

## **BCADAD BOARD MEETING**

September 20, 2010

**The BCADAD held its bi-monthly board meeting on Monday, September 20<sup>th</sup> at the Bluffton Office at 9:30 AM.**

**Present were: Mary Johnson, Bette Goettle, Charles Hammel, and Chuck Najaka**

**Guest: Councilman Paul Sommerville**

**Absent was: John Coaxum and Linda Hoffman**

**The meeting was opened by Mary Johnson and turned over to Mr. Boyne.**

**The Director, Mr. Boyne asked Mr. Sommerville to speak regarding to the State of the County.**

Mr. Sommerville began his discussion on the fact that there has been a 20 to 30 percent decrease in property values which in turn means less revenue from building permits, and other associated costs. Mr. Sommerville stated that redistricting, provisions for transitional populace and other issues all demand a "piece of the pie". He went on to state that the 2010 census should prove to be more accurate than past censuses. Mr. Sommerville also discussed school funding formulas and how the small rural counties always take a financial hit. Mr. Sommerville concluded his discussion and Mr. Boyne thanked him for his beneficial information.

The first order of business was to have the old minutes from the last meeting approved. All were in favor of approving the old minutes. The Director, Mr. Boyne, then began to address the Financial Report. Mr. Boyne stated that our revenue was averaging around \$20,000 per month due to individual payees, Medicaid revenue and some insurance remittance. Mr. Boyne stated that as always, we are always cognizant of our big ticket items, such as the rent on the Bluffton office, the projected cost of our upcoming CARF review in May of 2011, which generally costs in the neighborhood of \$10,000. This will be our 4<sup>th</sup> review and as in the past should result in our obtaining another three year accreditation.

Mr. Boyne stated that the Solicitor had asked if we would provide Drug Court services and we officially took over Drug Court on July 1<sup>st</sup>, 2010. The yearly stipend from the State for Drug Court is \$77,000. Mr. Boyne stated that 6 drug court clients were transferred into our program. He continued by stating that if the amount of clients increase, we have the option to draw funds. Mr. Boyne stated that Darbee Daniels is the clinician in charge of drug court and we have four (4) in our Intensive Outpatient Program (IOP); two (2) in aftercare and the program requires a tremendous amount of time with the clinician doing case management and individual counseling. Mr. Boyne stated that if the number of drug court clients increase, we could possibly have to

request an additional clinician. Mr. Boyne stated that Ms. Daniels is currently providing at least 20 hours on drug court clients alone. Mr. Boyne stated that revenue from OBI and AEP is still steady and provides a ready source of added revenue.

Mr. Boyne announced that we had contracted with Ammon Labs for our drug screening. Mr. Boyne stated that the South Carolina Department of Health and Environmental Control (DHEC) had increased their costs for performing drug screens to the point that our office had to go into the field and find a more viable and cost effective solution. As of this date, we have been very happy with Ammon Labs and they bill insurance and Medicaid directly for the majority of the drug screens.

Mr. Boyne stated that Kidsville remains a great publication and that The County Pen had a wonderful article on our former Prevention Director, Mr. Dick Vallandingham.

Regarding revenue for FY-11, Mr. Boyne stated that we are “grabbing a knot and hanging on” and we will see what the next few months will bring.

At this time, there being no further business, the meeting adjourned with Mr. Boyne announcing that the next board meeting would be held in **BEAUFORT, NOVEMBER 15<sup>TH</sup> AT 9:30 AM.**