

121514- AGENDA
ALCOHOL & DRUG ABUSE BOARD
Monday, December 15, 2014
Beaufort Office
Human Services Building
Beaufort, SC 29902
9:30 A.M.

Contact: 843-255-6000

1. WELCOME:
 - A. Board Chairman, John Coaxum, Ph.D.
 - B. Presentation of Minutes from September 15, 2014 meeting
 - C. Presentation of Agenda for meeting, December 15, 2014
2. DIRECTOR'S REPORT:
 - A. Expenditure /Revenue Report –
 - B. Board Task
 - C. Presentation of County's "new" Table of Organization
 - D. Open discussion
3. NEW BUSINESS:
4. OLD BUSINESS:
5. ADJOURNMENT:
 - A. Next Board meeting: February 16, 2015 – 9:30am – Bluffton Office

MERRY CHRISTMAS TO ALL
FROM THE BCADAD STAFF

09/15/2014 BCADAD BOARD MINUTES

September 15, 2014

The BCADAD held its bi-monthly board meeting on Monday, September 15, 2014 at the Bluffton Office at 9:30 AM.

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

Absent: Linda Hoffman

Finance: No Representative present

The meeting was opened by Chairman, John Coaxum. A motion was made by Charles Hammel and seconded by Fran Kenney to accept the Agenda as presented. A motion was made by Charles Hammel and seconded Sally Hitchcock 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 Expenditures through June 2014 were approximately \$89,000 and the Revenue was approximately \$55,000. Mr. Boyne stated that the revenue will catch up with the expenditures and this is normal.

Mr. Boyne announced in a brief overview of Carelogic that there are now nine (9) MCO's (managed care organizations) that we are dealing with along with Healthy Connections Medicaid. Mr. Boyne stated that the 1.3 million dollar operating budget was submitted and posted at the end of August. He further stated that we have operated Drug Court over 4 and ½ years on a budget of \$100,000.00. Mr. Boyne stated that after corresponding with the Solicitor, Duffy Stone, it was clarified that Hilton Head donated funds to Beaufort County to run Drug Court and Beaufort County made our agency available to run the program. Mr. Boyne added that Drug Court spent \$17,100.00 doing drug screens alone. Mr. Boyne stated that there may be negotiations with the Solicitor's office for future costs. The Board made a recommendation to continue the program if at all possible.

Mr. Boyne announced that financially speaking, it was a good year for us. We received the last of the Medicaid allocation through 2009. The Federal Block Grant was increased by \$32,487.00 for Outpatient Treatment services for FY2014.

Mr. Boyne stated that \$800,000.00 obtained from a Federal Block Grant would be given to the four (4) regions and each region will receive \$200,000.00. Bob Toomey should be making a decision shortly on these funds. Mr. Boyne continued by stating that DSS needs our services. There has been a collaborative agreement on the State level and there will be a budget of \$30,000 to \$32,000 from DSS to provide drug testing and episodes of treatment for parents and children under CPS (child protective

services). There may need to be a need to hire an individual part-time to have a presence on the first floor where DSS is housed. Mr. Boyne stated that another \$30,000 would be coming from the State for use in HIV testing. There will be trainings to ensure proper procedure with HIV screenings. Mr. Boyne added that there is a possibility that we can contract with DHEC/Health Department because of risk factors.

Mr. Boyne stated that there is a Department Head meeting scheduled for September 16 and he would report any findings from that meeting at the next Board Meeting. Also, Mr. Boyne stated that the County Administrator, Gary Kubic, would be making a department visit on October 2, 2014.

Mr. Boyne stated that we have received a letter from the State on the Financial Audit and there was a repeat violation, involving audit procedure differences between DAODAS and Beaufort County. There are two checks a quarter, the checks are sent in under Aid to Subdivisions. This has been forwarded on to the Chief Financial Officer.

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

There being No Old Business and No New Business, John Coaxum moved to adjourn the meeting and Charles Hammel seconded. The next meeting will be in our Beaufort office on Monday, November 17, 2014 at 9:30 AM.

2015
Alcohol & Drug Abuse Board

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 16, 2015	9:30 a.m.	Government Center Bluffton Parkway, Bluffton SC
April 20, 2015	9:30 a.m.	Human Services Building 1905 Duke Street, Beaufort SC
June 15, 2015	9:30 a.m.	Government Center Bluffton Parkway, Bluffton SC
August 17, 2015	9:30 a.m.	Human Services Building 1905 Duke Street, Beaufort SC
October 19, 2015	9:30 a.m.	Government Center Bluffton Parkway, Bluffton SC
December 16, 2015	9:30 a.m.	Human Services Building 1905 Duke Street, Beaufort SC

Expenditure Report

Beaufort - 0702

November 2014

IOP - General (2501)

Personnel	(5100)	\$3,454.92
Contractual Services - Pers	(5200)	\$0.00
Contractual Services	(5250)	\$195.00
Supplies	(5300)	\$24.00
Fixed Charges	(5400)	\$41.00
Travel	(5500)	\$84.00
Employer Contributions	(5900)	\$1,633.19
Admin Services (Reimb)	(6000)	\$939.92
IOP - General (2501) Total:		\$6,372.03

OPT (3001)

Personnel	(5100)	\$19,952.24
Contractual Services - Pers	(5200)	\$828.00
Contractual Services	(5250)	\$1,348.00
Supplies	(5300)	\$151.00
Fixed Charges	(5400)	\$219.00
Travel	(5500)	\$200.00
Employer Contributions	(5900)	\$7,278.35
Admin Services (Reimb)	(6000)	\$4,968.13
OPT (3001) Total:		\$34,944.72

INT-ADSAP (4001)

Personnel	(5100)	\$13,202.08
Contractual Services - Pers	(5200)	\$640.00
Contractual Services	(5250)	\$1,036.00
Supplies	(5300)	\$217.00
Fixed Charges	(5400)	\$171.00
Travel	(5500)	\$0.00
Employer Contributions	(5900)	\$7,098.25
Admin Services (Reimb)	(6000)	\$3,759.66
INT-ADSAP (4001) Total:		\$26,123.99

INT-Adol Services (5501)

Expenditure Report

Personnel	(5100)	\$3,806.40
Contractual Services - Pers	(5200)	\$160.00
Contractual Services	(5250)	\$259.00
Supplies	(5300)	\$24.00
Fixed Charges	(5400)	\$41.00
Travel	(5500)	\$11.00
Employer Contributions	(5900)	\$1,736.48
Admin Services (Reimb)	(6000)	\$1,074.19
INT-Adol Services (5501) Total:		\$7,112.07

PREVENTION (8001)

Personnel	(5100)	\$10,802.81
Contractual Services - Pers	(5200)	\$258.00
Contractual Services	(5250)	\$13.00
Supplies	(5300)	\$283.00
Fixed Charges	(5400)	\$117.00
Travel	(5500)	\$539.00
Employer Contributions	(5900)	\$4,600.92
Admin Services (Reimb)	(6000)	\$2,685.47
PREVENTION (8001) Total:		\$19,299.20

Report Grand Total	\$93,852.01
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Expenditure Report

Beaufort - 0702

October 2014

IOP - General (2501)

Personnel	(5100)	\$5,182.46
Contractual Services - Pers	(5200)	\$125.00
Contractual Services	(5250)	\$58.00
Supplies	(5300)	\$83.00
Fixed Charges	(5400)	\$0.00
Travel	(5500)	\$11.00
Employer Contributions	(5900)	\$2,449.75
Admin Services (Reimb)	(6000)	\$1,390.80
IOP - General (2501) Total:		\$9,300.01

OPT (3001)

Personnel	(5100)	\$28,895.87
Contractual Services - Pers	(5200)	\$1,483.00
Contractual Services	(5250)	\$441.00
Supplies	(5300)	\$278.00
Fixed Charges	(5400)	\$160.00
Travel	(5500)	\$606.00
Employer Contributions	(5900)	\$10,861.96
Admin Services (Reimb)	(6000)	\$7,152.67
OPT (3001) Total:		\$49,878.50

INT-ADSAP (4001)

Personnel	(5100)	\$21,809.52
Contractual Services - Pers	(5200)	\$1,500.00
Contractual Services	(5250)	\$311.00
Supplies	(5300)	\$202.00
Fixed Charges	(5400)	\$0.00
Travel	(5500)	\$11.00
Employer Contributions	(5900)	\$10,243.93
Admin Services (Reimb)	(6000)	\$5,761.87
INT-ADSAP (4001) Total:		\$39,839.32

INT-Adol Services (5501)

Expenditure Report

Personnel	(5100)	\$5,709.55
Contractual Services - Pers	(5200)	\$320.00
Contractual Services	(5250)	\$78.00
Supplies	(5300)	\$83.00
Fixed Charges	(5400)	\$120.00
Travel	(5500)	\$13.00
Employer Contributions	(5900)	\$2,604.70
Admin Services (Reimb)	(6000)	\$1,589.48
INT-Adol Services (5501) Total:		\$10,517.73

PREVENTION (8001)

Personnel	(5100)	\$16,202.88
Contractual Services - Pers	(5200)	\$230.00
Contractual Services	(5250)	\$0.00
Supplies	(5300)	\$107.00
Fixed Charges	(5400)	\$0.00
Employer Contributions	(5900)	\$6,900.81
Admin Services (Reimb)	(6000)	\$3,973.71
PREVENTION (8001) Total:		\$27,414.40

Report Grand Total	\$136,949.96
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Expenditure Report

Beaufort - 0702

October 2014

Personnel (5100)

IOP - General (2501)	\$5,182.46
OPT (3001)	\$28,895.87
INT-ADSAP (4001)	\$21,809.52
INT-Adol Services (5501)	\$5,709.55
PREVENTION (8001)	\$16,202.88
Personnel (5100) Report:	\$77,800.28

Contractual Services - Pers (5200)

IOP - General (2501)	\$125.00
OPT (3001)	\$1,483.00
INT-ADSAP (4001)	\$1,500.00
INT-Adol Services (5501)	\$320.00
PREVENTION (8001)	\$230.00
Contractual Services - Pers (5200) Report:	\$3,658.00

Contractual Services (5250)

IOP - General (2501)	\$58.00
OPT (3001)	\$441.00
INT-ADSAP (4001)	\$311.00
INT-Adol Services (5501)	\$78.00
PREVENTION (8001)	\$0.00
Contractual Services (5250) Report:	\$888.00

Supplies (5300)

IOP - General (2501)	\$83.00
OPT (3001)	\$278.00
INT-ADSAP (4001)	\$202.00
INT-Adol Services (5501)	\$83.00
PREVENTION (8001)	\$107.00
Supplies (5300) Report:	\$753.00

Fixed Charges (5400)

IOP - General (2501)	\$0.00
OPT (3001)	\$160.00
INT-ADSAP (4001)	\$0.00
INT-Adol Services (5501)	\$120.00
PREVENTION (8001)	\$0.00

Expenditure Report

Fixed Charges (5400) Report:	\$280.00
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Travel (5500)

IOP - General (2501)	\$11.00
OPT (3001)	\$606.00
INT-ADSAP (4001)	\$11.00
INT-Adol Services (5501)	\$13.00

Travel (5500) Report:	\$641.00
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Employer Contributions (5900)

IOP - General (2501)	\$2,449.75
OPT (3001)	\$10,861.96
INT-ADSAP (4001)	\$10,243.93
INT-Adol Services (5501)	\$2,604.70
PREVENTION (8001)	\$6,900.81

Employer Contributions (5900) Report:	\$33,061.15
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Admin Services (Reimb) (6000)

IOP - General (2501)	\$1,390.80
OPT (3001)	\$7,152.67
INT-ADSAP (4001)	\$5,761.87
INT-Adol Services (5501)	\$1,589.48
PREVENTION (8001)	\$3,973.71

Admin Services (Reimb) (6000) Report:	\$19,868.53
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Report Grand Total	\$136,949.96
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Revenue Report

Beaufort - 0702

October 2014

IOP - General (2501)	
County Government (4400)	\$17,737.51
IOP - General (2501) Report:	\$17,737.51
OPT (3001)	
DAODAS (4100)	\$9,017.00
Client Fees Paid - Self Pay (4310)	\$4,405.00
County Government (4400)	\$27,404.08
OPT (3001) Report:	\$40,826.08
INT-ADSAP (4001)	
Client Fees Paid - Self Pay (4310)	\$12,699.20
County Government (4400)	\$9,666.57
INT-ADSAP (4001) Report:	\$22,365.77
INT-OBI (4501)	
Client Fees Paid - Self Pay (4310)	\$230.00
INT-OBI (4501) Report:	\$230.00
INT-Adol Services (5501)	
County Government (4400)	\$18,070.84
INT-Adol Services (5501) Report:	\$18,070.84
PREVENTION (8001)	
DAODAS (4100)	\$0.00
County Government (4400)	\$22,070.80
PREVENTION (8001) Report:	\$22,070.80
PREV - Non DAODAS (8103)	
Client Fees Paid - Self Pay (4310)	\$1,425.00
PREV - Non DAODAS (8103) Report:	\$1,425.00
Report Grand Total	\$122,726.00

Revenue Report

Beaufort - 0702

October 2014

DAODAS (4100)

OPT (3001)	\$9,017.00
PREVENTION (8001)	\$0.00
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DAODAS (4100) Report:	\$9,017.00

Client Fees Paid - Self Pay (4310)

OPT (3001)	\$4,405.00
INT-ADSAP (4001)	\$12,699.20
INT-OB1 (4501)	\$230.00
PREV - Non DAODAS (8103)	\$1,425.00
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Client Fees Paid - Self Pay (4310) Report:	\$18,759.20

County Government (4400)

IOP - General (2501)	\$17,737.51
OPT (3001)	\$27,404.08
INT-ADSAP (4001)	\$9,666.57
INT-Adol Services (5501)	\$18,070.84
PREVENTION (8001)	\$22,070.80
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County Government (4400) Report:	\$94,949.80

Report Grand Total	\$122,726.00
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Revenue Report

Beaufort - 0702

November 2014

IOP - General (2501)

County Government (4400)

\$1,999.98

IOP - General (2501) Report:

\$1,999.98

OPT (3001)

DAODAS (4100)

\$0.00

Client Fees Paid - Self Pay (4310)

\$13,615.95

County Government (4400)

\$11,666.55

OPT (3001) Report:

\$25,282.50

INT-ADSAP (4001)

Client Fees Paid - Self Pay (4310)

\$4,685.00

County Government (4400)

\$10,666.56

INT-ADSAP (4001) Report:

\$15,351.56

INT-OB1 (4501)

Client Fees Paid - Self Pay (4310)

\$0.00

INT-OB1 (4501) Report:

\$0.00

INT-Adol Services (5501)

County Government (4400)

\$2,333.31

INT-Adol Services (5501) Report:

\$2,333.31

PREVENTION (8001)

County Government (4400)

\$6,666.60

PREVENTION (8001) Report:

\$6,666.60

PREV - Non DAODAS (8103)

Client Fees Paid - Self Pay (4310)

\$200.00

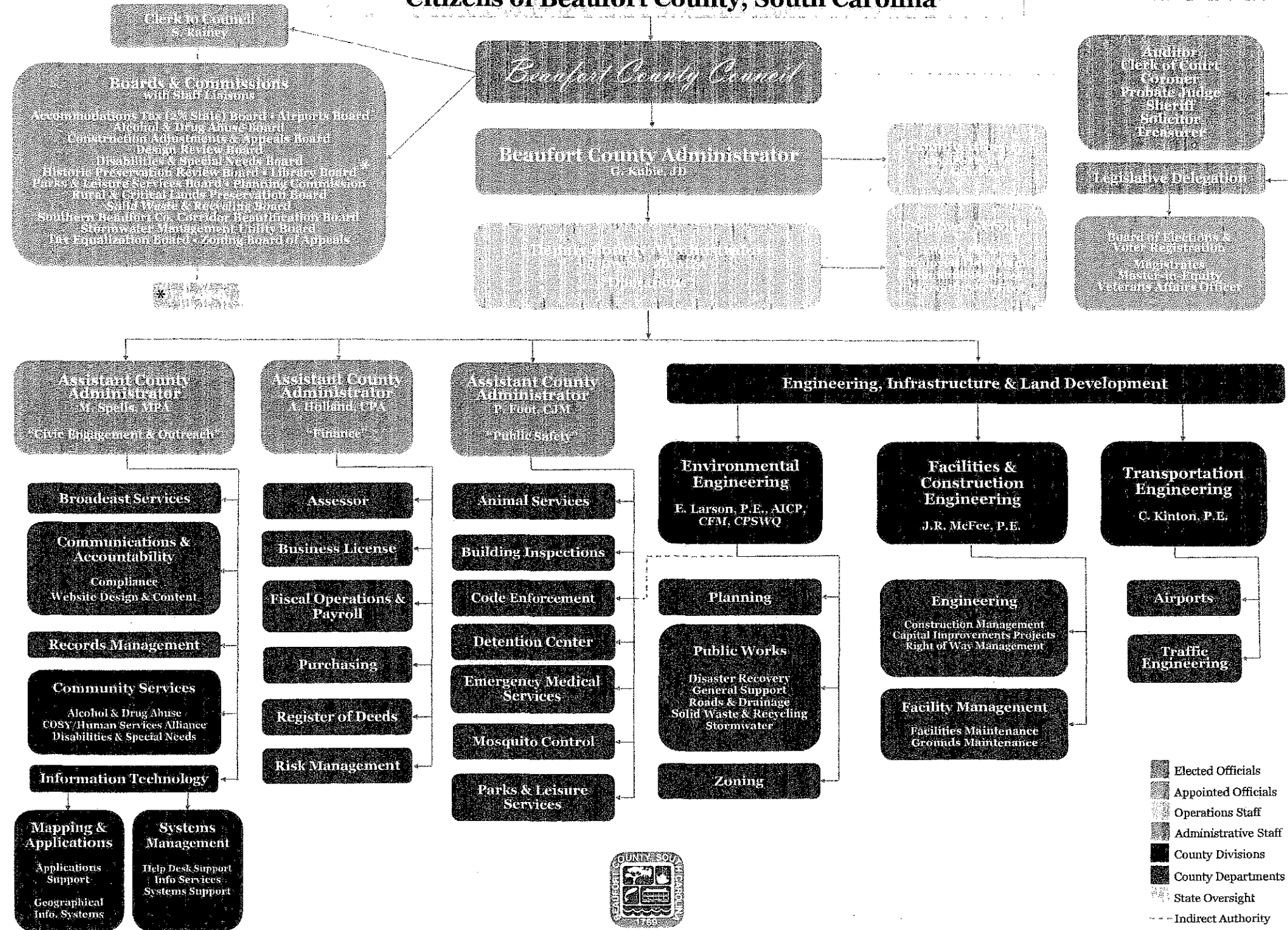
PREV - Non DAODAS (8103) Report:

\$200.00

Report Grand Total

\$51,833.95

Citizens of Beaufort County, South Carolina



FY 15 (July-Nov 2014) Collected Fees

	<u>ADSAP</u>	<u>CBT</u>	<u>Prevention</u>							
	<u>Adsap Fees</u>	<u>Tx Fees</u>	<u>OBI Fees</u>	<u>Mcaid Fees</u>	<u>School</u>	<u>STEP Fees</u>	<u>AEP Fees</u>	<u>PREP Fees</u>	<u>Synar</u>	<u>Total</u>
July	10,980.00	7,781.98	150.00					100.00		19,011.98
Aug	8,759.00	4,592.33	150.00	15,264.00			875.00			29,640.33
Sept	12,468.00	4,677.00	750.00					100.00		17,995.00
Oct	12,699.20	4,405.00	230.00				875.00	550.00		18,759.20
Nov	4,685.00	13,615.95						200.00		18,500.95
Dec										-
Jan										-
Feb										-
Mar										-
Apr										-
May										-
June										-
Total	49,591.20	35,072.26	1,280.00	15,264.00		-	1,750.00	950.00	-	103,907.46