

051412 BCADAD MINUTES

May 14, 2012

The BCADAD held its bi-monthly board meeting on Monday, May 14th, 2012 at the Bluffton Office at 9:30 AM.

Present were: Mary Johnson, Linda Hoffman, Charles Hammel and Chuck Najaka

Absent were: Bette Goettle, Fran Kenney and John Coaxum

Finance: No Representative from Finance

Guest: Wade Bishop, Beaufort County Alcohol and Drug Abuse Prevention Director

The meeting was opened by Mary Johnson. Ms. Johnson asked the Board to take a few moments and review the Old Minutes. Ms. Johnson then made a motion to approve the old Minutes and Agenda, Charles Hammel seconded this motion. The motion passed with a unanimous vote to approve the Old Minutes and Agenda as written. The meeting was then turned over to the Director, Mr. Boyne.

Mr. Boyne presented the Letter of Progress. Mary Johnson signed off on the Letter of Progress and the original and three copies will be sent to Columbia. Mr. Boyne stated that the County Budget should be finalized by the next meeting. Mr. Boyne then submitted the Expenditure Reports for review.

Mr. Boyne then stated that Beaufort County has to show documentation of funds being received for the Alcohol and Drug Department. This is listed as Special Revenue. Mr. Boyne stated that we have many reports that we coordinate. Among these: The Program Management Report, Discharge Outcome Report and Outcome Discharge Surveys. Mr. Boyne stated that we have a population of about 33% of our clients participating in Aftercare. Mr. Boyne stated that the attendance from 7/1/11 through 5/15/12 was around 1000 clients. He further stated that by 7/1/2012, we anticipate having served around 1100 plus clients. Mr. Boyne told the Board that he would provide a breakdown of the demographics and would provide a report showing the presenting problems by age group.

Mr. Boyne moved the discussion to Spice and Bath Salts. He stated that Bills had passed under separate measures and that we will get a copy of the Bills. Mr. Boyne thanked the Board Members for the letter that was sent to Mr. Toomey.

Mr. Boyne then stated that the final budget numbers would be arrived at in the next few weeks and as soon as he had the information, he would let the Board Members know. Mr. Boyne announced that our agency was only asking for a new car. He went on to state that we are frozen on employee requests and have to obtain special permission to increase staff. Mr. Boyne stated that Fiscal Year 13 and 14 would

mean definite belt tightening due to the economy. He stated that he did not know if there were any reductions in force planned, but that it could be a possibility.

Mr. Boyne stated that there had been mention of a COLA, and it would be welcome as there had been no raise in the last four (4) years. Mr. Boyne stated that there had been discussion of increasing the retirement timeframe from 28 years to 30 years and that the TERI Program is now defunct. He added that there are going to be definite changes in the Retirement System.

Mr. Boyne then introduced Wade Bishop, Prevention Director. Mr. Bishop took the floor.

Mr. Bishop gave the Agency Management Report and the Prevention Management Plan. Mr. Bishop stated that they are trying to create awareness for preventing adolescent pregnancy, Aging in Place and Prenatal Care. Mr. Bishop stated that with Prom and Graduation upon us, it's necessary to reinforce the No Alcohol Policy. He stated that young people are renting rooms, condos, etc. and that it is necessary to heighten the awareness of Parents. They need to know that "Hosting Parents" are breaking the law if Alcohol and other substances are available or allowed. The slogan: Parents who Host, Lose the Most.

Mr. Bishop stated that among our achievements, we've accomplished our third year working with hazardous waste roundup. He stated that the last "Take Back Meds" program had over 205 cars. He stated that this program rotates around the county and they were looking to combine the hazardous waste roundup with the shredding of documents program. Mr. Bishop stated that we provide the community with information on the proper disposal of medicines and paint. All individuals need to do an inventory of their medicine cabinet and meds that are out of date or no longer used need to be disposed of properly.

Mr. Bishop discussed the Storks Nest and Pregnant Pause and the effects of second hand and third hand smoke. He went on to state that this is the 18<sup>th</sup> year of the Synar Program, a survey conducted to see how many businesses are actively engaged in the Tobacco Compliance check.

Mr. Bishop stated there are five (5) middle schools in the county and the national based programs include: All Stars, making smart teachers who are goal oriented and Teacher Cadet programs, Family Drama, Parents 360 and Mr. Bishop went on to say that Kids Fest is very popular and enjoyed by all.

Mr. Bishop stated that communication is a valid technology and games such as Drug Feud and Jeopardy provide useful learning tools for students and adults alike.

Mr. Boyne thanked Mr. Bishop for his presentation and went on to announce that the publisher of Kidsville has been bought out. Mr. Boyne stated that we stopped the publication in January 2012.

Mr. Boyne stated that since a Board Member, Linda Hoffman had to depart early, there was no longer a quorum. Chuck Najake made a motion to conclude the meeting as there was no old business nor new business to conduct. Charles Hammel seconded. All the present Board members voted to conclude the meeting.

Mr. Boyne announced that due to his being out of town during the month of July and that several of the Board members were also unavailable during the month of August, the next Board Meeting would be at the Beaufort Offices on the 17<sup>th</sup> of September, 2012 at 9:30 am