

INTERAGENCY COMMITTEE ON SUBSTANCE ABUSE PREVENTION AND TREATMENT

LOCATION: Borah 2nd FL Conference Room

CHAIRPERSON: Kathy Skippen - Administrator

DATE: Monday, 1/26/09

TIME: 1:00 pm

ATTENDANCE: David Barnes, Jane McClaran, Bethany Gadzinski, Laurie Hancock, Sharon Harrigfeld, Matt McCarter, Norma Jaeger, Kathy Skippen, Gayle Hines, Debbie Field, Scott Johnson, Shane Evans, Scott Ronan, Terry Pappin, Ike Kimball, Roger Brown

TOPIC	DISCUSSION	ACTION
Approval of Minutes	David Barnes moved to approve the minutes, Sharon Harrigfeld seconded the motion. Motion passed.	
SUD Prevention Programming and Budget/Matt McCarter and Terry Pappin	<ul style="list-style-type: none"> • Matt gave his 2007-2008 Safe and Drug Free Schools year-end report. He explained how the budget works, funding for prevention works, how districts request money, revenues, etc. Their prevention includes drugs, alcohol and violence (Currently, we are one of two states that hasn't had a homicide). The committee agreed there is a need to utilize the money for ISP Forensic Lab testing. • Terry gave her presentation on "Substance Abuse Prevention Services", attached. Not having much money to work with, they look for existing resources in the community. When they are short on the capabilities of evidence-based programs, they encourage multi-funding, instead of relying on the Government. One of their most important goals is to catch kids early and turn them around; their gift to the children. 	<ul style="list-style-type: none"> • ICSA has the opportunity of looking at the monies for utilizing ISP Forensic Lab testing.
Millennium Fund Update	<p>Comments from Millennium Fund discussion were:</p> <ul style="list-style-type: none"> • We can do a better job of utilizing the money. • Duplication is the issue. • Alcohol and Tobacco should be part of drugs. • Communication between all funding individuals is necessary. • Some people don't do data. • There is opportunity through Strategic Planning. 	<ul style="list-style-type: none"> • Sharon Harrigfeld and Roger Brown said they would be on the committee for utilizing the money. • Ike Kimball and Laurie Hancock can act as consultants in helping with this process.

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> Collectively we need to look for gaps, then resources. 	
Outcomes Snapshot – David Barnes	<p>According to David Barnes, they are still waiting on data from BPA. The problem is:</p> <ul style="list-style-type: none"> The reports for H&W versus BPA have different categories that aren't compatible. In order to create a report for ICSA, codes are needed to break down the categories. Need BPA to provide codes. <p>Discussion was held on how to correct the reporting process between H&W and BPA.</p>	<ul style="list-style-type: none"> David Barnes and Bethany Gadzinski will bring some options regarding outcome reports for the committee to look at in the next meeting. If EOC gets the data that is behind the Director's report, it will be show us something to look at that will fill this gap in the outcome report. ICSA can help facilitate BPA to understand what they should be doing.
Budget Snapshot – Laurie Hancock	<p>The central theme was getting the accurate budget numbers for 2009 and 2010. The goal is to have our numbers match Ike Kimball's numbers.</p>	<ul style="list-style-type: none"> Ike Kimball will be sending out his numbers to the ICSA committee before the next meeting. Laurie Hancock will send ODP a new budget snapshot with attachments. She will send the Budget Sub-Committee the budget snapshot.
JFAC Budget presentations by member agencies.	<p>Comments:</p> <ul style="list-style-type: none"> Kathleen Allyn received very few questions on the Behavioral presentation. Debbie received a lot of good comments from the JFAC members. Overall this speaks well for what ICSA is doing. 	
Waitlist	<p>Bethany gave a BPA waitlist number broken out by Region.</p>	<ul style="list-style-type: none"> Bethany Gadzinski will make corrections on the waitlist handout and resend it to this committee.
Adjournment	<p>Sharon Harrigfeld made the motion for the meeting to be adjourned, Scott Johnson seconded the motion. Meeting was adjourned.</p>	
NEXT MEETING: February 23, 2009		

HANDOUTS:

- Minutes from 12/15/08 Interagency Budget Sub-Committee
- Substance Abuse Prevention Services
- H&W Substance Use Disorder – Expenditure & Outcome Summary
- Substance Abuse YTD Budget Snapshot
- Idaho Millennium Fund
- DHW Quarterly Cohort Outcomes Matrix
- Waitlist handout from Bethany (I didn't see a copy.)