

01/09/2017 BCADAD MINUTES

January 9<sup>th</sup>, 2017

The BCADAD held its bi-monthly board meeting on Monday, January 9<sup>th</sup>, 2017 at the Beaufort Offices at 9:30 AM.

Present: Linda Hoffman, Charles Hammel, Worth Liipert and Ann Seppenfield

Absent: John Coaxum, Sally Hitchcock, and Fran Kenney

The meeting was opened by the Director, Douglas H. Boyne. Mr. Boyne stated that he would be presenting the financial report. He continued by stating that revenues were down due to closing for Hurricane Matthew back in October 2016. Mr. Boyne stated that he anticipates revenue will slowly creep back up. We are still using HOPS and Block Grant monies. Mr. Boyne advised that expenditures are about average. He added that the FY-18 Budget is close to what we are currently operating under.

Mr. Boyne stated that we have been down two positions since before the holidays, two clinicians have been hired, we have the CARF Accreditation coming up sometime between March 1 thru April 30, 2017. We have budgeted around \$10,000 to cover CARF. There will be a meet and greet on the first day of the CARF visit. There will be two days with two surveyors. This will be our 7<sup>th</sup> CARF survey. Our last 6 accreditations resulted in the highest accreditation awarded – a three year accreditation.

Mr. Boyne addressed the issue of the clean up and repair of the building. The building was built in 1989 and there was water intrusion due to faulty mortar on the back of the building. To date, the back of the building has been cleaned, re-buttered and sealed. The interior work should begin any day now. The repair renovations will cost roughly \$250,000 when completed.

Mr. Boyne stated that the DAODAS site visit – coordinated county review – found a few minor issues, nothing major. Corrective action has been taken. Mr. Boyne stated that the Council Retreat will be in February and reports will be presented. Mr. Boyne stated that our Prevention Staff has been asked to work with the New Leadership Program, which was started by Mayor Keyserling.

Mr. Boyne stated that our agency offers core services and at some point in the future, we may be engaging in medical assisted treatment. A combination that ensures good treatment.

We were preparing for an opt in/opt out HIV testing program and had a clinician who had trained for over a year, but, she left and we are now back to square one.

Mr. Boyne stated that while not official, he may be retiring in the early fall. Mr. Boyne stated that he started with Alcohol and Drug Abuse in November of 1974.

Mr. Boyne concluded the meeting by stating that the next scheduled Board Meeting would be on March, 20, 2017 at 9:30 am in Bluffton.