura Shue and carried unanimously. Robert A. Parker abstained.

2. Arkansas Department of Community Corrections

Proposed Use of Funds: RSAT Special Needs Program for Females

Amount of Funding Requested: \$74,196.00

Amount of Funding Awarded: **\$74,196.00**

A motion was made by Chief Ronald Burks to accept the recommendations of DF&A for the RSAT Program and seconded by Jim Allen. The motion carried unanimously.

3. Craighead County

Proposed Use of Funds: Craighead County Residential Substance Abuse

Amount of Funding Requested: **\$199,851.00**

Amount of Funding Awarded: **Funding Request Rejected**

Not Recommended Reason(s):

The Craighead County RSAT grant application was rejected for the following reasons:

- (a) Lack of fiscal reasonableness
- (b) Lack of documented sustainability
- (c) Lack of responsiveness from the applicant

In addition, there were other matters which made recommending them problematic.

After much discussion, a motion was made by Judge Joe Griffin to accept recommendations of DF&A not to fund Craighead County and seconded by Chief Ronald Burks. The motion carried unanimously.

THE JOINT-COMMITTEE MEETING ADJURED AT 1:56

STATE DRUG DIRECTOR FRAN FLENER CALLED THE *COORDINATING COUNCIL MEETING* TO ORDER AT 2:00 P.M.

MINUTES OF THE PREVIOUS MEETING:

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

SUB-COMMITTEE REPORTS:

- **Treatment and Prevention Committee Report:**
Dr. Laurence Miller reported that the T&P Committee did not meet.
- **Policy and Procedure Committee Report:**
Chairman Fran Flener reported that the Policy and Procedure Committee did not meet.
- **Law Enforcement Committee Report:**
Chief Ronald Burks reported that the Law Enforcement Committee did not meet.
- **Joint Committee Report**
Doris Smith made the motion to accept the recommendations of the Joint Committee and was seconded by Jim Allen. The motion carried unanimously. Bob Parker abstained.

OLD BUSINESS - Distribution of Monthly Financial and Utilization Reports:

➤ **Monthly Financial Status Report:**
Dr. Laurence Miller distributed copies of the Monthly (**November 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 11/30/11 is 42%.

Dr. Miller informed the committee that the Step Up Support Center issue concerning her utilization rate has been addressed. He has met with Ruth concerning her utilization rate, and questions were satisfactory answered.

➤ **Monthly Access to Recovery (ATR) Report**
Dr. Laurence Miller distributed the Monthly Access to Recovery (ATR) Report for the month of **November, 2011**. He reported the following information:

Total Authorized Amount	Total Encumbered Amount	Total Expended Amount	Utilization Percent
\$1,793,289.16	\$15,613.02	\$1,716,011.41	97%

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

Dr. Laurence Miller distributed the Monthly Substance Abuse Treatment Statistics Report for the month of **October, 2011**. He reported the following information:

Annual Admissions	
	Treatment Admissions
	962

Alcohol and Marijuana were the top drugs of choice.

➤ **Monthly Gambling Status Report:**

Dr. Laurence Miller distributed the Monthly Gambling Report for the month of **October 2011**. He reported the following information: Arkansas Fiscal Year (AFY11-12)

	OCTOBER 2011 Totals	Totals from JULY 2011
Intakes	20	85
Hang-ups	120	454
Casino	182	829
Lottery	259	1069
Wrong#	88	347
Other	3	16
Totals	672	2800

A motion was made by Rob Covington and seconded by Chief Everett Cox 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	844,681.78	1,901,847.09	30.8%
State Total	Award	Expenditures	Balance	% Usage
	507,385.10	150,851.76	356,533.34	29.7%

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	1,121,871.32	129,801.32	89.6%

3. Drug Law Enforcement Program ARRA 2009 Federal Award Expenditure Summary
Award Period 12/01/11 to 06/30/12

Federal Total	Award	Expenditures	Balance	% Usage
	2,480,351.00	0.00	2,480,351.00	0.0%

4. 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	0.00
Drug Crime Fee Assessment Fund	SEP0000	\$2,815,191.84

5. 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	\$358,938.16		
Cumulative	\$2,815,191.84		

A motion was made by Jim Allen and seconded by Edna Morgan to accept the reports. The motion carried unanimously.

NEW BUSINESS:

- David Eberhard, Director of Community Corrections, informed the Council about short term Drug Court Participant Program that was effective December 01, 2011. This program has two (2) locations (1) Texarkana (men) (2) Pine Bluff (women). Each program will provide services for a minimum of 30 days with a capacity of 50 treatment beds.

ANNOUNCEMENTS:

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for January 19, 2012 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 Chief Ronald Burks to adjourn and seconded by Col Marcus Hatley. The meeting was adjourned at 2:20 p.m. The motion carried unanimously.

**Respectfully Submitted,
Denise Luckett**