



AGENDA
ALCOHOL AND DRUG ABUSE BOARD
Monday, May 19, 2014
9:30 a.m.

Suite 303
Myrtle Park Professional Center
4819 Bluffton Parkway, Bluffton, SC

Contact: 843-255-6002

1. WELCOME

- A. Board Chairman, John Coaxum, Ph.D
- B. Presentation of Minutes from February 17, 2014 meeting ([backup](#))
- C. Presentation of Agenda for meeting, May 19, 2014
- D. Presentation by Dr. Jim Goettle

2. DIRECTOR'S REPORT

- A. Expenditure/Revenue Report – YTD
- B. FY15 proposed budget
- C. CARF Update
- D. County Council Re-appointment(s) to Board
- E. EHR (Electronic Health Record) data status
- F. Medicaid Cost settlement
- G. County Plan/Board approval

3. NEW BUSINESS

4. OLD BUSINESS

5. ADJOURNMENT

- A. Next Board meeting: July 21, 2014, Beaufort Office – 9:30 a.m.

02/17/2014 BCADAD BOARD MINUTES

February 17, 2014

The BCADAD held its bi-monthly board meeting on Monday, February 21st at the Beaufort Office at 9:30 AM.

**Present were: Bette Goettle, Sally Hitchcock, Linda Hoffman, Fran Kenney, John Coaxum,
Charles Hammel, and Chuck Najaka**

Absent: None

Finance: No Representative present

The meeting was opened by Bette Goettle. A motion was made by Charles Hammel and seconded by John Coaxum to accept the Agenda as presented. A motion was made by Chuck Najaka and seconded by Charles Hammel to approve the Old Minutes as presented and was approved by all. At this time, the meeting was then turned over to Mr. Boyne.

The Director, Mr. Boyne announced that the CARF Team would be present for a "Meet and Greet" on March 4, 2014 at 9:00 AM. Mr. Boyne invited all the Board Members to attend. Mr. Boyne stated that there has been a good response for attendance. Mr. Boyne stated that Bryan Hill would be attending for Mr. Kubic. Mr. Campbell would be in attendance. We will have representation from council member, Mrs. Von Harten, the solicitor's office, Mental Health, Veterans' Affairs, PALS and MIS. Mr. Boyne mentioned there would be two A&D Directors; Colleton County and Dorchester County, would also be attending. Mr. Boyne said that this would definitely set the tone for the CARF review for our Three (3) year accreditation.

Mr. Boyne gave the Financial Report. Mr. Boyne stated that the Monthly Revenue and Expenditure sheets for December and January show that the Revenue is low and the expenditures have been more due to the new Electronic Health Record and the costs involved with administrative costs, training and necessary supplies like the electronic signature pads. There will be some form of reimbursement but, at this time, we are not sure of the amount.

Mr. Boyne remarked that the Federal Prevention Block Grant, SYNAR is a hand in hand program with Prevention and Federal money. Points are earned for programs. Points equal money. Some of the programs that have been implemented are Fads and Fashion among Teenagers, Monster Drinks and their effects and discussions about Ritalin.

Mr. Boyne presented the County Council Retreat report. He stated that the County's budget for FY-15 will be about the same, 99 Million. He stated we will receive no more money from the County than we are currently receiving and our budget will remain the same in FY-15 as it was in FY-14. Mr. Boyne

continued by stating that we have one staff position vacant and one staff member on family leave for 12 weeks.

Mr. Boyne continued that late April or the first part of May, we should be able to see where we stand as far as actual money when we can compare the Expenditure and Revenue reports. Mr. Boyne stated that the Revenues will be fairly level as we have no “Pie in the Sky” projects and we will be providing core services. He further added that we don’t anticipate any surprises.

Further discussion covered no new position for five years or better, there would be no extension of Library hours and Drug Court. Mr. Boyne stated that no definite decision has been made concerning Drug Court. Mr. Boyne stated that the biggest cost factor concerning Drug Court were the drug screens.

Mr. Boyne added that the County Council Retreat also discussed setting the Millage Rate for FY14-15 and the property tax collection.

At this time, Mr. Boyne greeted and introduced our Treatment Director, Mrs. Areatha Hamilton. Mrs. Hamilton addressed Prescription Abuse and driving under the Influence, how referrals are made from various factions, including family members, the potential change in prescription dose from 30 days to 21 days for Oxycontin, Xanax and Percocet. Linda Hoffman stated that there were numerous articles in the local newspaper concerning the abuse of prescription drugs. Bette Goettle remarked that there were Redemption Bars in Great Britain, where no alcohol was served, but there was food and music.

Mr. Boyne thanked Mrs. Hamilton for dropping in to address the Board and she left. At this time, Mr. Boyne returned to the discussion at the County Council Retreat. Mr. Boyne stated that the property tax collection was approximately 265 million. He announced that Beaufort County would be assuming ownership of the Federal Courthouse on Bay Street. He said that there were two referendums discussed:

- a. Local option sales tax of one penny with a 70-30 split. This could result in a possible collection of 30 million, and
- b. Capital Improvements Sales Tax

Mr. Boyne stated that Beaufort County infrastructure needs an estimated 3.5 million dollars. Commissions need to be appointed, and by statute, there needs to be three (3) members per municipality. These Commissions would be responsible for compiling a list of projects and submitting to Council to pick and choose which would have priority. Other topics of discussion centered on Rural and Critical Lands, Daufuskie Island Ferry which costs approximately one half million dollars per year to operate. Students from Daufuskie Island are being ferried to Hilton Head to attend school. There is proposed conversation to take place with the Mayor of Savannah, Georgia. Solid Waste was another topic discussed. There are only two to three transfer stations and a landfill cannot be built in Beaufort County. Transfer stations cannot be built within 75 miles of each other. There currently is one located

at Walnut Hill in Jasper County and one in Dorchester County. There are only two Solid Waste contractors. Waste Management is one and Republic is the other.

At this time, the discussion turned to Board Elections. Bette Goettle stepped down and Chuck Najaka moved to nominate John Coaxum as the next Board Chairman. All Board Members concurred and John Coaxum has been appointed as our new Board Chairman.

Mr. Boyne then stated that we would be meeting before the County Plan is due to review and discuss and he also stated that it may be necessary to change the date of the April 21st Board Meeting to a date in May. Mr. Boyne stated he would notify the Board Members if that date change is necessary.

Mr. Boyne stated that concluded what he had to present to the Board.

There being No Old Business and No New Business, Bette Goettel moved to adjourn the meeting and John Coaxum seconded. The next meeting will be in our Bluffton office on Monday, April 21st, 2014 at 9:30 AM.

Note: The Board Meeting was rescheduled from April 21, 2013 to May 19th, 2014 in our Bluffton Offices.