

081913 BCADAD MINUTES

August 19, 2013

The BCADAD held its bi-monthly board meeting on Monday, August 19, 2013 at the Bluffton Office at 9:30 AM.

Present were: Bette Goettle, Sally Hitchcock, Linda Hoffman, Charles Hammel and Chuck Najaka

Absent were: Fran Kenney, John Coaxum

Finance: No Representative from Finance

The meeting was opened by the Board Chairwoman, Bette Goettle. Mrs. Goettle presented the Old Minutes for review. Charles Hammel moved to accept the Old Minutes as written and Chuck Najaka seconded. The motion passed with a unanimous vote. The Agenda was the next item to be reviewed. Charles Hammel moved to accept the Agenda as presented Sally Hitchcock seconded. The motion passed with a unanimous vote to approve the Agenda as written.

At this time, the meeting was turned over to the Director, Mr. Boyne. Mr. Boyne began with the Monthly Expenditure Report. Mr. Boyne stated that we would be receiving the Excise Tax check sometime in late September. The check we received last year for the Excise Tax was for \$240,000. He also stated that the final budget reflected the actual total budget for the current fiscal year for personnel and operations was 1.3 million dollars. Mr. Boyne continued by reminding the Board that a special grant of \$100,000 for Drug Court was awarded four (4) years ago and the current balance from that grant was \$18,500. Mr. Boyne said there will be a number of grants expired in Fiscal Year 2015, but as long as the money is there, we can continue to do Drug Court. He added that we have melded the Drug Court Program into our treatment umbrella and that the biggest expense was for drug screens

Mr. Boyne announced that we have the FY-09 Medicaid Cost Settlement check which will be sent to us soon. We received a cut in the Federal Block Grant of 5 percent and this could result in a year end deficit for the Agency, the first time in our history. We asked for \$430,000 from the General Fund and only received \$400,000. Mr. Boyne stated that we were still forging ahead and that we were striving to ensure that we would not end up in a deficit as we are continuing to collect fees and more insurance companies are seeking us out as a treatment source.

Mr. Boyne reminded the Board that there was to be a distribution of the three million dollar grant given to the Department of Health and Human Services and the 2009 Medicaid Cost Settlement payment should be issued within the month. Mr. Boyne stated that concluded the financial picture. He announced that an article in Pink Magazine mentioned our Prevention Team and that they were working with SADD (Students Against Destructive Decisions) in their Wake Up South Carolina campaign. This joint effort is provided by SADD members, Beaufort County Alcohol and Drug Abuse employees and the State Highway Patrol. Two days before Thanksgiving, these individuals serve fresh coffee, tea and hot

chocolate at the I-95 rest stop in Hardeeville to Holiday travelers for twelve hours to promote alertness and safe travel. A joint collaboration of this type is always good for the community as a whole.

Mr. Boyne stated that this concluded his presentation. There was no New Business or Old Business to present. At this time, Chuck Najaka moved to adjourn the Board Meeting, Linda Hoffman seconded and all Board members present concurred.

Mr. Boyne announced the next Board meeting will be in Beaufort on Monday, October 21st, 2014 at 9:30 AM.