

## BCADAD BOARD MEETING

MARCH 15, 2010

**The BCADAD held it's bi-monthly board meeting on Monday, March 15<sup>th</sup> at the Beaufort Office at 9:30 AM.**

**PRESENT were: Mary Johnson and Bette Goettle**

**ABSENT were: Chuck Najaka, Linda Hoffman and John Coaxum**

**The meeting was opened by Mary Johnson, at which time she announced that there were not enough board members to have a full board meeting and the meeting would be considered an informal meeting. The meeting was then turned over to the Director, Mr. Boyne.**

**Mr. Boyne stated that he would just brief everyone on the BCADAD operations. The old minutes of 1/25/2010 were reviewed with no comments being made on them.**

**Mr. Boyne announced that the January monthly revenue would balance out once checks were received and that the checks were received in February. Mr. Boyne stated that it had been a stellar year so far with regard to revenue due to fees from ADSAP, OBI and AEP programs. Mr. Boyne said the five (5) year budget was tentative at this point and more info on that at the next board meeting.**

**Mr. Boyne did state that there would be a need for funds to provide for CARF in 2011 and that the wish list for the future would be the purchase of a car in 2012, there is a need for an admin/billing clerk in 2012; there is a projection for the hire of a prevention specialist in 2013 and an Addictions/ADSAP position in 2014. To round out the wish list would be the projected hiring of an Intensive Adolescent Outpatient clinician in 2015. Mr. Boyne stressed that it was a wish list at best, but, there would be funds set aside for CARF. He added that in the upcoming fiscal year, we may lose another 15%-20% of our revenue.**

**Mr. Boyne stated that he was proud to announce that we had two more clinicians credentialed, Michael J. Addessi and Terry Kelley.**

**Mr. Boyne stated that he would have Letters of Transmittal and the County Plan at the next meeting.**

**The meeting concluded with the announcement that the next meeting would be held at the Bluffton offices on May 17, 2010 at 9:30 AM.**