

INTERAGENCY EXECUTIVE OPERATIONS COMMITTEE ON SUBSTANCE ABUSE PREVENTION AND TREATMENT  
 ODP CONFERENCE ROOM  
 AUGUST 7, 2009  
 8:00 AM-4:00 PM

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Members:

Debbie Field, Chair  
 Bethany Gadzinski, IDHW  
 Shane Evans, IDOC  
 Bev Ashton, IDJC  
 Matt McCarter, ISDE  
 Sharon Burke, ODP  
 Ann Cronin, ISP  
 Norma Jaeger, Idaho Courts  
 Kathleen Allyn, DHW

Ike Kimball, DHW  
 Laurie Hancock, DHW  
 Kathy Skippen  
 Amy Johnson, LSO  
 Josh Tewalt, DFM  
 Gayle Hines, ODP

Guests: Sarah Woodley, BPA  
 Amy Holly, BPA

BUSINESS	<i>Agenda Item</i>	Discussion	Action
8:00 AM	<i>Welcome, Debbie Field</i>		
8:05 AM	<i>Substance Abuse Treatment Coordinating Committee (SATCC) Issues, Kathy Skippen</i>		
9:05 AM	<i>Budget and Census Management, Sharon Burke</i> <ul style="list-style-type: none"> <li>• <i>Review FY10 Proposal / Current Waitlist Status</i></li> <li>• <i>Discuss FY11 Proposed Budget Request and DUs</i></li> <li>• <i>Review Budget Setting/Management Process Document</i></li> </ul>		
10:00 AM	<i>Break</i>		
10:10 AM	<i>Budget Discussion Continued</i>		

11:00 AM	<i>Financial Eligibility Enforcement</i>		
Noon	<i>Lunch Break (Lunch Provided)</i>		
12:30 PM	<i>Intervention Services – Update and Next Steps</i>		
1:00 PM	<i>Criminal Justice Implementation Committee Update and other Accountability Teams</i>		
1:30 PM	<i>Outcome and Evaluation Plans</i> <ul style="list-style-type: none"> <li>• <i>Review Proposal</i></li> <li>• <i>Follow-up Survey – Written Plan and Costs</i></li> <li>• <i>MOU on Data Sharing</i></li> </ul>		
2:30 PM	<i>NEW Business</i>		
4:00 PM	<i>Adjourn</i>		
<b>FYI</b>	<b><u>NEXT EOC MEETING, Proposed</u></b>  <b><u>Friday, September 4 - 8:00 AM-4:00 PM</u></b>  <b><u>Next ICSA quarterly meeting schedule</u></b> Wednesday, August 19, 1:00-4:30 p.m. Wednesday, October 28, 1:00-4:30 p.m.		