



AGENDA
ALCOHOL AND DRUG ABUSE BOARD
Monday, February 16, 2015
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 December 15, 2014
 - C. Presentation of Agenda for meeting, December 15, 2014
2. DIRECTOR'S REPORT
 - A. Expenditure/Revenue Report
 - B. 2014 Successes as presented to Council
 - C. Beaufort County's portion of DHHS \$2 Million allocation
 - D. Wade Bishop, Prevention Director, Board talk
3. NEW BUSINESS
4. OLD BUSINESS
5. ADJOURNMENT
 - A. Next Board meeting: April 30, 2015, Beaufort Office – 9:30 a.m.

12/15/2014 BCADAD BOARD MINUTES

December 15, 2014

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

**Present were: Bette Goettle, Sally Hitchcock, Linda Hoffman, John Coaxum,
Charles Hammel**

Absent: Fran Kenney and Chuck Najaka

Finance: No Representative present

The meeting was opened by Chairman, John Coaxum. A motion was made by Bette Goettle and seconded by Sally Hitchcock to accept the Old Minutes as presented and approved by all. A motion was made by Linda Hoffman and seconded by Bette Goettle to approve the Agenda as presented and was approved by all. At this time, the meeting was then turned over to Mr. Boyne.

The Director, Mr. Boyne welcomed Morris C. Campbell, Executive Director of Community Services. Mr. Campbell spoke of the reorganization within the county and stated that the County Administrator, Mr. Gary Kubic, has restructured the organizational chart to best suit the county. Mr. Campbell stated that our department now falls under the Community Services Division. Mr. Campbell also stated that he may be retiring sometime within the next six (6) months. Mr. Campbell said he had 32 years of service with Beaufort County. He continued by announcing that Monica Spells would be taking over in his stead. He further stated that we are struggling to maintain our budget level and we get special supplements from the special reserve. He said our library is short staffed at this time. Our department is fully staffed at this time. Mr. Campbell said that the County Council retreat would be in February or March of 2015 and they would be planning next year's skeleton budget. He added that Monica Spells would be introduced at our next Beaufort board meeting. At this time, Mr. Campbell wished the Board Members a joyous holiday and turned the meeting over to the Director, Mr. Bud Boyne. Mr. Boyne reminded the Board Members that this Board is appointed by County Council and we have the ear of County Council. Mr. Boyne announced that we get significant funding from Beaufort County and a third of our income is derived from Federal Block Grants.

Mr. Boyne gave the October 2014 Expenditures and Revenue Report. He pointed out that we are a little behind in revenue at this time, but would balance out when the Excise Tax monies are applied. He stated that would be around \$63,000 per quarter. Mr. Boyne continued by saying that the year to date fee collections through November would be \$103,000 plus. He added that based on historical data, we expect to collect around a quarter of million plus. He stated that we will continue to live within our budget and continue to generate revenue. Some of the sources of additional revenue are the PREP fees

obtained by our prevention programs. PREP is the Palmetto Retail Education Program. Other prevention programs are the AEP (Alcohol Education Program) and the SYNAR Tobacco Buys.

Mr. Boyne stated we have some Board Tasks at hand: (1) Board Meeting Schedule; (2) Reappointment Letters; (3) Ethics and Conflict of Interest Statement; (4) Board Roster and (5) Review of County website. At this time, Mr. Boyne announced that, sadly, two long standing Board Members were stepping down, Mrs. Bette Goettle and Mr. Chuck Najaka.

Mr. Boyne discussed the County reorganization and there was open discussion amongst the Board Members. He announced that South Carolina upgraded the DUI and DUAC Laws and outlined the new penalties with regard to the DUI laws. Mr. Boyne stated that we have lost two staff members in October and November of 2014 and have hired two new staff members, both of which are male, who would start in January of 2015. Mr. Boyne continued with the discussion of the early budgeting process and stated he didn't expect any surprises. We will submit a stable budget.

Mr. Coaxum asked if the Prevention Director, Mr. Wade Bishop could speak at the next board meeting regarding increased drug use at the County high schools. Mr. Boyne stated he would issue that request to Mr. Bishop.

At this time, Mr. Charles Hammel presented a wonderful soft cover book to each of the Board Members on Street drugs, a drug identification guide. This book was published by Publishers Group West, LLC and was a special treat with all the color photographs and detail about the current street drugs that are out there. A special thank you to Mr. Hammel for this gift.

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

There being No Old Business and No New Business, Charles Hammel moved to adjourn the meeting and Sally Hitchcock seconded. The next meeting will be in our Bluffton office on Monday, February 16th, 2015 at 9:30 AM.