

072511 BCADAD BOARD MINUTES

July 25, 2011

The BCADAD held its bi-monthly board meeting on Monday, July 25th, 2011 at the Beaufort Office at 9:30 AM.

Present were: Mary Johnson, Bette Goettle, John Coaxum and Chuck Najaka

Absent: Linda Hoffman, Fran Kenney and Charles Hammel

Finance: Alisha Holland

The meeting was opened by Mary Johnson. A motion was made and seconded to approve the Old Minutes and the meeting was then turned over to Mr. Boyne.

The Director, Mr. Boyne stated that one item on the agenda would have to be postponed until a future date and he then asked Mrs. Holland to give the Financial Report. Mrs. Holland stated that the financial picture did not present any drastic items. She stated that the lag time we experience when waiting for revenue is ever present. She went on to state that the Medicaid Cost Settlement is anticipated and that the least amount we would receive was at least \$12,000 and the most would be around \$17,000. Mrs. Holland stated that our fee collections were up. She stated that we collected more than we budgeted for. The overall bottom line is that we will take every measure to not go in the hole and any excess revenue we have goes into the County fund. The last bit of information presented in the Financial Report was that we received a small increase in our Excise Tax to the tune of \$34,000.

Mr. Boyne stated that we have taken a hit due to all of the cuts, but we are not going to be devastated. Mr. Boyne announced that the COLA'S remain the same. There have been no increases in the last 3 years. Mr. Boyne said that County Council sets the stage for any COLA increases. He stated that our budget would be anticipated to be within the same range as last year. Mr. Boyne stated that there is no worry, we will be fine.

The next subject centered around the draft letter on synthetic marijuana. All the board members approved the letter. Discussion centered around the best ways to get this letter to the appropriate venue for mass media attention. It was agreed that we would take it to Bob Toomey, Director of DAODAS, and from there let him decide where to go next.

Mr. Boyne presented the Staff Report at this time. He stated that we have lost some positions and we need to fill four (4) positions. Mr. Boyne stated that we had one clinician resign. He stated that should the opportunity present itself in the future, he would rehire this clinician with no reservations and if she would care to, she could do some educational consultant work for us.

Mr. Boyne stated that one staff person resigned to take a job with the VA in the upper part of the state. Mr. Boyne stated that this employee had been an outstanding employee and we were sad to lose him.

Mr. Boyne stated that our prevention person in Bluffton had been terminated, for cause. Mr. Boyne announced that one employee left on family medical leave and never came back and another employee and her family had moved out of the area.

Mr. Boyne announced that we have hired one person and have selected three more individuals and we are following up on their references. Mr. Boyne said that we should be fully staffed by the end of August.

He also stated that Beaufort County furloughed in the last month of the last fiscal year. We lost 25% of our income in one month. He stated that he does not know if there will be a furlough for FY12.

Mr. Boyne did say that our Drug Court program was doing fine and that he had decided to use a former employee to do consultant work for us. Mr. Boyne continued by saying that Kidsville has a circulation of over 20,000+, but that we were going to be looking at it to see if we can afford it in FY12.

With there being no New Business and no Old Business, this concluded the meeting and the next meeting will be in our Bluffton Offices at 9:30 AM on Monday, September 19, 2011.