

INTERAGENCY COMMITTEE ON SUBSTANCE ABUSE PREVENTION AND TREATMENT

LOCATION: Borah 2nd FL Conference Room



CHAIRPERSON: Debbie Field - Administrator

DATE: Wednesday, 8/19/09

TIME: 1:00 pm

ATTENDANCE: Sharon Block, Darren Richman, Howard Manwaring, Scott Johnson, Harper McGarr, David Barnes, Kathleen Allyn, Bethany Gadzinski, Laurie Hancock, Bev Ashton, Ann Cronin, Amy Holly, Patti Tobias, Sharon Burke, Dick Armstrong, Dennis Hardziej, Quane Kenyon, Nancy Lopez, Kathy Skippen, Gayle Hines, Debbie Field, Brent Reinke, Scott Ronan

| TOPIC | DISCUSSION | ACTION |
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| Welcome and Introductions, Debbie Field | | |
| Approval of Minutes | Motion was made to accept the minutes by Quane Kenyon and second by Brent Reinke. Motion passed. | |
| FY09 Budget Review, Sharon Burke FY10 Budget Review and July Reports, Sharon Burke Current Waitlist/Census Management, Kathy Skippen FY11 Budget Submission/Coordinated Budget Process, Sharon Burke FY11 Review IDHW Decision Units, Bethany Gadzinski MOU/ISEOW Workgroup Outcome/Output Evaluation Plan, Scott Ronan | FY09 Budget Review, Sharon Burke: EOC did a ramp which shows the expenditures for FY09 and shows the budget for FY10. Requesting approval on the proposed FY10 budget, since it formally needs approval from ICSA. <ul style="list-style-type: none"> • BPA's goal each month is to give their report based on when they get billed by their providers; ODP will keep track of where we are on a monthly basis and will have stakeholders to monitor what their spending is on a month-to-month basis. • Action by next month should be that we make further refinements and developments on allocation of other budgets. 1) build on the communications that Sharon Burke has provided, and 2) refine our allocation dollars. • Patti Tobias moved that ICSA approve the proposed FY10 budget with the understanding that we are moving in the direction of the following over the next fiscal year: <ul style="list-style-type: none"> - some of these allocations need to be further refined, - adult drug court needs to be broken out between felony and misdemeanor, - need to distinguish between cases of recovery support system and number of cases, - need to build accountability of these populations | |

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|  | <p>and who is accountable to do these and who is responsible,</p> <ul style="list-style-type: none"> - Census management procedures need to be in writing. • Director Dick Armstrong seconded the motion. All were in favor of the motions and motion was carried. <p>Current Waitlist/Census Mgmt, Kathy Skippen:</p> <ul style="list-style-type: none"> • Census tracking shows how many people are being treated in our system. Currently, there are 939 more adults in treatment compared to the same time last year. The current waitlist as of August 17th is 92 adolescents and 960 adults with a total of 1,052 on waitlist. <p>FY11 Budget Submission/Coordinated Budget Process, Sharon Burke:</p> <ul style="list-style-type: none"> • ODP will start considering a coordinated budget with a coordinated budget process that includes trends. • Monitoring the budget process will be done on a monthly basis. This report will be managed by populations. As a footnote: 1) how to manage child protection vs. not, 2) need more of a coordinating accountability for DOC managing felony. <p>Outcome/Output Evaluation Plan:</p> <ul style="list-style-type: none"> • Scott Ronan explained the proposed evaluation plan that is in the works. He will share outcomes to the Plan at the October 28th meeting. |  |
| <p>Underage Drinking Trends and Compliance Check Training Options – Officer Jermaine Galloway</p> | <p>Underage Drinking Trends and Compliance Check Training Options – Officer Jermaine Galloway:</p> <ul style="list-style-type: none"> • Officer Galloway shared his PowerPoint, “Reducing Underage Drinking Prevention through Collaboration, a Multi-faceted Approach!!” • He created an “anonymous” local crime stoppers card to report underage drinking and over-service of alcohol. The card provides the information needed to notify police officers of an offense that is immediately taking place. | |

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| | <ul style="list-style-type: none"> Officer Galloway showed what brands of energy drinks (6-11% alcohol) kids are drinking and what brands of clothing are made to hide drugs and alcohol. His presentation ended with a video of Marty Tadman who once had a life of drugs, sex and alcohol and is now free from his past behavior. More money is needed for compliance check training. | |
| FY11 Review IDHW Decision Units, Bethany Gadzinski | FY11 Review IDHW Decision Units, Bethany Gadzinski: <ul style="list-style-type: none"> Bethany Gadzinski presented three grants H&W received: <ul style="list-style-type: none"> Child Protection Drug Court (<i>Patti Tobias made a motion to recommend this grant, Brent Reinke seconded the motion, motion carried</i>), SA CJ Population Treatment: Millennium Fund One-Time Request (<i>to be brought to Millennium Fund Committee</i>), (<i>Patti Tobias moved that ICSA submit a decision unit of 1.85K for the Substance Abuse Criminal Population with a little adjustment to the language to include CAPP and flexibility to adjust the overall budget if the request is denied</i>) <i>motion seconded by Quane Kenyon. Motion carried.</i> WITS Help Desk would be a contract for two people. (<i>Brent made the motion to accept, seconded was Kathleen Allyn. Motion passed.</i>) <i>Patti Tobias expressed concern that their request should be absorbed in the current budget. She voted against the motion.</i> | |
| 2010 Drug Trend Assessment, Dan Thornton, ISP | 2010 Drug Trend Assessment, Dan Thornton, ISP: <ul style="list-style-type: none"> “Idaho Drug Threats” – talked about the major drug suppliers and how they dismantle them. The two problem international borders are Canadian and Mexican. Methamphetamine is their biggest threat, followed by cocaine, then marijuana. The theft of pharmaceutical drugs cost society. They also deal with Mexican Drug trafficking organizations (DTO). | |

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| | <ul style="list-style-type: none"> GOOD NEWS, meth prices are up since 2007: \$600-800 per ounce, 2009: \$1600-1800 per ounce. BAD NEWS: cocaine prices, marijuana plants seized meth labs and drug arrests are up. Enforcement strategies: Need to get statewide drug strategies, 1) to disrupt the market for illegal drugs by dismantling or disrupting drug trafficking and/or money laundering organizations (disrupt by taking away their supplies), 2) improve the efficiency and effectiveness of drug enforcement units by, a) HIDTA, b) de-confliction. | |
| RAC Report, Tammy Rubino (Darren Richman) | RAC Report: <ul style="list-style-type: none"> Issues of RAC #4 and other regions: <ul style="list-style-type: none"> Change needs to be made on the fixed payment rates for IDAAPA rules. This issue will be on the IDAAPA agenda next year. | <ul style="list-style-type: none"> Kathy Skippen will get a committee together to discuss the issue of increased money or increased efficiency. |
| Enhancing the Community Treatment Delivery System <ul style="list-style-type: none"> A. Medicaid Training Timeline, Bethany Gadzinski (Kathy Skippen) B. Sliding Fee Scale Presentation, Bethany Gadzinski C. IDAPA Rule Change, Bethany Gadzinski (Kathy Skippen) STATEWIDE ASSESSMENT AND DATA SYSTEM INFRASTRUCTURE <ul style="list-style-type: none"> A. GAIN/WITS Rollout, Bethany Gadzinski (Kathy Skippen) | Medicaid Training Timeline, Kathy Skippen: <ul style="list-style-type: none"> Currently engaging in correct processes with BPA and Medicaid. Sliding Fee Scale Presentation, Kathy Skippen: <ul style="list-style-type: none"> 19-2524 – evaluating treatment payment plans. IDAPA Rule change, Kathy Skippen: <ul style="list-style-type: none"> Adolescent residential rules went in front of the H&W board. GAIN/WITS Rollout: <ul style="list-style-type: none"> Providers are actively doing the rollout and have had great support from the staff. H&W will have a WITS training here September 16th & 17th. | |
| <u>2009 ICSA QUARTERLY MEETING SCHEDULE</u> (All meetings be held in the Borah 2nd Floor Conference Room from 1:00-5:00 pm) Wednesday, October 28th | | |