

ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL
MINUTES

DATE: FEBRUARY 16, 2012

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

COUNCIL MEMBERS PRESENT:			
Fran Flener	David Eberhard	Rick Gallagher	Jim Allen
Dr. Laurence Miller	Charlotte Denton	SGT Stuart Woodward	Kent Williams
Teresa Belew	Tammy Harrell	Kari Powers	Dennis Emerson
Katrina Cavaness	Chief Everett Cox	Jonathon Ross	Rob Covington
Sheriff Marty Moss	Laure Shue	Judge Joe Griffin	Amanda Gibson
Diana Wilson alt. Doris Smith	Roger Cameron alt. Robert A. Parker		
COUNCIL MEMBERS ABSENT:			
Chief Ronald Burks	John Wiles	Norith Ellison	Edna Morgan
Vivian Ozura	Kermit Channel	Col Marcus Hatley	
STAFF PRESENT:			
Denise Lockett	Division of Behavioral Health Services		
James Lawson	Department of Finance and Administrations		
Melissa Trostel	Department of Finance and Administrations		

STATE DRUG DIRECTOR FRAN FLENER CALLED THE MEETING TO ORDER AT 1:00 P.M.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the **January 19, 2012** meeting were distributed for review. After a review of the minutes, **Kent Williams** made a motion to approve the minutes as presented. **Sheriff Marty Moss** seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

- **Treatment and Prevention Committee Report:**
 Dr. Laurence Miller reported that the Treatment & Prevention (T&P) Committee did meet on February 15, 2012. Reviews were conducted for all funded prevention programs.

(1) PREVENTION SERVICES

- (1) Dr. Laurence Miller distributed the Committee's recommendations for the following Prevention Services Continuation Funding Applications for SFY 2013 funding. They are as follows:
- Prevention Resources Center-Funding Amount-\$1,471,967.00
 - Statewide Services Contracts-\$723,991.00
 - Lead and Seed-Youth Empowerment-Funding Amount-\$117,827.00

- Arkansas Collegiate Drug Education Committee-Funding Amount-\$40,000.00
- Arkansas Prevention Certification Board-Funding Amount-\$56,600.00

The total mount recommended is \$2,410,385.00. A motion was made by Dr. Miller to approve the recommendations as presented. The motion was seconded by Rick Gallagher. The motion carried unanimously. One (1) abstain: Dennis Emerson.

Prevention Resource Centers

	PROVIDER	AMOUNT OF REQUEST
PRC-1	Decision Point, Inc.	\$117,740.00
PRC-2	North Arkansas Partnership for Health Education	\$100,365.00
PRC-3	Health Resources of Arkansas	\$135,113.00
PRC-4	Crowley's Ridge Development Council	\$120,107.00
PRC-5	Harbor House, Inc.	\$129,113.00
PRC-6	Conway County Community Services Inc.	\$110,824.00
PRC-7	Crowley's Ridge Development Council	\$114,099.00
PRC-8	Family Services Agency	\$102,061.00
PRC-9	Family Services Agency	\$137,100.00
PRC-10	SW Arkansas Community Mental Health Center	\$104,231.00
PRC-11	UAMS (AHEC-SA)	\$103,648.00
PRC-12	St. James United Methodist Church	\$98,409.00
PRC-13	Phoenix Youth & Family Services	\$99,157.00
	TOTAL	\$1,471,967.00

Statewide Service Contracts

	PROVIDERS	AMOUNT OF REQUEST
	Arkansas Foundation for Medical Care: State Epidemiological Workgroup	\$178,837.00
	Arkansas Foundation for Medical Care: Archival Risk Factor	\$59,458.00
	International Survey Associates dba Pride Surveys-APNA	\$207,365.00
	Research Triangle Institute-Evaluation	\$74,850.00
	UALR-MidSouth Prevention Institute	\$112,481.00
	UALR-MidSouth Summer School	\$91,000.00
	TOTAL	\$723,991.00

Lead & Seed –Youth Empowerment

	PROVIDERS	AMOUNT OF REQUEST
	Cedar Ridge School District	\$20,000.00
	City of Crossett	\$20,000.00
	El Dorado School District	\$20,000.00
	Lawrence County Sheriff's Department	\$20,000.00
	Poyen school District	\$20,000.00
	Pulaski County Youth Services	\$17,827.00
	TOTAL	\$117,827.00

SUBGRANT

Arkansas Collegiate Drug Education Committee	\$40,000.00
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CONTRACT

Arkansas Prevention Certification Board	\$56,600.00
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The Treatment and Prevention Committee met on February 15, 2012 to review requests for SFY 2013 Prevention funding. It is the recommendation of the Committee that salary increases will not be approved for the remainder of SFY 2012 or SFY 2013 for Prevention contracts or sub grant services.

(2) TREATMENT SERVICES

Dr. Laurence Miller distributed the Committee’s recommendations for the approval of the Treatment Services Continuation Funding Applications for SFY 2013 proposals, pending clarification of the specific contingencies attached to this document. **The total amount recommended is \$13,288,884.30.** A motion was made by Dr. Miller to approve the recommendations as presented. The motion was seconded Tammy Harrell. The motion carried unanimously.

	PROGRAM	AMOUNT OF FUNDING
1	Decision Point, Inc.	\$879,760.50
2.	Youth Bridge Inc.	\$266,532.00
3.	Alternative Opportunities, Inc.	\$57,444.00
4.	OMART	\$497,939.66
5.	Health Resources of AR #3	\$817,086.78
6.	Health Resources of AR #3 Secure Bed	\$136,875.00
7.	NADC	\$0.00
8.	Mid-South Health Systems	\$48,211.00
9.	CRDC	\$668,799.68
10.	Harbor House, Inc.	\$517,602.00
11.	Harbor House, Inc.	\$487,315.00
12.	Western AR Counseling	\$564,426.66
13.	Counseling Associates, Inc.	\$78,887.00
14.	ARVAC (Freedom House)	\$492,198.66
15.	Health Resources AR #7	\$542,526.00
16.	Quapaw House Inc.	\$655,406.78
17.	Quapaw House Adol	\$518,782.00
18.	BCD	\$405,086.66
19.	Counseling Clinic	\$70,974.00
20.	LRCMHC	\$1,069,542.90
21.	Arkansas CARES	\$288,000.00
22.	Step Up Support Center	\$28,973.00
23.	GAIN	\$28,700.00
24.	UAMS Opioid Treatment	\$326,078.66
25.	Recovery Centers of AR	\$749,047.06
26.	Serenity Park	\$405,435.78
27.	Family Services Agency	\$55,001.00
28.	SWACMH (River Ridge)	\$454,476.78
29.	Union Co. Drug Court	\$532,843.78
30.	SEABHCS	\$67,763.00
31.	HDRS	\$596,453.18
32.	DOC	\$186,565.00
33.	New Beginnings	\$496,446.78
34.	MSATN	\$175,501.00
35.	ASACB	\$49,850.00
36.	MSSS	\$72,353.00
TOTAL		\$13,288,884.30

FUNDING SOURCES	AMOUNT
Court Cost	\$278,221.30
Drug Prevention	\$304,815.00
SGR	\$2,231,943.00
SSBG	\$529,971.00
SAPT Block Grant	\$9,943,934.00
TOTAL	\$13,288,884.30

CONTINGENCIES:

1. T&P Committee requested specific information on the following:
 - What evidence-based practice(s) does your organization currently use?
 - List the specific indicators used to measure performance outcomes.
 - Decision Point, Inc.
 - Alternative Opportunity/Carol Jones Recovery
 - Ozark Mountain Alcohol Residential Treatment
 - Southeast AR Behavioral Health Services

2. T&P Committee requested specific information on the following:
 - List the specific indicators used to measure performance outcomes.
 - Health Resources of Arkansas-Area 3
 - Health Resources of Arkansas –Area 7

3. T&P Committee requested specific information on the following:
 - What evidence-based practice(s) does your organization currently use?
 - List the specific indicators used to measure performance outcome.
 - Provide specific information regarding your organization’s approach to the use of Interim Services.
 - Harbor House, Inc.
 - River Ridge Treatment Center
 - Crowley’s Development Center

4. T&P Committee requested specific information on the following:
 - What evidence-based practice(s) does your organization currently use?
 - List the specific indicators used to measure performance outcomes.
 - Provide a detailed OADAP Budget.
 - Quapaw House, Inc.
 - Quapaw House, Inc-BARB’s Place
 - Quapaw House, Inc. –Dunston
 - United Methodist Children’s ---AR CARES
 - UAMS
 - Recovery Centers of Arkansas
 - Union County Drug County/South AR Substance Abuse
 - Human Development and Research Services, Inc.
 - Counseling Associates, Inc.

5. T&P Committee requested specific information on the following.
 - Provide a detail OADAP Budget
 - CARF Accreditation –documentation after site visit
 - Hoover Treatment Center

6. T&P Committee requested specific information on the following:
 - Provide a detail OADAP Budget
 - Family Service Agency

7. T&P Committee requested specific information on the following:
 - Corrective Action Plan for Audit Findings.
 - Provide an OADAP Detailed Budget
 - 10th District Substance Abuse Program

8. T&P Committee requested specific information on the following:
 - Provide a detail OADAP Budget
 - CARF Accreditation –documentation of scheduled site visit
 - What Evidence-based practice(s) does your organization currently use?
 - List the specific indicators used to measure performance outcomes.
 - Serenity Park, Inc.

Dr. Laurence Miller distributed the recommendations of the Committee to disapprove continued funding for the Step up Support Center due to the following:

- **Agency did not meet deadline.**
- **Incomplete Application.**

- **Policy and Procedure Committee Report:**
Rick Gallagher reported that the Policy and Procedure Committee did not meet.

- **Law Enforcement Committee Report:**
Laura Shue reported that the Law Enforcement Committee did not meet.

OLD BUSINESS - Distribution of Monthly Financial and Utilization Reports:

➤ **Monthly Financial Status Report:**
Dr. Miller distributed copies of the Monthly (**December 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 12/31/2011 is 50%.

➤ **Monthly Access to Recovery (ATR) Report**
Dr. Miller distributed the Monthly Access to Recovery (ATR) YR 2 Agency Utilization Report for the month of **January 2012**. He reported the following information:

Total Authorized Amount	Total Encumbered Amount	Total Expended Amount	Utilization Percent
\$ 817,316.51	\$ 53,947.40	\$ 536,851.49	72%

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

Annual Admissions	Treatment Admissions	Waiting List
	759	137

Alcohol and Marijuana were the top drugs of choice.

➤ **Monthly Gambling Status Report:**

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

	NOVEMBER 2011 Totals	Totals from JULY 2011
Intakes	15	121
Hang-ups	127	703
Casino	212	1209
Lottery	284	1629
Wrong#	92	525
Other	5	22
Totals	735	4209

A motion was made by Kent Williams and seconded by Chief Everett Cox to accept the reports. The motion carried unanimously.

➤ **Law Enforcement Report:**

Diana Wilson 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
		2,746,523.87	1,349,139.02	1,397,384.85
State Total	Award	Expenditures	Balance	% Usage
		507,385.10	240,387.84	266,997.26

2. Drug Law Enforcement Program ARRA 2009 Federal/State Award Expenditure Summary
Award Period December 1, 2010 to November 30, 2011:

Federal Total	Award	Expenditures	Balance	% Usage
	1,214,225.96	1,095,211.41	119,014.55	90.2%

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
	2,483,273.00	621,856.60	1,861,416.40	25.0%

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	\$2,950,263.48

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	\$494,009.80		
Cumulative	\$2,950,263.48		

A motion was made by Sheriff Marty Moss and seconded by Judge Joe Griffin to accept the reports. The motion carried unanimously.

NEW BUSINESS:

- Drug Director, Fran Flener distributed to the Council a copy of the signed Memorandum of Understanding to leave \$2.5 million in the Drug Crime Assessment Fee Fund. (See Attachment).
- Pat Brannin, prevention services Project Analyst, gave a brief update on the Strategic Prevention Framework: Sustainability and Cultural Competence. She distributed a copy of this handout to the Council.

ANNOUNCEMENTS:

- A two and one half day Arkansas Underage Drinking Prevention Conference will be held at the Crown Plaza Hotel in Little Rock, Arkansas, April 18th –April 20th 2012.
- Arkansas Narcotics Officers Association Meeting will be held May 22--May 25, 2012, in Hot Springs, Arkansas.
- Prescription Drug Summit hosted by Attorney General Dustin McDaniel will be held at the Double Tree Hotel in Little Rock, Arkansas, April 26, 2012.
- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for March 15, 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 Charlotte Denton to adjourn and seconded by Kent Williams. The meeting was adjourned at 2:15 p.m. The motion carried unanimously.

**Respectfully Submitted,
Denise Luckett**