

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

**DATE:** JANUARY 19, 2012

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

<b>COUNCIL MEMBERS PRESENT:</b>			
Fran Flener	Kermit Channel	Rick Gallagher	Jim Allen
Dr. Laurence Miller	Charlotte Denton	SGT Stuart Woodward	Kent Williams
Teresa Belew	Tammy Harrell	Kari Powers	Dennis Emerson
Chief Ronald Burks	Chief Everett Cox	Norith Ellison	Doris Smith
Sheriff Marty Moss	Laure Shue	Judge Joe Griffin	Amanda Gibson
Jonathon Ross	Col Marcus Hatley	Rob Covington	Robert A. Parker
<b>COUNCIL MEMBERS ABSENT:</b>			
David Eberhard	John Wiles	Katrina Cavaness	Edna Morgan
Vivian Ozura			
<b>STAFF PRESENT:</b>			
Denise Luckett	Division of Behavioral Health Services		
Diana Wilson	Department of Finance and Administrations		
James Lawson	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 **December 15, 2011** meeting were distributed for review. After a review of the minutes, **Chief Ronald Burks** made a motion to approve the minutes as presented. **Charlotte Denton** seconded the motion. The motion carried unanimously.

**SUB-COMMITTEE REPORTS:**

- **Treatment and Prevention Committee Report:**  
Chairman Fran Flener reported that the T&P Committee did not meet.
- **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 not meet.

**OLD BUSINESS - Distribution of Monthly Financial and Utilization Reports:**

➤ **Monthly Financial Status Report:**

Denise Luckett distributed copies of the Monthly (**December 2011**) Funds Utilization Report. She 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%.

Denise Luckett also informed the Council that the Step Up Support Center utilization rate for the month of December was at 42% and target rate is 50%.

➤ **Monthly Access to Recovery (ATR) Report**

Denise Luckett distributed the Monthly Access to Recovery (ATR) YR 2 Agency Utilization Report for the month of **December, 2011**. She reported the following information:

Total Authorized Amount	Total Encumbered Amount	Total Expended Amount	Utilization Percent
\$682,837.51	\$45,394.90	\$452,541.84	73%

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

Denise Luckett distributed the Monthly Substance Abuse Treatment Statistics Report for the month of **November, 2011**. She reported the following information:

Annual Admissions	Treatment Admissions	Waiting List
	800	144

Alcohol and Marijuana were the top drugs of choice.

➤ **Monthly Gambling Status Report:**

Denise Luckett distributed the Monthly Gambling Report for the month of **November 2011**. She reported the following information: Arkansas Fiscal Year (AFY11-12)

	NOVEMBER 2011 Totals	Totals from JULY 2011
Intakes	21	106
Hang-ups	122	576
Casino	168	997
Lottery	276	1345
Wrong#	86	433
Other	1	17
Totals	674	3474

*A motion was made by Rick Gallagher and seconded by Jim Allen 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
		2,746,523.87	962,485.42	1,784,038.45
State Total	Award	Expenditures	Balance	% Usage
		507,385.10	174,823.90	332,561.20

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
	1,251,672.64	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	216,847.13	2,263,503.87	8.7%

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	\$2,882,348.13

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	\$426,094.45		
Cumulative	\$2,882,348.13		

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

## NEW BUSINESS:

- Doris Smith, DFA, distributed and explained to the Council members the following handouts:
  1. National Criminal Justice Association Byrne JAG: Cornerstone for Justice  
The Byrne Justice Assistance Grant program (Byrne JAG) is the cornerstone federal crime-fighting program, supporting the federal government's crucial role in spurring innovation, as well as testing and replicating evidence-based practices nationwide.  
Funding is used broadly across the criminal justice system such as Law Enforcement, Prosecution & Courts, Prevention & Education, Corrections & Community Corrections, Drug Treatment & Enforcement, Planning, Evaluation & Technology, and Crime Victim & Witness.  
In both FY11 and FY12, funding was cut by 17 percent. The formula grant is now funded at \$352, million. In addition, Arkansas along with several other states, sustained an additional 10% cut because they did not meet the SORN Act requirements by the BJA deadline. SORN stands for Sex Offenders Regulations Notice.
  2. A one-day Conference Training entitled "**Advanced Methamphetamine Investigative Training**" sponsored by BJA will be held March 5, 2012, in Fayetteville, Arkansas. All Law Enforcement are asked to attend this one-day training.
  
- Drug Director, Fran Flener presented to the Council a recommendation to allow Chief Ronald Burks to sign an MOU for the Law Enforcement and Fran Flener to sign an MOU for the Council to leave \$2.5 million in the Drug Crime Assessment Fee Fund.  
A motion was made by Sheriff Marty Moss to accept the recommendations as presented and seconded by Kent Williams. The motion carried unanimously.
  
- Roger Cameron, Department of Corrections gave a brief history of the Department of Corrections, Residential Substance Abuse Treatment Services Program. The Therapeutic Community Program (TC) is a long-term program. It is a 9 to 12 month (minimum) comprehensive substance abuse treatment program using modified therapeutic community residential settings. These programs have strictly defined roles of responsibilities for participants, sanctions for inappropriate behaviors, and positive reinforcement for pro-social behaviors for inmates with more severe substance abuse histories. Requirements are as follows: (1) Identified substance abuse problem through screening and assessment classification status I, II, III. Initial assignments last for a minimum of 60 days.  
The Department of Corrections currently has a 15% recidivism rate which is figured on a 3 year recidivism cycle. Within a 3 year period of time 15% of the individuals will come back with new charges. The Departments waiting list stands at 3,000. Today current figures for SAPT shows a flat 14% and TC in January was figured from the last 3 years was 14.7 % recidivism .

## ANNOUNCEMENTS:

- Fran Flener announced that the NMPI, both US Attorney, Eastern and Western Districts of Arkansas and others will to host an enormously successful statewide one-day prescription summit to be held the last week in April, 2012, at Philander Smith College.
- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for February 16, 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 Charlotte Denton. The meeting was adjourned at 2:00 p.m. The motion carried unanimously.

Respectfully Submitted,  
**Denise Luckett**