

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

DATE: FEBRUARY 18, 2010
LOCATION: ARKANSAS STATE POLICE HEADQUARTERS
 #1State Police Plaza, Old Commission Room
 Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Fran Flener	Joe M. Hill	David Guntharp
Rick Hart	Capt. John Morrow	Chief Percy Wilburn
Judge Mary Ann Gunn	Kent Williams	Laura Shue
Ann Purvis	Carol Roddy	Teresa Belew
Robert A. Parker	Chief Ronald Burks	Norith Ellison
David Specht alt. Major General William D. Wofford	Rick Gallagher alt. for Kermit Channell	Jim Short
Loren Ivener	Wanda Williams	Christopher Hart

COUNCIL MEMBERS ABSENT:

Sheriff Bobby May	Rita Shepherd	Deborah Caspall
Dennis Moore	J.G. Regnier	Megan Cuddy
Larry Jegley		

STAFF PRESENT:

Denise Luckett	Office of Alcohol and Drug Abuse Prevention
Gene Smith	Office of the Drug Director
Steve Varady	Office of the Drug Director
Sgt. Shannon Nixon	Office of the Drug Director

VISITORS:

Harold Clayton	Department of Finance & Administration
Doris Smith	Department of Finance & Administration
Jill Cox	Office of Alcohol and Drug Abuse Prevention

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

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were distributed for review. After a review of the minutes, Chief Ronald Burks made a motion to approve the minutes as presented. Judge Mary Ann Gunn 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.
- **Policy and Procedure Committee Report:**
Rick Gallagher reported that the Policy and Procedure Committee did not meet.
- **Treatment and Prevention Committee Report:**
Joe M. Hill reported that the Treatment & Prevention Committee did meet for the months of January-February, 2010. Reviews were conducted for all funded prevention programs. A total of fifty-seven (57) prevention programs were presented.

(1). **PREVENTION SERVICES PROGRAM (PSP) SUB GRANTS** -Funding provided by the U.S. Department of Education, Safe and Drug Free Schools and Communities, Governor's Portion-Final year of funding.

- ❖ Joe M. Hill distributed the Committee's recommendations for the **Prevention Services Sub –grant Programs (Continuation Funding Applications)** for SFY 2011 funding. The total amount recommended is **\$1,004,899.00**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by Carol Roddy. The motion carried unanimously.

REGION	PROVIDER	AMOUNT REQUESTED
1	Boys and Girls Club of Benton County	\$38,500
3	Ozark Health Foundation	\$38,490
7	Counseling Services of Eastern Arkansas	\$37,106
9	Big Brothers Big Sisters of Central AR	\$38,280
9	Greater Second Care Center	\$38,500
9	Kiwanis Activities Joseph Pfeifer Camp	\$38,500
10	Faith, Love, and Hope	\$38,487
11	Boys and Girls Club of El Dorado	\$34,937
13	Monticello School District	\$35,406
Sub Total		\$338,206

Funding provided by the Substance Abuse Prevention and Treatment (SAPT) Block Grant, Prevention 20% Set Aside

PROVIDER	AMOUNT REQUESTED
Collegiate Consortium (CC): Arkansas Collegiate Drug Education Committee	\$35,000

CONTRACTS:	PROVIDER	AMOUNT REQUESTED
	Arkansas Foundation for Medical Care	\$59,458
	Arkansas Prevention Certification Board	\$56,600
	International Survey Associates (4 of 6 yrs) DBA PRIDE Surveys	\$207,365
	UALR MidSOUTH Prevention Institute <i>Amount represents \$112,481.00 (SAPT) \$32,436 (SPF)</i>	\$144,917
	UALR MidSouth Summer School (3 of 5yrs) <i>Amount represents \$91,000 SAPT Prevention / \$72,353 SAPT Treatment</i>	\$163,353
	SUB TOTAL	\$631,693
	TOTAL for PSP and CC sub grants and contracts	\$1,004,899

(2). PREVENTION SERVICES SUB-GRANT PROGRAMS-COMPETITIVE APPLICATIONS

- ❖ Joe M. Hill distributed the Committee's recommendation for the **Prevention Services Sub -grant Programs (Competitive Applications)** for SFY 2011 funding. The total amount recommended is **\$1,015,923.00**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by Judge Mary Ann Gunn. The motion carried unanimously.

REGION	APPLICANT AGENCY	AMOUNT REQUESTED
1	Decision Point	\$116,240
2	North Arkansas Partnership for Health Education	\$98,865
3	Health Resources of Arkansas	\$133,613
4	Crowley's Ridge Development Council, Inc.	\$118,607
5	Harbor House, Inc.	\$127,613
6	Conway County Community Services, Inc.	\$109,324
*7	Crowley's Ridge Development Council, Inc.	\$112,599
11	UAMS	\$102,153
12	St. James United Methodist Church	\$96,909
TOTAL		\$1,015,923

**Contingency-Crowley's Ridge Development Council, Inc., Region 7, is to be funded for one year. The agency and ADAP project officer are to work together so that the agency can develop measurable and achievable objectives for the year. Future funding will be dependent upon progress achieved toward those objectives.*

REGION	APPLICANT AGENCY	AMOUNT REQUESTED
8	Family Service Agency	\$100,569
9	Family Service Agency	\$135,600
10	Southwest Arkansas Counseling & Mental Health Center	\$102,731
13	Phoenix Youth and family Services	\$97,657
TOTAL		\$436,557

(3) SPF-SIG COMMUNITY SUBSTANCE ABUSE PREVENTION SUB-GRANTS CONTINUATION

- ❖ Joe M. Hill distributed the Committee’s recommendations for the **Community Substance Abuse Prevention Sub-Grants SFY 2011 continuing funding of SPF SIG SFY 2011**. The total amount recommended is **\$2,518,272.60**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by North Ellison. The motion carried unanimously.

PROGRAM	COUNTY	AMOUNT REQUESTED
Black River Area Development	Randolph	\$150,000.00
*Faith, Love & Hope Youth Corporation (FLHYC)	Miller	\$150,000.00
*Faulkner County Sheriff’s Office		\$150,000.00
Huntsville School District	Madison	\$150,000.00
Izard County Sheriff’s Department		\$149,956.00
Mid-South Health Systems, Inc.	Cross	\$149,117.00
Mid-South Health Systems, Inc	Lawrence	\$149,581.00
Ozark Health Foundation dba TEA Coalition, Inc	Van Buren	\$150,000.00
Perry County Co. Treasurer’s Office		\$150,000.00
Quapaw House Inc.	Garland	\$150,000.00
Rogers Development Foundation	Benton	\$150,000.00
SHARE Foundation	Union	\$149,996.05
Waldron City Treasurer	Scott	\$150,000.00
White County Medical Center		\$149,622.55
TOTAL FUNDED FROM SPF SIG		\$2,098,272.60

PROGRAM	COUNTY	AMOUNT REQUESTED
Board of Trustees of the University of Arkansas Acting for and on behalf of UAMS	Phillips	\$140,000.00
Child Development Inc.	Pope	\$140,000.00
Ozark School District	Franklin	\$140,000.00
TOTAL FUNDED FROM SAPT		\$420,000.00

TOTAL FOR SPF CONTINUATIONS	\$2,518,272.60
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These funds are from the Strategic Prevention Framework State Incentive grant (SPF SIG) and the Substance Abuse Prevention and Treatment (SAPT) Grant. The three sub grants funded by SAPT are indicated above. SPF SIG funding for SFY 11 is contingent upon SAMHSA’s approval.

CONTINGENCIES:

*Faith Love and Hope Youth Corp. (Miller Co).

- A letter of engagement from the CPA firm to conduct the 2009 Audit of the Faith Love and Hope Youth Corp. The letter needs to be received no later than **March 12th**.
- The Audit itself needs to be received by ADAP no later than **April 23rd**.

*Faulkner Co. Sheriff's Office

- A Memorandum of Understanding (MOU) between the Sheriff's Office and the Coalition need to be approved by ADAP staff no later than **March 5th**.

OLD BUSINESS:

Distribution of Monthly Financial and Utilization Reports:

○ **T&P Committee Report:**

Joe M. Hill distributed copies of the monthly Funds Utilization Report. He reported that there were no unusual activities and the treatment and prevention programs are spending their funds as expected. The targeted utilization rate for the period ending 12/31/09 is 58%.

A motion was made by Wanda Williams and seconded by Jim Short to accept the report. The motion carried unanimously.

○ **Law Enforcement Report:**

Ann Purvis distributed the FY 2008 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.

A motion was made by Rick Gallagher and seconded by Laura Shue to accept the report. The motion carried unanimously.

Ann Purvis distributed updated information on funding, expenditures and statistics of the DTF.

- Special State Asset Forfeiture Fund, Drug Crime Fee Assessment
 - Special State Asset Forfeiture Fund (TAF0100 Federal)- \$24,274.92
 - Special State Asset Forfeiture Fund (TAF0000 State) - \$358,422.45
 - Drug Crime Fee Assessment Fund (SEP0000) – \$1,293,109.81
- Expenditure Summary ARRA 2009 JAG
- Drug Task Force Cumulative Totals

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

Joe M. Hill distributed the Monthly Substance Abuse Treatment Statistics (Funded Providers) Report for the month of January 2010. He reported the following information:

MONTH	TREATMENT ADMISSIONS	WAITING LIST
January	667	305
Alcohol and marijuana were the top drugs of choice.		

A motion was made by Judge Mary Ann Gunn and seconded by Kent Williams to accept the report. The motion carried unanimously.

○ **Monthly Gambling Status Report:**

Joe M. Hill distributed the Monthly Problem Gambling Program Status Report for the month of December 2009. He gave a brief overview of the calls reported on the Arkansas Intake Data Report.

NEW BUSINESS:

- Fran Flener presented to the Council a recommendation to change the time of the meeting from 1:00 p.m. to 10:00 a.m. And she asked the Council to give it some thought.

ANNOUNCEMENTS:

- Drug Director, Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for March 18, 2010 will be held at 10:00 a.m. The meeting will be held 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 Chief Percy Wilburn. The meeting was adjourned at 2:30 p.m. The motion carried unanimously.

**Respectfully Submitted,
Denise Luckett**