



AGENDA
ALCOHOL AND DRUG ABUSE BOARD
Monday, April 20, 2015
9:30 a.m.

Suite 270
Beaufort County Human Services Building
1905 Duke Street, Beaufort, SC 29901
Contact: 843-255-6002

1. WELCOME

- A. Board Chairman, John Coaxum, Ph.D
- B. Presentation of Minutes from February 16, 2015
- C. Presentation of Agenda for meeting, February 16, 2015

2. DIRECTOR'S REPORT

- A. FY-16 County Plan
- B. Letter of Transmission by the Board
- C. FY-16 County Budget/Revenue Report
- D. Opportunities - \$200K Block Grant Assessment Monies
 - SC DHEC Grant of \$60,866
 - DSS/A&D Liaison Grant of \$55,000
- F. New County Vehicle

3. NEW BUSINESS

4. OLD BUSINESS

5. ADJOURNMENT

- A. Next Board meeting: June 15, 2015, Bluffton Office – 9:30 a.m.

02/16/2015 BCADAD BOARD MINUTES

February 16, 2015

The BCADAD held its bi-monthly board meeting on Monday, February 16th, 2015 at the Bluffton Office at 9:30 AM.

**Present were: Sally Hitchcock, Linda Hoffman, Fran Kenney, John Coaxum,
And Charles Hammel**

Finance: No Representative present

Absent: Doreen Plyler, Secretary

The meeting was opened by Chairman, John Coaxum. A motion was made Fran Kenney 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 Sally Hitchcock 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 gave the Expenditures and Revenue Report. He pointed out that we are where we are supposed to be and that there are no surprises. He stated that we will continue to live within our budget and continue to generate revenue.

Mr. Boyne spoke to the Board about the Departmental successes as presented to the Beaufort County Council at their annual retreat. Mr. Boyne then discussed the Department of Health and Human Services Two Million Dollar system wide allocation for the delivery of services for those individuals with no insurance and those who are under insured in South Carolina..

Mr. Wade Bishop, Prevention Director, gave a presentation of all the prevention initiatives that have been ongoing in the concurrent year to the Board.

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 Beaufort office on Monday, April 20th, 2015 at 9:30 AM.