

112111 BCADAD MINUTES

November 21, 2011

The BCADAD held its bi-monthly board meeting on Monday, November 21, 2011 at the Beaufort Office at 9:30 AM.

Present were: Mary Johnson, Bette Goettle, Linda Hoffman, Fran Kenney,
John Coaxum, Charles Hammel and Chuck Najaka

Finance: Alisha Holland

The meeting was opened by Mary Johnson. A motion was made and seconded to approve the Old Minutes. A second motion was made and seconded to accept the Agenda as presented with the exception of Mr. Morris Campbell not being present. The meeting was then turned over to the Director, Mr. Boyne.

Mr. Boyne opened by stating that Mr. Campbell sent his regrets at not being able to attend the meeting. Mr. Boyne then announced that the representative from the Finance Dept., Mrs. Alisha Holland had a new title, Controller. Mr. Boyne asked Mrs. Holland to give her financial report.

Mrs. Holland stated that the total revenues were just over a million dollars for a positive net change and our expenditures were under budget at the beginning of the current fiscal year. There was \$125,581 to start the current fiscal year. The Drug Court balance was \$73,000 and \$40,000 would be carried over to FY-12.

She went on to state that at the end of the First Quarter, we are in line. She stated that there is a decrease in the fund balance through normal expenditures, but revenue is anticipated to reduce that. She further stated that in FY-11, everyone was asked to reduce their budget due to an 8 Million dollar hit through decreased tax revenue.

Mr. Boyne stated that historically speaking, we have a good idea what our costs are unless there is an unforeseen situation. He stated that we were down by four (4) employees last year and that salaries made a large percentage of our budget. He announced that we have one employee who is on deployment for six (6) months and we are going to try to get through the holiday season and see how it plays out.

Mr. Boyne addressed the fact that there had been no cost of living raises for employees over the past four (4) years and no raises would be given in the upcoming year(s). He went on to state that General Fund employees were asked to furlough in June of 2011. He stated that there may be a request for more furloughs in the future, but nothing was definite at this time.

Mr. Boyne announced that our current fee collections for July 1, 2011 through October 31st, 2011 were in the range of \$79,817.23 (taken from our receipt books). Mr. Boyne stated that this concluded the financial report and Mrs. Holland departed at this time.

Mr. Boyne then presented some general information to the Board members concerning upcoming documentation: Letters of Appointment, Six (6) Month Attendance Report, Conflict of Interest Statements and Meeting Hours.

Mr. Boyne stated that Bette Goettle had sent an article to him outlining a marketing strategy in Africa wherein the Liquor Industry is pushing for consumers to switch from beer to Scotch.

Mr. Boyne declared that there has been a strong movement in and around the state to ban bath salts and K-2 (Spice). He stated that DHEC has proposed an emergency ban and when the Legislature meets on January 12, 2012, this is a high priority. Mr. Boyne stated that we have scheduled our first "bath salts client" for an assessment on November 23, 2011. He went on to state that the Tri-command had placed some facilities that sold these substances on an "off limits" status to military personnel. Mr. Boyne said he was going to be in touch with the Sheriff's Department to see if they were enforcing the bans.

Mr. Boyne stated that these are Schedule 1 substances, which are high potential for abuse and there is no current accepted medical use in the United States for these substances. He clarified by stating that cocaine is not a Schedule 1 drug. It has medical value.

Mr. Boyne stated that there is a backlog of cases for DUI's through the solicitor's office and December and January offenses make a big impact. He also stated that our agency took over Drug Court two years ago and the original grant was for \$100,000 for a three (3) years period. He stated we are trying to stretch that into a four (4) year timeframe. He defined Drug Court as where a plea is entered, but not acted on.

He continued by stating that the AEP (Alcohol Education Program) and the OBI (Offender Based Intervention Program) were still viable and we were continuing to administer these programs for the community.

Mr. Boyne announced that this concluded the Budget Report and the Personnel Report could be summed up as we are fully staffed with one employee on a 6 month deployment. He stated that this concluded his report and turned the meeting back to the Chairwoman, Mary Johnson. With there being no Old Business and no New Business, this concluded the meeting and the next meeting will be pushed into February 6th, 2012, due to a holiday in January and some Board member scheduling conflicts and the regular meeting schedule will remain in place for March 2012. **The next Board Meeting will be in the Bluffton Office at 9:30 AM on February 6th, 2012.**