

10/24/2016 BCADAD MINUTES

October 24th, 2016

The BCADAD held its bi-monthly board meeting on Monday, October 24th, 2016 at the Beaufort Offices at 9:30 AM.

Present: Linda Hoffman, Sally Hitchcock, and Fran Kenney

Absent: John Coaxum, Charles Hammel, Worth Liipert and Ann Seppenfield

Member of the Public: Judy Lohr

The meeting was opened by the Director, Douglas H. Boyne. Mr. Boyne stated that the date of the Board Meeting had been changed due to Hurricane Matthew and the resulting damage to the Bluffton Offices. Mr. Boyne continued by stating that each of the Board Members had been notified by email of the change and due to conflicting schedules we had four (4) absences and as such, we did not have a quorum and could not have an official Board Meeting. Mr. Boyne asked the attending Board Members to review the Old Minutes, but, no vote was made to accept the Old Minutes as written. Those Minutes will be presented at the next Board Meeting.

Mr. Boyne advised the attending Board Members that a member of the public, Ms. Judy Lohr, would like to address the Board. Ms. Lohr advised the Board that she had concerns about the Agency and the goals of the Agency as a whole. She stated that she had addressed this issue with DAODAS and as a result, DAODAS sent an investigative team in July of 2016. Ms. Lohr presented the Board Members that were present with brochures containing various written materials, among which were her resume and letters of certification. Ms. Lohr encouraged the Board Members to contact her if they had any questions as to training, new drugs, group training, and other related areas.

Ms. Lohr then departed and Mr. Boyne gave out some general information regarding our Prevention report and the Take Back/Shredding program. Mr. Boyne stated that the next Take Back the Meds program would be in Bluffton, on November 12, 2016.

At this time, Mr. Boyne also stated that he was going to poll the Board to see if they wanted to have the next Board Meeting on December 5th, 2016 or January 9th, 2017. The next meeting will also be at the Beaufort Offices due to damage being sustained at the Bluffton Offices. This information will be forthcoming. At this time, the meeting was concluded.