

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

**DATE:** March 15, 2012

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

| <b>COUNCIL MEMBERS PRESENT:</b>    |   |                   |                     |
|------------------------------------|---|-------------------|---------------------|
| Fran Flener                        | Chief Ronald Burks                        | Ann Brown         | Dr. Laurence Miller |
| Jim Allen                          | Norith Ellison                            | Col Marcus Hatley | Rob Covington       |
| Chief Everett Cox                  | Sheriff Marty Moss                        | David Eberhard    | Rick Gallagher      |
| Doris Smith                        | Amanda Gibson                             | Robert A Parker   |                     |
| Darnish Johnson alt.<br>Laure Shue | Kristen Parson alt.<br>Laura Bailey       |                   |                     |
| <b>COUNCIL MEMBERS ABSENT:</b>     |   |                   |                     |
| Kari Powers                        | John Wiles                                | Teresa Belew      | Edna Morgan         |
| Vivian Ozura                       | Kermit Channel                            | Tammy Harrell     | Charlotte Denton    |
| Katrina Cavaness                   | Jonathon Ross                             | Judge Joe Griffin | Dennis Emerson      |
| SGT Stuart<br>Woodward             |   |                   |                     |
| <b>STAFF PRESENT:</b>              |   |                   |                     |
| Denise Lockett                     | Division of Behavioral Health Services    |                   |                     |
| Phil Hall                          | Division of Behavioral Health Services    |                   |                     |
| Camille Johnson                    | Division of Behavioral Health Services    |                   |                     |
| Diana Wilson                       | Department of Finance and Administrations |                   |                     |
| Shelley Hamilton-<br>Wray          | Department of Finance and Administrations |                   |                     |
| Amy Abernathy                      | Department of Finance and Administrations |                   |                     |
|                                    |   |                   |                     |

**STATE DRUG DIRECTOR FRAN FLENER CALLED THE MEETING TO ORDER AT 1:10 P.M.**

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the **February 16, 2012** meeting were distributed for review. After a review of the minutes, **Rick Gallagher** made a motion to approve the minutes as presented. **Norith Ellison** seconded the motion. The motion carried unanimously.

**SUB-COMMITTEE REPORTS:**

- **Treatment and Prevention Committee Report:**  
 Ann Brown reported that the Treatment & Prevention (T&P) Committee did meet on March 15, 2012. Reviews were conducted for **Request for Proposals (RFP) for Drug and Alcohol Safety Education Program (DASEP) SFY 2013 (July 1, 2012 – June 30, 2013) Funding.**

**Purpose:**

*The Drug and Alcohol safety Educational Program (DASEP) was established to implement those portions of the law requiring pre-sentence screening, assessment reports, and alcohol/safety education courses (Chapter 65-Driving While Intoxicated of the Omnibus DWI Act). The DASEP shall assist the court by recommending drug and alcohol safety education or substance abuse treatment for Driving While Intoxicated (DWI)/Driving Under the Influence (DUI) offenders. As a general rule, only first time offenders attend a drug and alcohol safety education course. These classes utilize a standard curriculum. It is designed primarily for the social drinker and addresses a variety of aspects concerning drugs and alcohol, as well as the dangers of impaired driving. The curriculum is provided by Arkansas Department of Human Services, Division of Behavioral Health Services.*

*Successful respondents from this RFP process will operate DASEP programs for citizens in all 75 counties of the State. DBHS has eight (8) new catchment areas for DASEP.*

|    | <b>NEW CATCHMENT AREAS</b>  |     | <b>OLD CATCHMENT AREAS</b>   |
|----|---|-----|--|
| 1. | Benton, Carroll, Washington, Madison  | 1.  | Benton, Carroll, Washington, Madison   |
| 2. | Boone, Marion, Baxter, Newton, Searcy, Fulton, IZard, Sharp, Stone, Independence, Van Buren, Cleburne, Jackson, White, Woodruff | 2.  | Boone, Marion, Baxter, Newton, Searcy  |
| 3. | Randolph, Clay, Lawrence, Greene, Craighead, Mississippi, Poinsett, Cross, Crittenden, St. Francis, Lee, Monroe, Phillips       | 3.  | Fulton, IZard, Sharp, Stone, Independence, Van Buren, Cleburne, Jackson, White, Woodruff |
| 4. | Crawford, Franklin, Sebastian, Logan, Scott, Polk   | 4.  | Randolph, Clay, Lawrence, Greene, Craighead, Mississippi, Poinsett                       |
| 5. | Johnson, Pope, Conway, Yell, Perry, Faulkner, Montgomery, Garland, Hot Spring, Pike, Clark                                      | 5.  | Crawford, Franklin, Sebastian, Logan, Scott, Polk  |
| 6. | Arkansas, Jefferson, Grant, Lincoln, Cleveland, Desha, Drew, Bradley, Ashley, Chicot  | 6.  | Johnson, Pope, Conway, Yell, Perry, Faulkner   |
| 7. | Howard, Sevier, Hempstead, Little River, Lafayette, Miller, Dallas, Nevada, Ouachita, Calhoun, Columbia, Union                  | 7.  | Cross, Crittenden, St. Francis, Lee, Monroe, Phillips                                    |
| 8. | Prairie, Lonoke, Pulaski, Saline  | 8.  | Montgomery, Garland, Hot Spring, Pike, Clark   |
|    |   | 9.  | Prairie, Lonoke, Pulaski, Saline   |
|    |   | 10. | Howard, Sevier, Hempstead, Little River, Lafayette, Miller                               |
|    |   | 11. | Dallas, Nevada, Ouachita, Calhoun, Columbia, Union                                       |
|    |   | 12. | Arkansas, Jefferson, Grant, Lincoln, Cleveland   |
|    |   | 13. | Desha, Drew, Bradley, Ashley, Chicot   |

A motion was made by Ann Brown for the Council to concur with the Committee's recommendations for the approval of the following DASEP RFP Proposals for SFY 2013 funding. They are as follows:

|      | AREA | PROGRAM  | PROPOSED FUNDING AMOUNT |
|------|------|--|-------------------------|
| (1). | 1    | Decision Point, Inc. dba Alternative Opportunity, Inc. | \$324,965.00            |
| (2). | 2    | Health Resources of Arkansas                           | \$422,401.00            |
| (3). | 3    | Mid-South Health Systems                               | \$288,275.00            |
| (4). | 4    | Western Arkansas Counseling & Guidance Center          | \$235,313.00            |
| (5). | 5    | Quapaw House, Inc.                                     | \$212,152.00            |
| (6). | 6    | Quapaw House, Inc.                                     | \$198,237.00            |
| (7). | 7    | Southwest AR Counseling & MHC                          | \$295,564.00            |
| (8). | 8    | Family Services Agency                                 | \$418,574.00            |

The motion was seconded by Sheriff Marty Moss. The motion carried unanimously. Three (3) abstain: Rick Gallagher, Jim Allen and Rob Covington.

**Follow-Up: Treatment Service Contingencies**

Ann Brown reported the Committee's recommendations remove the contingencies that were placed on the Treatment Services Continuation Funding Applications for SFY 2013 proposals.

A motion was made by Robert A. Parker to approve the recommendations as presented. The motion was seconded by Chief Everett Cox. The motion carried unanimously.

- **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:**

Ann Brown distributed copies of the Monthly (**February 2012**) 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 2/29/2012 is 67%.

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

Ann Brown distributed the Monthly Substance Abuse Treatment Statistics Report for the month of **January, 2012**. She reported the following information:

| Annual Admissions | Treatment Admissions | Waiting List |
|-------------------|----------------------|--------------|
|                   | 1063                 | 130          |

Alcohol and Marijuana were the top drugs of choice.

➤ **Monthly Gambling Status Report:**

Ann Brown distributed the Monthly Gambling Report for the month of **January, 2012**. She reported the following information: Arkansas Fiscal Year (AFY11-12)

|               | January 2012 Totals | Totals from July 2011 |
|---------------|---------------------|-----------------------|
| Intakes       | 22                  | 143                   |
| Hang-ups      | 97                  | 800                   |
| Casino        | 222                 | 1431                  |
| Lottery       | 303                 | 1932                  |
| Wrong#        | 113                 | 638                   |
| Other         | 10                  | 32                    |
| <b>Totals</b> | <b>767</b>          | <b>4976</b>           |

*A motion was made by Rob Covington and seconded by Col Marcus Hatley 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 | 1,489,361.70 | 1,257,162.17 |
| State Total   | Award | Expenditures | Balance      | % Usage      |
|               |       | 513,441.72   | 263,500.62   | 249,941.10   |

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 |
|---------------|--------------|--------------|------------|---------|
|               | 1,251,671.64 | 1,137,610.42 | 114,062.22 | 90.9%   |

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 | 810,253.23   | 1,673,019.77 | 32.6%   |

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

|                                     |                 |                |
|-------------------------------------|-----------------|----------------|
| Special State Asset Forfeiture Fund | TAF0100 Federal | \$419,118.34   |
| Special State Asset Forfeiture Fund | TAF0000 State   | 0.00           |
| Drug Crime Fee Assessment Fund      | SEP0000         | \$3,026,929.85 |

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 | \$570,676.17   |              |                |
| Cumulative   | \$3,026,929.85 |              |                |

***A motion was made by Chief Ronald Burks and seconded by Jim Allen to accept the reports. The motion carried unanimously.***

**NEW BUSINESS:**

No New Business

**ANNOUNCEMENTS:**

- Fran Flener announced the “2012 Arkansas Prescription Drug Summit”. The Summit will take place on Thursday, April 26, 2012 at the Doubletree Hotel in Little Rock. The Summit will focus on defining our continuing issues with prescription abuse and developing additional tools for solutions. It will include highly-respected speakers from the White House Office of National Drug Control Policy, the U.S. Drug Enforcement Administration, and the Alliance of States with Prescription Monitoring Programs, the Arkansas State Medical Board, the Arkansas State Board of Pharmacy, the Arkansas Department of Human Services, the University of Arkansas Criminal Justice Institute, the Arkansas State Crime Laboratory, and many others. Also Chris Thyer and Conner Eldridge, U.S. Attorneys for Arkansas will be participating.
- The DEA has scheduled another National Prescription Drug Take-Back Day which will take place on Saturday, April 28, 2012. This is another great opportunity for those who have subsequently accumulated unwanted, unused prescription drugs to safely dispose of those medications.
- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for April 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 Rick Gallagher. The meeting was adjourned at 3:00 p.m. The motion carried unanimously.

**Respectfully Submitted,  
Denise Luckett**