SUBSTANCE ABUSE PREVENTION AND TREATMENT AGENCY (SAPTA) ADVISORY BOARD MEETING MINUTES March 09, 2011

BOARD MEMBERS PRESENT:

Las Vegas Site:

Candy Kidd (Proxy - Maurice Lee) WestCare California

Ronald Lawrence Community Counseling Center

Olga Mendoza LUZ Community Development Coalition

Frank Parenti Bridge Counseling Associates
Debra Reed Las Vegas Indian Center

Sue Davis (Proxy - Dorothy North) Vitality Unlimited

Julie Payne Nevada Treatment Center

Sparks Site:

Kevin Quint (Chairperson)

Join Together Northern Nevada

Kathryn Baughman (Proxy – Susan Haut) Mental Health and Developmental Services, Rural

Services

Lana Henderson New Frontier

Tammra PearceBristlecone Family ResourcesEd SampsonFrontier Community CoalitionMichele WatkinsCentral Lyon Youth Connections

ABSENT BOARD MEMBERS:

Diaz Dixon Step 2

Nancy Roget University of Nevada, Reno - CASAT

STATE OF NEVADA STAFF:

Las Vegas Site:

Kim Davis Administrative Assistant II. SAPTA

Sparks Site:

Chuck Bailey

Minden Hall

Charlene Herst

Layne Wilhelm

Health Program Specialist II, SAPTA

Administrative Assistant III, SAPTA

Health Program Manager, SAPTA

Health Program Specialist II, SAPTA

PUBLIC:

Sparks Site:

Steve Burt Ridge House

Stuart Gordon Family Counseling Services

Advisory Board Minutes March 09, 2011 Page 2

The Substance Abuse Prevention and Treatment Agency Advisory Board (SAB) held a public video-conferenced meeting at the Truckee Meadows Community College – High Tech Center – Redfield Campus, in Reno, Nevada and College of Southern Nevada – Cheyenne Campus, in Las Vegas, Nevada, on March 09, 2011. Chair Kevin Quint called the meeting to order at 9:41 a.m.

Welcome and Introductions: Kevin Quint asked everyone to introduce themselves for the record. Charlene Herst mentioned that Deborah McBride is not able to attend today due to a meeting with Dr. Cook at the Legislature.

Approval of Minutes from the November 10, 2010, Meeting: Kevin Quint asked for a motion to approve the November 10, 2010, minutes. <u>Debra Reed moved to approve the November 10, 2010, meeting minutes.</u> Michele Watkins seconded the motion. Motion carried unanimously.

Presentation by Join Together Northern Nevada DVD Regarding Training Children and Parents about Prescription Drug Awareness: Kevin Quint presented the Joint Together Northern Nevada (JTNN) DVD which was not the Training Children and Parents about Prescription Drug Awareness but Public Service Announcements JTNN has been running on television regarding Heroin.

Discussion and Recommendation Regarding Peer Counselors and How They Fit in Recovery Oriented Systems of Care: Frank Parenti suggested this agenda item for the Board members to discuss the importance of Peer Counselors. Frank wanted to know if any other Board member knew if the Board of Examiners (BOE) was considering certification for Peer Counselors. Kevin Quint stated Brad Greenstein from the Prevention Advocacy Choices Teamwork (PACT) Coalition and Recovery Foundation in Las Vegas has been working on this subject and might have more information. Kevin mentioned that a subcommittee is putting together an application for Peer Counselors. Charlene Herst asked if a subcommittee is working on this through the BOE, Kevin answered yes. A discussion followed regarding other providers that are utilizing Peer Counselors.

Layne Wilhelm stated the National Treatment Network is working on this topic at a national level. Kevin asked Layne to provide a bibliography and information from other states to the Board. Olga Mendoza suggested having a BOE representative present what is happening at a state level too.

Discussion and Recommendation Regarding Health Care Reform: Candy Kidd stated Maurice Lee was not available today but materials were provided and he will present them at another time. Kevin Quint suggested having a representative from the State Association of Addiction Services (SAAS) come out to meet with the Board for a half day meeting. Michele Watkins suggested using Center for the Application of Substance Abuse Technologies (CASAT) to facilitate a meeting to reach more attendees.

Discussion of Governor's Recommended Budget for SAPTA: Charlene Herst presented the numbers from the Governor's Recommended Budget for SAPTA. She mentioned there are cuts to the Co-Occurring Disorders (COD) funds for year 2012, by \$1,017,731 and in year 2013, by \$1,018,089, and leaving \$400,000. Substance abuse prevention services funds to be cut by \$112,000. Charlene mentioned that SAPTA has eliminated 5.51 positions that were vacant. Waitlist reduction funding cuts are approximately 1.59 million for both 2012 and 2013. Treatment has 2.6 million give or take. Layne mentioned the remaining COD funds are about \$400,000 and the remaining waitlist funds are about \$300,000. This has been submitted to the Governor but unknown as of now if it will be the actual budget. Layne mentioned that \$700,000 of the marijuana registry funds might be available to SAPTA.

Advisory Board Minutes March 09, 2011 Page 3

Layne stated the total state and federal funds before cuts for treatment was \$15,700,000, and after the cuts about 13 million. Charlene stated that the state budget hearing start tomorrow for SAPTA. General discussion followed regarding where cuts should be taken from and how things will work. Kevin mentioned that Christy McGill is the new president for Nevada Alliance for Addictive Disorders, Advocacy, Prevention and Treatment Services (AADAPTS) and will be testifying at the legislature regarding funding.

Discussion of Maintenance of Effort (MOE): Charlene Herst mentioned the current State Fiscal Year (SFY) SAPTA will meet the MOE. She mentioned that in years 2012 and 2013, SAPTA will be short on the MOE and will ask for waivers for those years. Kevin Quint stated SAPTA is okay for now but this topic should be a conversation in the future.

Legislative Update: Charlene Herst mentioned Bill Draft Reports (BDRs) that SAPTA is watching through the legislative session.

- BDR 96 funding to substance abuse. Charlene stated this BDR has been withdrawn.
- Assembly Bill (AB) 200 transportation of beer. Charlene asked if anyone has read this bill.
 Minden Hall stated the bill talks about transportation permits for breweries transporting beer to events.
- AB93 corrections probation violators. Steve Burt stated that there is no fiscal note and was sent back for amendments and that this bill would come out of the corrections budget.
- BDR 170 synthetic marijuana.
- Senate Bill (SB) 203 ephedrine and pseudo ephedrine.

Kevin Quint asked the Board members for other bills. Frank Parenti mentioned AB 242 which is about non profits reporting to State agencies.

Discussion and Recommendation for Election of Chair and Vice-Chair: Charlene Herst read the by-laws which state in Article 6 – Officers, 6.1.4 Terms of office shall be for two years with no term limits. Kevin Quint suggested a nomination subcommittee. Frank Parenti asked if there has to be a subcommittee or could someone be nominated right now and voted on. Kevin stated a nomination could be presented now and voted on. <u>Frank nominated Kevin Quint to remain as the Chair. Candy Kidd seconded the nomination. Nomination carried unanimously</u>. Ron Lawrence thanked Kevin for his leadership and patience. Kevin accepted the nomination.

Kevin asked the name of the current Vice-Chair person. Minden Hall stated Nancy Roget/Michelle Berry. Kevin asked if everyone was alright with her as the Vice-Chair, unanimously agreed.

Discussion and Recommendations for Treatment Provider Collaboration: Kevin Quint tabled this discussion since this was added to the agenda if further discussion was needed, and none is needed.

Standing Information Items:

Administrator's Report: Kevin Quint mentioned that Dr. Cook was not available to give a report today.

Chairperson's Report: Kevin Quint stated he has nothing to report.

SAPTA Report: Layne Wilhelm, with the Treatment Team:

- The Treatment team has a vacancy because Joann Flanagan went to work with Mental Health and Developmental Services.
- Funded providers will receive an email regarding how Nevada Health Information Provider Performance System (NHIPPS) tracks dollars and SAPTA complying with a request from internal auditors.
- After funding decisions are made the continuation applications will be finished and sent out.

Chuck Bailey, with the Data, Planning, and Evaluation Team:

- Through the grant for the epidemiological position, SAPTA is looking for a contractor to provide needs assessment deliverable.
- SAPTA may contact outside agencies to find help to create queries online for the epidemiological profile.

Charlene Herst, with the Prevention Team:

- The State Epidemiological Workgroup (SEW) grant is in negotiations and being worked on for this coming year.
- Pam Hyde presented at a town hall meeting the Health Care Reform and Block Grant. She
 mentioned that the Mental Health and Substance Abuse Block Grants could combine to show
 the integration process.
- The federal government is talking about pulling out 20% set aside funds and add them to Strategic Prevention Framework State Incentive Grant and Partnership for Success dollars to create a formula style grant.
- March 22, 2011, is the coalition meeting.
- March 23, 2011, is the SEW/Multi-disciplinary Prevention Advisory Committee (MPAC) meeting.

Center for the Application of Substance Abuse Technology (CASAT) Report: Kevin Quint stated nothing to report.

Subcommittee Reports: Kevin Quint stated nothing to report.

Review Possible Agenda Items: Kevin Quint mentioned the next meeting will be May 11, 2011. Future agenda item include:

- Peer counseling presentation by Layne Wilhelm.
- Health Care Reform half day discussion.
- Olga Mendoza mentioned wanting answers to: population statistics and what numbers SAPTA
 uses; how competitive process are decided; an easier way to transition a new person into the
 SAPTA Advisory Board; and loss of funding and put a subcommittee together to find other
 funding streams.
- Charlene Herst suggested Legislative bills update and prevention and mental health prevention in regards to the health care reform.

Public Comment and Discussion: Kevin Quint asked for public comments and none was given.

Adjourn: The meeting adjourned at 11:27 a.m.