

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

**DATE:** July 15, 2010  
**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
Carol Roddy	Jerry Digman	Rita Shepherd
Norith Ellison	Megan Cuddy	Jim Short
Jake Bleed alt. Ann Purvis	Deborah Caspall	Laura Bailey
Robert A. Parker alt. Wendy Kelley	Rick Gallagher alt. for Kermit Channell	Laura Shue Christopher Hart

**COUNCIL MEMBERS ABSENT:**

Loren Ivener	Chief Percy Wilburn	David Eberhard
Wanda Williams	J.G. Regnier	Teresa Belew
Dennis Moore	Judge Mary Ann Gunn	Rick Hart
Sheriff Bobby May	Jonathan Ross alt. Larry Jegley	
LTC Marcus Hatley alt. Major General William D. Wofford		

**STAFF PRESENT:**

Denise Lockett	Office of Alcohol and Drug Abuse Prevention
Harold Clayton	DF&A
Sonny Scott	DF&A

**STATE DRUG DIRECTOR FRAN FLENER CALLED THE MEETING TO ORDER AT 1:05 P.M.**

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the **June 17, 2010** meeting were distributed for review. After a review of the minutes, Carol Roddy recommended that the minutes accurately identify the name of the sub-committee as the Law Enforcement Committee instead of just Committee. Joe M. Hill made a motion to approve the minutes with the necessary corrections. Rick Gallagher 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. However, he did inform the Council that the proposed changes to the Coordinating Council Rules of Procedures Manual had been resubmitted to the Arkansas Department of Economic Development with some revisions.

• **Treatment and Prevention Committee Report:**

Joe M. Hill reported that the Treatment and Prevention Committee did not meet.

**OLD BUSINESS:**

**Distribution of Monthly Financial and Utilization Reports:**

• **T&P Committee Report:**

Joe M. Hill distributed copies of the June Funds Utilization Report. He reported that the report is a final picture of the fund that was expended for the Fiscal Year ending June 30<sup>th</sup>. With the exception of a limited number of programs, a majority of the providers expended their funds over the twelve month period. Robert A. Parker asked Joe why some of the programs were showing over utilization (101%) of funds. Joe stated that he would check with the Finance Section and get back with Robert. The targeted utilization rate for the period ending 6/30/10 is 100%. Joe M. Hill was asked by the Council why there was such a lack of spending of the Juvenile Drug Court Providers appropriation for SFY 2010. This item was asked to be added to next month's agenda for further discussion and information.

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

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

MONTH	TREATMENT ADMISSIONS	WAITING LIST
May	822	242
Alcohol and marijuana were the top drugs of choice.		

• **Monthly Gambling Status Report:**

*No Gambling Report!*

*A motion was made by Rita Shepherd and seconded by Jerry Digman to accept the reports. The motion carried unanimously*

- **Law Enforcement Report:**

- Jake Bleed, DF&A Senior Business Analyst, distributed the FY 2009 Drug Law Enforcement Program Federal/State Award Expenditure Summary. He reported that there were no unusual activities and programs were spending their funds as expected.
- Drug Law Enforcement Program-ARRA 2009 Federal/State Award Expenditure Summary:

**Federal Totals:**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
2,684,406.09	2,248,285.63	436,120.46	83.8%

**State Totals:**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
535,216.61	436,096.11	99,120.50	81.5%

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

**State Projects: Federal**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
5,651,517.00	4,851,240.45	800,276.55	85.8%

**Local Projects: Federal**

<b>Award</b>	<b>Expenditures</b>	<b>Balance</b>	<b>% Usage</b>
794,495.94	605,712.43	188,783.51	76.2%

- In addition to the above report, Jake provided information on the funding, expenditures, and statistics of the DTF:
  - 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)- \$382,275.23
    - Drug Crime Fee Assessment Fund (SEP0000)- \$1,632,869.51
  - Drug Task Force Cumulative Totals

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

**NEW BUSINESS:**

- Drug Director, Fran Flener gave a brief update on the following activities of the Office of the Drug Director:
  - **September 25, 2010: DEA (Drug Enforcement Administration) National Take-Back Day** –A one day initiative for the public to surrender their expired/unused medications to local law enforcement for destruction.
  - **October 25-29, 2010: Red Ribbon Week.**
  - She also distributed a copy of the Bureau of Justice Assistance’s “Residential Substance Abuse Treatment (RSAT) for State Prisoners Program” grant.  
The current sub-recipients of the grant are the Departments of Corrections and Community Corrections. The 2010 Award amount is \$355,116. Previous Awards were as follows:

2009	\$117,252
2008	\$101,886
2007	\$109,429

Tentative Solicitation Schedule

Mail out and applications received August 1-31, 2010

Notice to be sent to newspaper

Review and award September 1-30, 2010

**Eligibility** (as taken from 2010 Formula Grant Announcement)

States may apply for formula grant awards under this program. For purposes of this solicitation, “states” are all U.S. states, the District of Columbia, the Commonwealth of Puerto Rico, the U.S. Virgin Islands, American Samoa, Guam, and the Northern Mariana Islands. By statute (42 U.S.C. ‘3796ff-1(e)), the Bureau of Justice Assistance (BJA) must award RSAT grants to the state office ([www.ojp.usdoj.gov/saa//index.htm](http://www.ojp.usdoj.gov/saa//index.htm)) designated to administer the Byrne Justice Assistance Grant Program. The state office may award subgrants to state agencies and units of local government (including federally-recognized Indian tribal governments as determined by the Secretary of the Interior and published in the Federal Register).

(Ann Purvis’ written comments) The units of local government would have to meet the requirements of the federal program of segregating inmates in a residential type of environment for treatment. Also staff will have to be qualified to provide counseling.

**ANNOUNCEMENTS:**

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for **August 19, 2010** will be held 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. She also announced that at the next meeting, there will be an ***Appeal Hearing for the Quality of Life Council***. All council members were asked to be present.

**ADJOURNMENT:**

- A motion was made by Chief Ronald Burks to adjourn and seconded by Rita Shepherd. The meeting was adjourned at 1:50 p.m. The motion carried unanimously.

**Respectfully Submitted,  
*Denise Luckett***