

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

DATE: April 21, 2011
LOCATION: ARKANSAS STATE POLICE HEADQUARTERS
 #1State Police Plaza, Old Commission Room
 Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Fran Flener	Jo Ann Warren alt. Joe M. Hill	Charlotte Denton	John Wiles
Chief Ronald Burks	Rob Covington	Kari Powers	Rick Gallagher
Jim Allen	Laura Shue	Amy Ford	Teresa Belew
Chief Everett Cox	Laura Bailey	Judge Joe Griffin	Col. Marcus Hatley
Robert A. Parker alt. Wendy Kelley	Jonathan Ross alt. Larry Jegley	Dan Roberts alt. David Eberhard	Doris Smith alt. Ann Purvis

COUNCIL MEMBERS ABSENT:

Kermit Channel	Sheriff Marty Moss	Vivian Ozura	Tammy Harrell
Katrina Cavaness	Edna Morgan	Norith Ellison	Dennis Emerson

STAFF PRESENT:

Denise Lockett	Office of Alcohol and Drug Abuse Prevention
Steve Varady	Drug Director's Office
Sonny Scott	DF&A

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

CORRECTION to February 17, 2011 Minutes: Chief Ronald Burk's name appeared as present in the minutes when he was actually absent.

SUB-COMMITTEE REPORTS:

- Law Enforcement Committee Report:**
 Fran Flener reported that the Law Enforcement Committee did not meet.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the **March 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. Charlotte Denton seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

- **Law Enforcement Committee Report:**

Chief Ronald Burks reported that the Law Enforcement Committee did not meet.

- **Treatment and Prevention Committee Report:**

Jo Ann Warren alt. for Joe M. Hill reported that the Treatment Committee did meet on April 21, 2011.

1. Jo Ann Warren distributed the Committee's recommendations to remove the contingencies that were placed on the following treatment and prevention programs:

- a. UAMS-University of Arkansas for Medical Sciences Substance Abuse Treatment Clinic-Dr. Mancino appeared before the Committee.
- b. Alternative Opportunities-Carol Jones Recovery Services- Staff gave an updated report on the credential issues, the use of Counselors in Training (CITs) as counselors (supervision); CARF Accreditation.
- c. Arkansas Substance Abuse Certification Board (UALR)-corrected their budget by deleting the \$3,000 allotted for scholarships.
- d. St. James United Methodist Church-appeared before the Committee and provided clarification of their budget (rent vs. occupancy). The status of "Interim Director" and the administrative assistant's prevention certification record.

2. Jo Ann Warren distributed the Committee's recommendation for the immediate termination of funding to ***The Step Up Support Center***.

A motion was made by Chief Ronald Burks to approve the recommendations as presented. The motion was seconded by Rob Covington. The motion carried unanimously.

- **Policy and Procedure Committee Report:**

Rick Gallagher reported that the Policy and Procedure Committee did not meet.

A "Public Hearing" for the Proposed Rules and Regulations of the Alcohol and Drug Abuse Coordinating Council Rules of Procedures was held on April 21, 2011 at 12 noon. No comments were reported on the Proposed Rules and Regulations. Rick Gallagher made a motion to forward the "Public Rule Making" to the Bureau of Legislative Research for a review before the Joint Committee on Rules and Regulations for Legislation. John Wiles seconded the motion. The motion carried unanimously.

OLD BUSINESS:

Distribution of Monthly Financial and Utilization Reports:

• **Monthly Financial Status Report:**

Jo Ann Warren distributed copies of the Monthly **March 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 funding level ending 3/31/11 is 75%.

• Monthly Financial Status Report:

Jo Ann Warren distributed copies of the Monthly Substance Abuse Treatment Statistics Report. She reported the following information:

ANNUAL ADMISSIONS	TREATMENT ADMISSIONS	WAITING LIST
	2490	434
Alcohol and marijuana were the top drugs of choice.		

• **Monthly Gambling Status Report:**

Jo Ann Warren distributed the Monthly Gambling Report for the month of February 2011. She reported the following information: Arkansas Fiscal Year (AFY09-10)

	February Totals	Totals from July -February 2011
Intakes	19	157
Hang-ups	121	1062
Casino	191	1454
Lottery	323	2949
Wrong#	89	836
Other	4	41
Totals	747	6499

A motion was made by Rick Gallagher and seconded by Chief Everett Cox to accept the report. The motion carried unanimously.

• **Law Enforcement Report:**

Doris Smith distributed the FY 2009 Drug Law Enforcement Program 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- FY2010 Federal/State Award Expenditure Summary:**

Federal Totals:

Award	Expenditures	Balance	% Usage
2,746,525.03	1,744,123.73	1,002,401.30	63.5%

State Totals:

Award	Expenditures	Balance	% Usage
513,944.07	316,945.70	196,998.37	61.7%

2. State & Local Projects-ARRA 2009 Federal Award Expenditure Summary

State Projects: Federal

Award	Expenditures	Balance	% Usage
5,651,517.00	5,420,554.91	230,962.09	95.9%

Local Projects: Federal

Award	Expenditures	Balance	% Usage
732,569.49	724,170.97	8,398.52	98.9%

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

Federal Totals:

Award	Expenditures	Balance	% Usage
491,007.09	248,256.52	242,750.57	50.6%

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

Award	Expenditures	Balance	% Usage
1,218,805.20	400,430.03	818,375.17	32.9%

A motion was made by Charlotte Denton and seconded by Judge Joe Griffin to accept the reports. The motion carried unanimously.

NEW BUSINESS:

- Fran Flener, chairman, presented to the Council a DVD presentation. The Arkansas Rotary Club has produced a video alerting parents and teens of the dangers of prescription pills. "We Have a Problem in Arkansas" can be watched on YouTube and on DVD.

ANNOUNCEMENTS:

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for May 19, 2011 will be 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 Robert A. Parker. The meeting was adjourned at 2:00 p.m. The motion carried unanimously.

**Respectfully Submitted,
Denise Luckett**