

06/20/16 BCADAD MINUTES

June 20<sup>th</sup>, 2016

The BCADAD held its bi-monthly board meeting on Monday, June 20<sup>th</sup>, 2016 at the Bluffton Offices at 9:30 AM.

Present: Sally Hitchcock, Linda Hoffman, Ann Seppenfield and John Coaxum

Absent: Fran Kenney, Charles Hammel and Worth Liipert

Guest: Monica Spells

The meeting was opened by Board Chairman, John Coaxum. Mr. Coaxum announced that we do not have a quorum. Mr. Coaxum welcomed Ms. Monica Spells and turned the meeting over to the Director, Mr. Boyne. Mr. Boyne, welcomed Ms. Spells and asked her to deliver the State of the County message. Ms. Spells stated that the County Budget was approved and that extra funds had been allocated for a car and accreditation. She continued by stating that the county-wide classification and review study is not back yet. The meeting has been postponed, but, funds have been set aside for the timeframe when they start addressing the salaries. Also, Security upgrades are being initiated. Mr. Boyne stated that security is a priority. Mr. Boyne stated that some funds to enhance, upgrade and improve security measures have been utilized. Mr. Boyne added that reconstruction is progressing at the Beaufort County Human Services Building. Mr. Boyne thanked Ms. Spells for her visit and she departed.

At this time, Mr. Boyne presented the Expense and Revenue Reports. Mr. Boyne stated that we would be receiving additional funds from the HOPS Grant as of July 1<sup>st</sup>, 2016. Mr. Boyne stated that we are looking good and he expects another fund balance soon.

Mr. Boyne stated that we have had a visit by the State Investigative Team and discussion centered around a former employee complaint. Also, Mr. Boyne announced that we would have CARF in March of 2017 and we would have a meet and greet when the CARF team arrives.

Mr. Boyne asked the Board about meeting in August and it was agreed that the next Board Meeting would be postponed until October 17, 2016

Under New Business: There is no New Business.

Under Old Business: There being no Old Business, the Board convened.

The next Board Meeting will be on Monday, October 17, 2016 at 9:30 AM in our Bluffton Offices.

SPECIAL NOTE: Due to the damage sustained by our Bluffton Office on October 7<sup>th</sup> and 8<sup>th</sup>, the next Board Meeting will be held on Monday, October 24<sup>th</sup>, 2016 at 9:30 AM in our Beaufort Offices.

BEAUFORT COUNTY ALCOHOL AND DRUG ABUSE DEPARTMENT BOARD MEETING DATES FOR 2017

January 9, 2017	9:30 am	Beaufort Offices
March 20, 2017	9:30 am	Bluffton Offices
May 15, 2017	9:30 am	Beaufort Offices
July 17 2017	9:30 am	Bluffton Offices
September 18, 2017	9:30 am	Beaufort Offices
November 20, 2017	9:30 am	Bluffton Offices