

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

**DATE:** FEBRUARY 19, 2009  
**LOCATION:** ARKANSAS STATE POLICE HEADQUARTERS  
 #1 State Police Plaza, Old Commission Room  
 Little Rock, Arkansas 72209

**COUNCIL MEMBERS PRESENT:**

Fran Flener	Joe M. Hill	Ann Purvis
Rick Gallagher	Kermit Channell	Robert A. Parker
Chief Percy Wilburn	Laura Shue	Rick Hart
Dennis Moore	Rita Shepherd	Loren Ivener
Carol Roddy	Capt. John Morrow	Judge Mary Ann Gunn
Teresa Belew	David Guntharp	
Col. Joe Moore alt, for Major General William D. Wofford	Jim Short alt. for Tammy Harrell	

**COUNCIL MEMBERS ABSENT:**

Sheriff Bobby May	Chief Ronald Burks	J.G. Regnier
Megan Cuddy	Wanda Williams	Larry Jegley
Deborah Caspall	Norith Ellison	Kent Williams

**STAFF PRESENT:**

Denise Luckett	Office of Alcohol and Drug Abuse Prevention
Gene Smith	State Drug Director's Office

**VISITORS:**

Tommie Waters	Office of Alcohol and Drug Abuse Prevention
Terrell M. Rose	Office of Alcohol and Drug Abuse Prevention
Doris Smith	Department of Finance & Administration
Harold Clayton	Department of Finance & Administration
Lt. Mark Stephen	State Drug Director's Office

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

## **SUB-COMMITTEE REPORTS:**

- **Law Enforcement Committee Report:** Ann Purvis 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 T&P Committee did meet.

Mr. Hill reported that the Treatment and Prevention Committee (T&P) met the months of January-February, 2009, to review all funded treatment & prevention program' Continuing Application Packages. Thirty-five (35) residential and outpatient treatment programs; 57 prevention programs, and 14 DWIs programs were reviewed by the Committee for a total of 106 programs. He also explained the various funding sources for each of the programs. They are the following: Substance Abuse Prevention and Treatment Block Grant, Social Services Block Grant, State General Revenue, Special Revenue, and the Robert Wood Johnson Grant (RWJ).

### **1. Approval of Contracts and Grants for SFY 2010-TREATMENT**

Joe M. Hill distributed the Committee's recommendations for continuing funding for **Treatment Programs for SFY 2010**. The total amount recommended is **\$13,893,567.00**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by the Rita Shepherd. The motion carried unanimously.

#### **TREATMENT FUNDING FOR SFY 2010**

Decision Point, Inc.	Bentonville	\$954,508.00
Youth Bridge, Inc.	Fayetteville	\$360,624.00
OMART	Gassville	\$520,548.00
*Alternative Opportunities	Harrison	\$ 59,534.00
Health Resources of AR #3	Batesville	\$746,373.00
Health Resources of AR (secured beds)	Batesville	\$136,875.00
North Central AR Development Council	Batesville	\$120,937.00
Crowley's Ridge Development Council	Jonesboro	\$697,788.00
Mid-South Health Systems	Jonesboro	\$ 49,956.00
Gateway House, Inc	Fort Smith	\$536,877.00
Harbor House, Inc.	Fort Smith	\$505,459.00
Western AR Counseling and Guidance Center	Fort Smith	\$589,518.00

Arkansas River Valley Area Council	Russellville	\$514,592.00
*Counseling Associates	Conway	\$ 81,778.00
Health Resources of Arkansas #7	Batesville	\$563,243.00
Quapaw House, Inc	Hot Springs	\$710,887.00
Quapaw House Adolescent Treatment	Hot Springs	\$518,782.00
Arkansas Cares, Inc.	Little Rock	\$288,000.00
Black Community Developers, Inc	Little Rock	\$424,227.00
Counseling Clinic, Inc.	Benton	\$ 73,570.00
Family Service Agency	North Little Rock	\$ 57,000.00
Recovery Centers of Arkansas	North Little Rock	\$801,902.00
Serenity Park, Inc.	Little Rock	\$424,227.00
Little Rock Community Mental Health Center	Little Rock	\$1,099,530.00
UAMS Substance Abuse Treatment Clinic	Little Rock	\$330,000.00
GAIN Program	Little Rock	\$ 28,700.00
Step-up Support Center	Little Rock	\$ 30,000.00
*Southwest AR Counseling and Mental Health Center	Texarkana	\$475,100.00
Union County Drug Court	El Dorado	\$556,393.00
Human Development and Research Services	Pine Bluff	\$622,436.00
*Southeast AR Behavioral Health Care System	Pine Bluff	\$ 70,239.00
New Beginnings C.A.S.A.	Warren	\$518,637.00
Department of Corrections	Pine Bluff	\$193,477.00
Mid-South Addictions Training Network	Little Rock	\$182,000.00
Arkansas Substance Abuse Certification Board	Little Rock	\$ 49,850.00
<b>TOTAL</b>		<b>\$13,893,567.00</b>

**Treatment Funding Sources:**

Substance Abuse Prevention and Treatment Block Grant (SAPT)	\$10,356,064.00
State General and Special Revenues	\$ 2,913,527.00
Social Services Block Grant	\$ 529,971.00
Robert Wood Johnson Grant (RWJ)	\$ 94,005.00
<b>TOTAL</b>	<b>\$13,893,567.00</b>

**TOTAL TREATMENT FUNDING: \$13,893,567.00**

**The Committee placed a contingency on the following Treatment Programs.**

*Alternative Opportunities	Encourage them to pursue a more representational board.
*Counseling Associates, Inc.	The agency must correct program history and the number of slots listed on page 7 of the application.
*Southwest AR Counseling and Mental Health Center	The agency needs to follow the recommendation of the OADAP staff as it related to evidence-based practices. Time frame is to be determined by OADAP staff.

**2. Approval of Contracts for SFY 2010-DASEP**

Joe M. Hill distributed the Committee’s recommendations for continuing funding for **DASEP Programs for SFY 2010**. The total amount recommended is **\$3,116,869.00**. A motion was made by Joe M .Hill to approve the recommendations as presented. The motion was seconded by the Loren Ivener. The motion carried unanimously.

**DASEP FUNDING FOR SFY 2010**

Decision Point, Inc.	Area #1	\$332,074.00
Ozark Counseling Service (HRA	Area #2	\$110,144.00
Health Resources of AR	Area #3	\$256,278.00
Dimensions	Area #4	\$299,840.00
WAC &GC	Area#5	\$309,723.00
Counseling Assoc. Inc.	Area #6	\$227,883.00
Counseling Services of E AR	Area #7	\$220,925.00
Quapaw House Inc.	Area #8	\$200,208.00
Family Service Agency-NLR	Area #9	\$376,264.00
SWAC &MHC	Area #10	\$207,583.00
Family Service Agency-Camden	Area#11	\$193,562.00
SEABHC	Area#12	\$142,013.00
Delta Counseling Assoc.	Area#13	\$140,755.00
Counseling Clinic, Inc.	Area#14	\$ 99,617.00
<b>TOTAL</b>		<b>\$3,116,869.00</b>

**The Committee placed a contingency of the following DASEP Program:**

Decision Point, Inc.	T&P Committee asked that the DASEP Manager conduct a thorough investigation in order to ascertain whether or not the listed rooms, the square footage, and the associated costs were accurate for use by the Decision Point's DASEP Program.
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- **The Committee voted not to recommend Southeast Arkansas Behavioral Healthcare Systems, Inc. for further funding consideration for 2010 year continuation. A motion was made by Joe M. Hill to approve the recommendation as presented. The motion was seconded by Judge Mary Ann Gunn. The motion carried unanimously.**

**3. Approval of Grants for SFY 2010-PREVENTION**

- ❖ Joe M. Hill distributed the Committee's recommendations for the **Prevention Services Continuation funding for SFY 2010**. The total continuation amount recommended is **\$2,423,840.00**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by the Rick Hart. The motion carried unanimously. The programs are as follows:

**STATEWIDE SERVICES-SAPT**

Internal Survey Associates (3 of 6 yrs) dba PRIDE Surveys	@ \$207,365.00
UALR Mid-SOUTH Prevention Institute (2 of 5 yrs) <i>Amount represents \$112,481.00 (SAPT) \$12,436.00 (SPF)</i>	@ \$124,917.00
UALR Mid-SOUTH Summer School (2 of 5 yrs) <i>Amount represents \$91,000 SAPT Prevention and \$75,000 SAPT Treatment</i>	@ \$166,000.00
<b>TOTAL STATEWIDE SERVICES</b>	<b>\$498,282.00</b>

**PREVENTION SERVICES PROGRAM (PSP)-DOE Safe and Drug Free Schools & Communities**

Big Brothers Big Sisters of Central Arkansas	@ \$54,962.00
Boys and Girls Club of Benton County	@ \$55,000.00
*Centers for Youth and Families	@ \$55,000.00
Counseling Services of Eastern Arkansas, Inc.	@ \$53,008.00
Faith, Love and Hope Youth Corporation	@ \$54,982.00
*Greater Second Care Center	@ \$55,000.00
Kiwanis Activities, Inc.	@ \$55,000.00
Ozark Health Foundation	@ \$54,985.00
<b>TOTAL</b>	<b>\$437,937.00</b>

**\*PSP CONTINGENCIES:**

- (1) Centers for Youth and Families-Key Staff achieve prevention certification by 07/01/09.
- (2) Greater Second Care Center- Key Staff achieve prevention certification by 7/01/09.

**PREVENTION SERVICES CONTINUATIONS –YEAR 2 OF 3-SAPT**

Boys and Girls Club of El Dorado	@ \$49,911.00
Monticello School District	@ \$50,580.00
<b>TOTAL</b>	<b>\$100,491.00</b>

**PREVENTION RESOURCES CENTERS (PRC) 5 OF 5 YEAR COMMITMENT-SAPT**

Decision Point, Inc.	PRC-1	@ \$111,240.00
*N AR Partnership for Health Education	PRC-2	@ \$ 93,865.00
*Health Resources of AR	PRC-3	@ \$128,613.00
*Crowley’s Ridge Development Council	PRC-4	@ \$113,607.00
Harbor House, Inc.	PRC-5	@ \$122,613.00
Conway County Community Services	PRC-6	@ \$104,324.00
*Crowley’s Ridge Development Council	PRC-7	@ \$107,599.00
Family Service Agency	PRC-8	@ \$ 95,569.00
Family Service Agency	PRC-9	@ \$130,600.00
Southwest AR Counseling & Mental Health Center	PRC-10	@ \$ 97,381.00
UAMS South Arkansas	PRC-11	@ \$ 97,153.00
Phoenix Youth & Family Services	PRC-13	@ \$ 92,657.00

**PREVENTION RESOURCE CENTERS 92 OF 2 YEAR COMMITMENT-SAPT**

St. James United Methodist Church	PRC-12	@ \$91,909.00
<b>TOTAL</b>		<b>\$1,387,130.00</b>

**TOTAL PREVENTION SERVICES CONTINUING FUNDING:  
\$2,423,840.00**

**PREVENTION RESOURCE CENTERS CONTINGENCIES:**

*Region 1: North AR Partnership for Health Education	In six months ADAP Prevention Staff is to review and determine if the agency is progressing. They are to present review results to the Treatment and Prevention Committee.
*Region 3: Health Resources of Arkansas	The agency is to provide justification requested for their indirect costs and additional facility charges, particularly rent. And provide a printed copy of the agency's organizational chart.
*Region 4: Crowley's Ridge Development Council	The agency is to provide staff time sheets, performance and personal contact data on a weekly basis to support the percentage of time for the PRC Coordinator and Prevention Director for Region 7. In six months, ADAP Prevention Staff is to review and determine if the agency is progressing appropriately and present results to the Treatment and Prevention Committee.
*Region 7: Crowley's Ridge Development Council	The agency is to provide staff time sheets, performance, and personal contact data on a weekly basis to support the salaried percentage of time for the Prevention Director. In six months, ADAP Prevention Staff is to review and determine if the agency is progressing appropriately and present results to the Treatment and Prevention Committee.

- **The Committee voted not to recommend UAMS Southwest-Early Risers for further funding consideration for 2010 year continuation. Not recommended for continuation of funding due to the lack of evidence of appropriate program progress. A motion was made by Joe M. Hill to approve the recommendation as presented. The motion was seconded by Teresa Belew. The motion carried unanimously.**

**4. Approval of Grants for SFY 2010-PREVENTION**

Joe M. Hill distributed the Committee's recommendations for the **Prevention Services Sub-grant Programs (Competitive Applications)** for SFY 2010 funding. The total amount recommended is **\$220,000.00**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by Dennis Moore. The motion carried unanimously.

**PREVENTION SERVICES GRANT PROGRAMS:**

UAMS	\$55,000.00
KIWANIS	\$55,000.00
Healing Place Ministries	\$55,000.00
Monticello School District	\$55,000.00
<b>TOTAL</b>	<b>\$220,000.00</b>

**PREVENTION SERVICES GRANT PROGRAMS (continued)**

*Prevention Services Grant was approved, but unfunded.*

<i>Harrison AR Revitalizing Parental Skills</i>	<i>\$55,000.00</i>
<i>Big Brothers Big Sisters-North Central AR</i>	<i>\$55,000.00</i>
<i>Counseling Clinic, Inc.</i>	<i>\$54,926.00</i>

**5. Approval of Grants for SFY 2010-PREVENTION**

Joe M. Hill distributed the Committee’s recommendations for the **Youth Leadership Development Grant Programs (Competitive Applications)** for SFY 2010 funding. The total amount recommended is **\$29,960.00**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded by the Carol Roddy. The motion carried unanimously.

**YOUTH LEADERSHIP DEVELOPMENT GRANT PROGRAM**

UAMS Southwest	\$14,960.00
Boys and Girls Club of El Dorado	\$15,000.00
<b>TOTAL</b>	<b>\$29,960.00</b>

**6. Approval of Grants for SFY 2010-PREVENTION**

Joe M. Hill distributed the Committee’s recommendations for the **SAPT Supported Sub-grants/contracts for SFY 2010 funding**. The total amount recommended is **\$151,058.00**. A motion was made by Joe M .Hill to approve the recommendations as presented. The motion was seconded by Chief Percy Wilburn. The motion carried unanimously.

**STATEWIDE SERVICES**

Collegiate Consortium sub Grant AR Collegiate Drug Education Committee (1 of 3 yrs)	@ \$35,000.00
AR Prevention Certification Board (1 of 3 yrs)	@ \$56,600.00
Archival Risk Factors Contract AR Foundation for Medical Care (1 of 7 yrs)	@ \$59,458.00
<b>TOTAL</b>	<b>\$151,058.00</b>

**7. Approval of Grants for SFY 2010-SPF SIG**

Joe M. Hill distributed the Committee’s recommendations for the **Community Substance Abuse Prevention Sub-Grants SFY ‘08 continuing funding of SPF SIG SFY 2010**. The total amount recommended is **\$2,698,272.60**. A motion was made by Joe M. Hill to approve the recommendations as presented. The motion was seconded Dennis Moore. The motion carried unanimously.

**COMMUNITY SUBSTANCE ABUSE PREVENTION-SPF**

Black River Area Development	Randolph Co.	\$150,000.00
Counseling Services of Eastern AR (CSEA)	Cross County	\$149,117.00
Faith Love & Hope Youth Corporation (FLHYC)	Miller County	\$150,000.00
Huntsville School District	Madison County	\$150,000.00
Izard County Sheriff’s Department		\$149,956.00
Northeast AR Community Mental Health Center dba Mid-South Health Systems, Inc.	Lawrence County	\$149,581.00
*Ozark Health Foundation dba TEA Coalition, Inc	Van Buren County	\$150,000.00
Quality of Life Council	Faulkner County	\$150,000.00
Quality of Life Council	Perry County	\$150,000.00
*Quality of Life Council	Stone County	\$150,000.00
*Quapaw House Inc.	Garland County	\$150,000.00
Rogers Development Foundation	Benton County	\$150,000.00
*SHARE Foundation	Union County	\$149,996.05
Waldron City Treasurer	Scott County	\$150,000.00
White County Medical Center		\$149,622.55
<b>Total funded from SPF SIG</b>		<b>\$2,248,272.60</b>

Board of Trustees of the University of AR acting for and non behalf of UAMS	Phillips County	\$150,000.00
Child Development Inc.	Pope County	\$150,000.00
Ozark School District	Franklin County	\$150,000.00
<b>Total funded from SAPT</b>		<b>\$450,000.00</b>

**TOTAL FOR SPF CONTINUATIONS      \$2,698,272.60**

**The Committee placed Contingencies on the following SPF SIG Programs:**

Ozark Health Foundation dba TEA Coalition, Inc. (Van Buren County)	Carol Deckelman will be replaced as the SPF SIG Committee Chair since SPF Staff or subcontractor may not hold officer positions.
Quality of Life Council (Stone County)	<ul style="list-style-type: none"> <li>- A site visit conducted by ADAP in July 2009 demonstrates appropriate coalition progress.</li> <li>- A review before the Treatment and Prevention (T&amp;P Committee in September 2009 us favorable).</li> </ul>
Quapaw House, Inc. (Garland County)	Staff time paid by the grant must be totally dedicated to tasks that directly relate to the approved Strategic Plan to reduce alcohol related motor vehicle crashed in Garland County.
SHARE Foundation (Union County)	<ul style="list-style-type: none"> <li>- Sub-grants efforts must focus on and maintain fidelity to the approved County Strategic Plan.</li> <li>- Sub-grants staff must be respectful and appropriately responsive to informational requests by the funding source.</li> <li>- A progress review before the T&amp; P Committee in September 2009 is favorable.</li> </ul>

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

- **T&P Committee Report:** Joe M. Hill distributed the Summary Analysis of Funds Utilization Reports. He reported that there were no unusual activities. The treatment and prevention programs are spending their funds as expected.
- **Law Enforcement Report:** Doris Smith distributed the Drug Law Enforcement Program FY 2008 Federal/State Award Expenditure Summary. She reported that there were no unusual activities and that everyone was spending their funds as expected.

**NEW BUSINESS:**

- **Arkansas Legislative Task Force on Substance Abuse Treatment Services 2008 Report**

Joe M. Hill, OADAP distributed the Arkansas Legislative Task Force on Substance Abuse Treatment Report. He explained the contents of the report and stated that the Task Force members were unanimous in their support of the report.

- **RESOLUTION of the Arkansas Alcohol and Drug Abuse Coordinating Council (See P.13)**

Judge Mary Ann Gunn introduced a draft of a proposed ‘Resolution of the Arkansas Alcohol and Drug Abuse Coordinating Council to the Coordinating Council. She explained the resolution and asked the Council for approval of the resolution.

After much discussion from members, Fran Flener entertained asked for a motion to accept the Resolution. A motion was made by Judge Mary Ann Gunn to approve the recommendation as presented. The motion seconded by Teresa Belew. The motion carried with 7 members abstaining. (David Guntharp, Ann Purvis, Kermit Channell, Robert A. Parker, Rick Hart, Capt. John Morrow).

- **OADAP HANDOUTS**

Joe M. Hill distributed the below hand-outs. He reported on the contents of each handout.

- OADAP January 2009 Provider Statistics Duplicated Count-All Programs Statistics for January 1, 2009-January 31, 2009
- OADAP January 2009 Provider Statistics Unduplicated Count-All Programs Statistics for January 1, 2009-January 31, 2009

## **ANNOUNCEMENTS:**

- Doris Smith announced “The Underage Drinking Conference”, in Springdale, AR, April 6-8, 2009.
- Teresa Belew announced a “60-Minute Special” that will be airing Sunday, February 22, 2009 regarding lowering the Drinking age from 21 to 16.
- Drug Director, Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for April 16, 2009 will be held at 11:00 a.m. at the AR State Police Headquarters, #1 State Police Plaza, Old Commission Room, Little Rock, Arkansas 72209.
- Drug Director, Fran Flener announced that the next Alcohol and Drug Abuse Coordinating Council meeting for March 19, 2009 will be held at 1:00 p.m. at the AR State Police Headquarters, #1 State Police Plaza, Old Commission Room, Little Rock, Arkansas 72209.

## **ADJOURNMENT:**

A motion was made by Judge Mary Ann Gunn to adjourn and seconded by Carol Roddy. The meeting was adjourned at 2:45 p.m. The motion carried unanimously.

**Respectfully Submitted,  
*Denise Luckett***

**RESOLUTION**  
of the  
Arkansas Alcohol and Drug Abuse  
Coordinating Council

WHEREAS, the Arkansas Drug Court Programs provide an effective tool to the criminal justice system in reducing prison costs, battling drug and alcohol addiction and preventing crime; and

WHEREAS, during the 2007 Session of the Arkansas General Assembly, the Arkansas Legislature appropriated \$3 million per annum to be used by the drug court programs for treatment; and

WHEREAS, beginning July 2008, such funding was reduced by 50% to accommodate an overall 7% budget cut at the Arkansas Department of Community Corrections; and

WHEREAS, the statewide average number of cases in the Arkansas Drug Court Programs has risen from 1515 in December 2007 to 1726 in December 2008; and

WHEREAS, access to quality treatment is a major component to the success of the Arkansas Drug Court Programs; and

WHEREAS, on Friday, February 13, 2009, the Drug Court Judges Committee of the Arkansas Judicial Council took the extraordinary measure of placing a moratorium on all future expenditures in the Arkansas Drug Court Program of treatment dollars due to perceived concerns that to-date expenditures may soon exceed the total \$1.5 million dollar amount;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Arkansas Alcohol and Drug Abuse Coordinating Council that the coordinating council hereby expresses appreciation to the Drug Court Judges for their stewardship over the treatment resources provided to them; and

BE IT FURTHER RESOLVED by the Arkansas Alcohol and Drug Abuse Coordinating Council that the coordinating council hereby expresses gratitude to the treatment providers in the state that have chosen to continue treatment regimes for the affected drug court participants in their programs despite the uncertainty for compensation for such treatment; and

BE IT FURTHER RESOLVED by the Arkansas Alcohol and Drug Abuse Coordinating Council that the coordinating council hereby urges and requests Governor Beebe and the Arkansas Legislature to take necessary actions to restore full funding for treatment to the Arkansas Drug Court Program immediately.

Resolved this \_\_\_\_\_ day of February, 2009

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Fran, Flener, Chair

\_\_\_\_\_  
Denise Lockett, Secretary