

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

DATE: February 17, 2011
LOCATION: ARKANSAS STATE POLICE HEADQUARTERS
 #1State Police Plaza, Old Commission Room
 Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Fran Flener	Joe M. Hill	Chief Ronald Burks	Kent Williams
Tammy Harrell	Edna Morgan	Norith Ellison	JD Gingerich
Rick Gallagher	Rob Covington	Teresa Belew	Laura Shue
Jim Allen	Katrina Cavaness	Dennis Emerson	
Robert A. Parker alt. Wendy Kelley	Jonathan Ross alt. Larry Jegley	Mitch Long alt. LTC Marcus Hatley	Doris Smith alt. Ann Purvis
Chief Everett Cox	Sheriff Marty Moss	Judge Joe Griffin	

COUNCIL MEMBERS ABSENT:

David Eberhard	Jonathan Ross	John Wiles	Vivian Ozura
Charlotte Denton			

STAFF PRESENT:

Denise Lockett	Office of Alcohol and Drug Abuse Prevention
Jo Ann Warren	Office of Alcohol and Drug Abuse Prevention
Steve Varady	Drug Director's Office
Diana Wilson	DF&A

STATE DRUG DIRECTOR FRAN FLENER CALLED THE MEETING TO ORDER AT 1:09 P.M.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the **November 18, 2010** meeting were distributed for review. After a review of the minutes, Norith Ellison made a motion to approve the minutes as presented. Kent Williams 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:**

➤ ***Update Status Report of: Quality of Life Council (SPF SIG):***

Jo Ann Warren, prevention services director, gave a brief overview of the Quality of Life Council’s financial settlement. She informed the Council that the Council was removed as fiscal agent from three sub grants (Perry, Faulkner, and Stone Counties) after a vote by the Coordinating Council on October 15, 2009. The DBHS director, David Laffoon, requested that DHS audit the Quality of Life Council. An Appeal Hearing requested by the Quality of Life Council was scheduled for December, 2010, but was cancelled after reaching a settlement agreement between the provider and DHS. This was done at the provider’s request. The DHS Office of Chief Council was involved in the settlement agreement. The provider agreed to pay back the money owed.

- ***Joe M. Hill reported that the Treatment Committee did meet*** for the months of January-February, 2011. Reviews were conducted for all funded prevention programs. A total of twenty (20) prevention programs were presented.

(1). PREVENTION SERVICES

Joe M. Hill distributed the Committee’s recommendations for the following **Prevention Services Continuation Funding Applications for SFY 2012** funding. They are as follows:

- Statewide Services-Funding Amount **\$661,137.47**
- Prevention Resources Centers-Funding Amount **-\$1,452,472.00**

The total amount recommended is \$2,086,729.00. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by Chief Ronald Burks. The motion carried unanimously.

STATEWIDE SERVICES-SAPT

PROVIDER	AMOUNT OF REQUEST
International Survey Associates (5 to 6 yrs.) dba PRIDE Survey	\$207,395.00
Collegiate Consortium Sub Grant AR Collegiate Drug Education Committee (3 of 3 yrs.)	\$35,000.00
Archival Risk Factors Contract AR Foundation for Medical Care (3 of 7 yrs.)	\$59,458.00
AR Prevention Certification Board (2 of 3 yrs.)	\$56,600.00
UALR MIDSOUTH Prevention Institution (yearly.)	\$112,481.00
UALR MID-SOUTH SUMMER SCHOOL (4 of 5 yrs.) <i>Amount represents \$91,000 SAPT Prevention & \$75,000 SAPT Treatment</i>	\$163,353.00
AR Department of Health –SYNAR	\$26,880.47
STATEWIDE SERVICES-SAPT	\$661,137.47

PREVENTION RESOURCES CENTERS-SAPT (3rd Year Project Period)

REGION	PROVIDER	AMOUNT REQUESTED
1	DECISION POINT, INC.	\$116,240.00
2	N AR PARTNERSHIP FOR HEALTH EDUCATION	\$98,865.00
3	HEALTH RESOURCES OF ARKANSAS	\$133,613.00
4	CROWLEY'S RIDGE DEVELOPMENT COUNCIL	\$118,607.00
5	HARBOR HOUSE, INC.	\$127,613.00
6	CONWAY COUNTY COMMUNITY SERVICES	\$109,324.00
7	CROWLEY'S RIDGE DEVELOPMENT COUNCIL	\$112,599.00
8	FAMILY SERVICE AGENCY	\$100,561.00
9	FAMILY SERVICE AGENCY	\$135,600.00
10	SW AR COUNSELING/MENTAL HEALTH CENTER	\$102,731.00
11	UAMS SOUTH ARKANSAS	\$102,153.00
12*	ST. JAMES UNITED METHODIST CHURCH	\$96,909.00
13	PHOENIX YOUTH & FAMILY SERVICES	\$97,657.00
TOTAL		\$1,452,472.00

***CONTINGENCIES: ST. James United Methodist Church**

- Clarification of budget (rent vs. occupancy)
- "Interim Director" and Administrative Assistant is to enter into certification within two months;
- Return before the T&P Committee within 60 days for follow-up.

TOTAL	\$2,086,729.00
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(2) TREATMENT SERVICES

Joe M. Hill distributed the Committee's Recommendations for the Treatment Services Continuation Funding Applications for SFY 2012 funding. **The total amount recommended is \$13,455,879.00.** A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by Sheriff Marty Moss. The motion carried unanimously.

CATCHMENT	PROGRAM	AMOUNT FUNDING
1	DECISION POINT INC	\$889,225.00
2	YOUTH BRIDGE INC	\$360,624.00
3	ALTERNATIVE OPPORTUNITIES	\$57,444.00
4	OMART	\$501,861.00
5	HEALTH RESOURCES OF AR #3	\$705,709.00
6	HEALTH RESOURCES OF AR #3 SECURED BEDS	\$136,875.00
7	NADC	\$116,636.00
8	MID-SOUTH HEALTH SYSTEMS	\$48,211.00
9	CRDC	\$672,721.00
10	GATEWAY HOUSE INC	\$519,543.0
11	HARBOR HOUSE IN	\$487,315.00
12	WESTERN AR COUNSELING	\$568,348.00
13	COUNSELING ASSOCIATES INC	\$78,887.00
14	ARVAC (FREEDOM HOUSE)	\$496,120.00
15	HEALTH RESOURCES OF AR #7	\$542,526.00
16	QUAPAW HOUSE INC	\$659,005.00
17	QUAPAW HOUSE ADOL	\$518,782.00

18	BCD	\$409,008.00
19	COUNSELING CLINIC	\$70,974.00
20	LRCMHC	\$1,076,156.00
21	ARKANSAS CARES	\$288,000.00
22	STEP UP SUPPORT CENTER	\$28,973.00
23	GAIN	\$28,700.00
24	UAMS OPIOD TREATMENT	\$330,000.00
25	RECOVERY CENTERS OF AR	\$753,630.00
26	SERENITY PARK INC	\$409,008.00
27	FAMILY SERVICES AGENCY	\$55,001.00
28	SWACMH (RIVER RIDGE)	\$458,049.00
29	UNION CO DRUG COURT	\$536,416.00
30	SEABHCS	\$67,763.00
31	HDRS	\$600,081.00
32	DOC	\$186,565.00
33	NEW BEGINNINGS	\$500,019.00
34	MSATN	\$175,501.00
35*	ASACB	\$49,850.00
36	MSSS	\$72,353.00
TOTAL		\$13,455,879.00
FUNDING SOURCES		AMOUNT
COURT COST		\$312,000.00
DRUG PREVENTION		\$341,998.00
SGR		\$2,393,383.00
SSBG		\$529,971.00
SAPT BLOCK GRANT		\$9,878,527.00
TOTAL		\$13,455,879.00

➤ **CONTINGENCIES:**

1. UAMS-University of Arkansas for Medical Sciences Substance Abuse Treatment Clinic:
 - T&P Committee request that Dr. Mancino appear before the Committee to discuss the program's outcome measures.
2. ALTERNATIVE OPPORTUNITIES-CAROL JONES RECOVERY SERVICES
 - T&P Committee request a report from the treatment staff regarding the following areas:
 - Credential Issues the use of Counselors in Training (CITs) as counselors (supervision)
 - CARF Accreditation
3. THE STEP UP SUPPORT CENTER
 - The T&P Committee request a report from the treatment staff regarding the following areas:
 - Occupancy of the building
 - Verification of active clients
 - Verification of credentialed staff
 - Downsizing building—new location
 - Hours of Operations
4. ARKANSAS SUBSTANCE ABUSE CERTIFICATION BOARD (UALR)
 - The T&P Committee request that the Arkansas Substance Abuse Certification Board (UALR) correct their budget by deleting the \$3,000 amount for scholarships.

(3). **DASEP SERVICES**

Joe M. Hill distributed the Committee's Recommendations for the **DASEP Continuation Funding Applications for SFY 2012 funding**. The total amount recommended is **\$3,402,551.00**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by Tammy Harrell. The motion carried unanimously.

AREA	PROVIDER	AMOUNT REQUESTED
1	DECISION POINT	\$354,304.00
2	HEALTH RESOURCES OF AR (NW)	\$126,478.00
3	HEALTH RESOURCES OF AR	\$272,778.00
4	DIMENSIONS	\$322,185.00
5	WAC & GC	\$332,668.00
6	COUNSELING ASSOCIATES INC	\$277,806.00
7	COUNSELING SERVICES OF E AR	\$229,556.00
8	QUAPAW HOUSE	\$219,430.00
9	FAMILY SERVICES AGENCY-NLR	\$423,063.00
10	SWAC&MHC	\$217,330.00
11	FAMILY SERVICE AGENCY-MAGNOLIA	\$215,430.00
12	QUAPAW HOUSE IN-P.B.	\$145,412.00
13	DELTA COUNSELING ASSOCIATES	\$159,187.00
14	COUNSELING CLINIC INC	\$106,924.00
TOTAL		\$3,402,551.00

- **Policy and Procedure Committee Report:**

Rick Gallagher reported that the Policy and Procedure Committee did not meet. However, Steve Varady gave a brief update on the progress of the AR Alcohol and Drug Abuse Coordinating Council Rules of Procedures. He informed the Council that he had contacted all stakeholders that could be identified within Treatment, Prevention, Law Enforcement and Education. All possible providers that could be identified and located by OADAP and other agencies have been emailed or mailed a copy of the Rules of Procedures. Currently, no responses have been received. One major change to the Rules of Procedures is the:

State Drug Crime Enforcement & Prosecution Grant Fund Rules

p 9, last sentence, inserted, "The applying multi-jurisdictional drug crime task force, upon request by the Law Enforcement Committee or the Council, may be required to appear before the Law Enforcement Committee or the Council to support its application.

Rick Gallagher made a motion that the **"Notice of Rule Making"** be published in the statewide newspaper April 1, 2, and 3rd. The **"Public Hearing"** is set for April 21, 2011 at 12 noon. Norith Ellison seconded the motion. The motion carried unanimously.

OLD BUSINESS:

Distribution of Monthly Financial and Utilization Reports:

- **Monthly Financial Status Report:**

Joe M. Hill distributed copies of the Monthly **January 2011** Funds Utilization Report. He reported that there were no unusual activities and a majority of the treatment and prevention programs are spending their funds as expected. The targeted funding level ending **1/31/2011 is 58%**.

- **Monthly Gambling Status Report:**

Joe M. Hill distributed the Monthly Gambling Report for the month of December 2010. He reported the following information: Arkansas Fiscal Year (AFY09-10)

	December Totals	Totals from July -December 2010
Intakes	22	114
Hang-ups	136	786
Casino	147	1110
Lottery	384	2050
Wrong#	129	625
Other	2	26
Totals	820	4711

A motion was made by Rick Gallagher and seconded by Rob Covington to accept the reports. The motion carried unanimously

- **Law Enforcement Report:**

Doris Smith introduced Diana Wilson, the new Grants Coordinator for DF&A Office of Intergovernmental Services to the Council.

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-ARRA 2009 Federal/State Award Expenditure Summary

Federal Totals:

Award	Expenditures	Balance	% Usage
2,684,406.09	2,435,203.06	249,203.03	90.7%

State Totals:

Award	Expenditures	Balance	% Usage
535,216.61	475,525.80	59,690.81	88.8%

2. Drug Law Enforcement Program- FY2010 Federal/State Award Expenditure Summary:

Federal Totals:

Award	Expenditures	Balance	% Usage
2,746,525.03	1,267,846.65	1,478,678.38	46.2%

State Totals:

Award	Expenditures	Balance	% Usage
513,944.07	222,484.24	291,459.83	43.3%

3. Special State Asset Forfeiture Fund, Drug Crime Fee Assessment:

- Special State Asset Forfeiture Fund (TA0100 Federal)-\$24,274.92
- Special State Asset Forfeiture Fund (TAF0000 State)- \$215,372.59
- Drug Crime Fee Assessment Fund (SEP0000)- \$2,083,858.71

4. Drug Crime Assessment Fee:

FY 2008 Totals	FY 2009 Totals	FY 2010 Totals	FY 2011 Totals
\$303,870.21	\$890,809.40	\$1,632,869.51	\$1,813,710.73

5. Drug Task Force-Monthly Summary Report-2/1/2011 Totals:

Arrests	Marijuana	Cocaine	Crack	LSD	Heroin	Amphetamine
2198	1861.1682	139.1357	1.4474	0.0116	0	0.2268

A motion was made by Chief Ronald Burks and seconded by Robert A. Parker to accept the reports. The motion carried unanimously.

NEW BUSINESS:

- Fran Flener, chairman, informed the Council of an act to establish a prescription drug monitoring program-SB345. The lead sponsor is Senator Percy Malone. This bill is supported by the Department of Health, Attorney General, Nursing Board and etc. To view the bill you can go to 88th General Assembly website.
- Laure Shue, of the Attorney General's Office, informed the Council of an act regarding bath salts, K2, and Salvia divinorum-SB423. The leading sponsor is Representative Vines.
- Kent Williams, of the Blood Alcohol Testing Program, Department of Health, informed the Council that the new breath testing equipment will come into effect April 1, 2011.

ANNOUNCEMENTS:

- This spring, the Drug Enforcement Administration (DEA) and its national and community partners will give the public another opportunity to prevent pill abuse and theft by ridding their homes of potentially dangerous expired, unused, and unwanted prescription drugs. On Saturday, April 30, DEA and its partners will hold their second National Prescription Drug Take-Back Day at sites nationwide. The service is free and anonymous, no questions asked. You can visit our website: www.artakeback.org to learn more about Arkansas's Success in DEA's National Prescription Drug Take-Back Initiative.
- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for March 17, 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 Rick Gallagher. The meeting was adjourned at 2:40 p.m. The motion carried unanimously.

**Respectfully Submitted,
*Denise Lockett***