

Scott Walker
Governor



Michael Waupoose
Chairperson

Duncan Shrout
Vice-Chairperson

Scott Stokes
Secretary

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

1 West Wilson Street, P.O. Box 7851
Madison, Wisconsin 53707-7851

**STATE COUNCIL ON ALCOHOL AND OTHER DRUG ABUSE
MEETING MINUTES**

September 9, 2011

9:30 a.m. – 3:30 p.m.

**American Family Insurance Conference Center
6000 American Parkway Madison, WI 53783
Room A3141**

Members Present: Mark Seidl, Joyce O'Donnell, Representative Sandy Pasch, Steve Fernan, Mary Rasmussen, Sandy Hardie, Tina Virgil representing Dave Spakowicz, Scott Stokes, Douglas Englebert, Duncan Shrout, Michael Waupoose, Rebecca Wigg-Ninham, Roger Frings, Kevin Moore, Dennis Baskin, Sonya Sidky.

Members Excused: Camille Solberg

Members Absent:

Ex-Officio Members Present: Ray Luick, Mark Mathwig, Linda Preysz, Mike Wagner, Randall Glys, Joann Stevens and Thomas Heffron.

Ex-Officio Member Excused:

Ex-Officio Member Absent: Colleen Baird, Judith Hermann and Matt Vogel.

Staff: Linda Harris, Lila Schmidt, Leeann Cooper, Sue Gadacz, Lori Ludwig, Lou Oppor, Gail Nahwahquaw, Susan Endres, Tanya Bakker, Faith Boersma, Christy Niemuth, Jack Grotzky, and Bernestine Jeffers.

Guests: Francine Feinberg, Georgiana Wilton, Dorothy Chaney, Gail Kinney, Dr. Steven Dakai, Norm Briggs, Shel Gross, Sheila Weix, Manny Scarbrough, Dave McMaster, Tami Bahr, Nina Emerson, Georgiana Wilton, Kristi Obmascher, Robin LeCoanet, Raina Haralampopoulos, Paula Perin, Andrea Jacobson, Bill McCulley.

I. Introductions—Mark Seidl

Mark Seidl welcomed the group. Newcomers were introduced: Dennis Baskin from the Department of Corrections, Sonya Sidky from the Department of Transportation, Mike Wagner

from the Department of Revenue and Mark Mathwig from the Department of Veterans Affairs. The group recited the Pledge of Allegiance.

II. Election of Officers—Joyce O’Donnell

Joyce O’Donnell asked the two candidates running for Chairperson to introduce themselves. Michael Waupoose informed the group that he is a manager with Gateway Recovery at University of Wisconsin Health Care. He has twenty-five years of management experience with non-profit and private substance use disorder treatment providers. He has chaired the Diversity Committee for the last four years and was also a member of the Intervention and Treatment Committee. He was a member of the Substance Abuse Advisory Council at the Department of Regulation and Licensing (now the Department of Safety and Professional Services). He reported that his strengths are in negotiation through conflict. He felt that it is important to hear all sides of an issue. As Chairperson of SCAODA he indicated that he would bring a strong commitment to the issues which would be in the best interest of the citizens of the state. Communities of color would be his special interest. Mark Seidl reported that he has been a member of the Wisconsin County Human Service Association (WCHSA) since 1974 and has chaired several committees during his tenure there. He is currently the Behavioral Health Manager at Kewaunee County Department of Human Services. He has been the Chairperson of SCAODA since 2008 and a member of SCAODA since 1994. As Chairperson of SCAODA he would represent the interest of the state of Wisconsin through his strong commitment to health and human services, having worked in the field for forty years. Joyce O’Donnell then asked staff to distribute ballots for voting. Staff (Lori Ludwig and Faith Boersma) distributed the ballots and then collected them. Nominating Committee member Rebecca Wigg-Ninham tabulated the votes, with assistance from staff. The ballots were then returned to Ms. O’Donnell who announced the final outcome. **Michael Waupoose was elected as Chairperson. Ms. O’Donnell asked for a motion to accept and approve the results of the election. Mark Seidl so moved; Kevin Moore seconded the motion and the vote of approval was unanimous.**

Duncan Shrout was introduced by Joyce O’Donnell who informed the group that Mr. Shrout would accept the position of Vice-Chairperson. Mr. Shrout introduced himself as having 30 years of experience in the field of substance abuse prevention. He has worked with legislators at the local, state and national level. Recently, he reported, he chaired the Intoxicated Driving Program Ad Hoc Committee on Funding. He has worked on many community coalitions and looks forward to working with Michael Waupoose. **Joyce O’Donnell asked if there were any more nominations for the Vice-Chairperson position from the floor. She asked three times. Hearing no other nominations, she cast a unanimous ballot for Duncan Shrout, which was seconded by Mark Seidl. There was unanimous consent and Duncan Shrout was elected Vice-Chairperson of SCAODA.**

Ms. O’Donnell introduced Scott Stokes, current Secretary of SCAODA indicating that he has agreed to accept appointment to SCAODA as Secretary for another year. Mr. Stokes introduced himself. He is Director of the AIDS Resource Center. He reported that it has been his honor to Chair the Prevention Committee. Joyce O’Donnell then asked if there were any nominations from the floor three times. **Hearing no other nominations, she cast a unanimous ballot for**

Scott Stokes which was seconded by Dennis Baskin. There was unanimous consent and Scott Stokes was elected Secretary of SCAODA.

Ms. O'Donnell then thanked Mark Seidl and recognized his commitment to SCAODA. Mark Seidl thanked Ms. O'Donnell and Rebecca Wigg-Ninham for their work on the Nominations Committee. Michael Waupoose then assumed his duties as Chairperson.

III. Review/Approval of March 4th and June 10, 2011 Minutes—Michael Waupoose

Joyce O'Donnell motioned to approve the minutes of March 4, 2011 and the minutes of June 10, 2011. Representative Sandy Pasch seconded the motion. The minutes were approved without changes.

IV. Public Input—Michael Waupoose

There were no requests from the public to address the Council.

V. Women-Specific Treatment/FASD (Fetal Alcohol Spectrum Disorders) Awareness Day—Francine Feinberg, Norman Briggs, Georgiana Wilton, Bernestine Jeffers.

Bernestine Jeffers, the Women's Treatment Coordinator in the Bureau of Prevention Treatment and Recovery introduced herself, Francine Feinberg, Director of Meta House and Norm Briggs, Director of ARC Community Services. They distributed a handout and presented a power point entitled, "Women Specific Treatment/ FASD Awareness Day. They also distributed a brochure entitled "Women and Alcohol," and a Fact Sheet on Fetal Alcohol Spectrum Disorders (FASD). They encouraged the group to investigate SAMHSA's "TIP 51, Substance Abuse Treatment: Addressing the Specific Needs of Women." Francine Feinberg reported that substance use disorder treatment was originally developed for men. As a result, women did not do very well in treatment. Everything is different for women. Their experience is one of more emotional pain, depression, stress, trauma, psychological and physical distress. Women are very likely to have experienced childhood sex abuse or physical abuse. The prevalence of a history of sex abuse for women in treatment is about 95%. The families of origin of women substance abusers are more dysfunctional. Women are more likely to be poor, with fewer job opportunities, caring for children, caring for other family members, carrying multiple roles and juggling their lives without the support of a significant other. They are at greater risk for co-occurring disorders of mood, depression and anxiety, with much stronger negative self identities, more extreme stress and lack of coping skills. Women also have a different physiological response to alcohol and drugs. They have a higher mortality risk. They also risk alcohol exposed pregnancy. Partners and family members are more likely to abandon her. Men and women find different aspects of the treatment experience important. Evidence-based practices for women are based on relational models and family-centered treatment. Family-based services require maximum amounts of system coordination where case managers assume the responsibility for intensive coordination of care. Ms. Feinberg reported that six-month post discharge outcomes for family-centered treatment include: a 55-60% decrease in the number of women who reported using alcohol or drugs, decreases in arrest rates, increases in employment and vocational training, and birth outcomes that are better than average women. Outcomes for the eight Urban and Rural

programs are: reduced use/abstention among participants (69-87%), 64-88% are not arrested following discharge, and 55-74% are self-sufficient and productive. Bernestine Jeffers referred the group to the handout to note the interpersonal and systemic barriers to treatment. She then introduced Georgiana Wilton to report on the thirteenth annual FASD Awareness Day. Dr. Wilton stressed how important it is that women are served differently. She informed the group that Wisconsin leads the nation in binge drinking and alcohol use among women of child bearing age. She referred the group to SAMHSA's TIP 51, the FASD Fact Sheet and the Women and Alcohol brochure distributed as well as to the Governor's Proclamation (page 33 in the packet) proclaiming today, Friday September 9, 2011 as Fetal Alcohol Spectrum Disorders Awareness Day. Joyce O'Donnell noted that pregnant mothers' use of tobacco is also a detriment to their babies. Sue Gadacz shared that if and when the Affordable Care Act is implemented, SAMHSA's intent is to maintain the women's treatment set-aside. It is, therefore, the intent of the Bureau to continue this funding. Representative Pasch asked if anyone from SCAODA testified about the bill to increase penalties for W2 recipients testing positive for drugs (AB 172). There was a Public Hearing held. She encouraged the group to participate in relevant public hearings. Joann Stephens spoke to the importance of recognizing the role that trauma plays in women's treatment. She recommended that Elizabeth Hudson, Trauma Coordinator at the Bureau, provide an overview for the Council. Mr. Waupoose thanked the group of presenters for their report.

VI. Paula's Story—Nina Emerson

Nina Emerson, the Director of the Resource Center on Impaired Driving at the University of Wisconsin Law School, introduced "Paula's Story," a seven minute video on the personal journey of Paula, a multiple OWI offender, now in recovery. Ms. Emerson made the point that a person cannot be punished into getting better. People with addictions will not get better until they are treated. Paula, present for the discussion answered questions about her experience. Michael Waupoose thanked Paula for sharing her story.

VII. By-Laws Revisions Vote—Scott Stokes

Scott Stokes directed the group to pages 34-5 in their packets to review the proposed revisions to SCAODA By-Laws. He reported that at June's meeting there was general consensus for approval of the suggested revisions and that the proposed revisions had been distributed to SCAODA members for at least 30 days (as per By-Laws requirements for amending the By-Laws) for their consideration. **Mr. Stokes made a motion to approve the revised By-Laws pertaining to Committee Structure. Duncan Shroul seconded the motion. The motion was passed with unanimous consent.** Mr. Stokes reminded the group that the By-laws are intended to provide guidance. However, if issues come up, SCAODA can reconvene the By-Laws Committee. Mr. Waupoose explained that revisions are usually proposed at the June meeting.

VIII. Attendance—Scott Stokes

Mr. Stokes reported that at the June meeting, there wasn't a quorum present. Subsequently, a letter was sent out to members who have not attended meetings for awhile. Mr. Stokes received six responses and as a result, there is a quorum today. In the future, Mr. Stokes plans to pay

better attention and if individuals miss two meetings, a letter will be sent. Michael Waupoose reminded the group to consider participation beyond the four Council meetings per year. Consider joining one of the Committees—it is critical to the work of the Council.

IX. DHS Report on Process to Apply for Federal Grants—Kevin Moore

Kevin Moore noted that several items on the agenda are related to this topic (applying for federal grants). Mr. Moore reported that there are two different processes at the Secretary’s Office (DHS). 1) There are grant continuations—and most are continued, he reported. 2) There are also new grants which the Secretary reviews, for example, the Mental Health and Substance Abuse Block Grants. The Secretary focuses on what works and if we are duplicating services. Ultimately, the Secretary makes sure the grants fit into a bigger picture. Duncan Shroul referred to articles in the Milwaukee Journal Sentinel and the Capitol Times, specifically the grants for SBIRT (Screening Brief Intervention and Referral to Treatment) through the Wisconsin Initiative to Promote Healthier Lifestyles (WIPHL). Mr. Shroul felt that there can never be too much screening in this state. Mr. Shroul agreed that duplication should be minimized. However, he emphasized that any AODA screening project should be a priority. Scott Stokes echoed Mr. Shroul’s argument. Wisconsin passed on a \$600,000 prevention grant. He felt that passing on the grant was a mistake.

X. Controlled Substance Report—Dorothy Chaney

Dorothy Chaney began her report with its charge, to look at the scope and breadth of the issue of prescription and non-prescription drug abuse in Wisconsin, focusing upon legal opiates and illegal opiates, as well as other drugs of abuse. It was also charged with,

“... examining the prevalence and burden of use within Wisconsin and to determine if an adequate surveillance system exists. In addition, the Controlled Substances Workgroup (CSW) examined the role of community coalitions, substance abuse prevention and treatment providers, law enforcement and the judicial system, the medical community, schools, and legislative and state agencies in preventing drug abuse. The work group was also required to identify key educational messages that should be delivered to the health care community in the broad scope including; physicians, pharmacists and other key health care stakeholders, and to determine if there are preventive measures that can be employed when prescribing or dispensing drugs with a high potential for abuse. It was also required to examine key messages that should be delivered to the general population and specific subgroups (such as high risk populations) to help avoid abuse and its deadly consequences.”

Finally, the group recognized that while there is a link between prescription drug addiction and heroin addiction, there is an inherent challenge in addressing both legal and illicit drugs and producing a report on both would be extremely difficult. The group came to a consensus that for the purposes of the report, the scope would be limited to “Food and Drug Administration” (FDA) approved prescription medication. The CSW looked at reports from other sources such as SAMHSA and the Office of National Drug Control Policy and other states such as Maryland and Ohio. They looked at priority areas: fostering healthy youth; designing a prescription drug monitoring program; involving the health care community; addressing public policies and

governmental actions at the federal state and local level; and linking broad-based community anti-drug coalitions. They examined the breadth of the problem and made a number of recommendations. Some of the 28 recommendations in the report are:

- Mandate training for health care professionals
- Implement a broad-based community awareness campaign
- Engage and educate the health care community
- Establish secure convenient disposal of medications from households statewide
- Build bridges between law enforcement and community-based prevention efforts
- Create a statewide electronic surveillance system

Dorothy Chaney advised the group that if we implement these recommendations, we will see positive change. Substance abuse is a public health issue, not just a law enforcement issue. Kevin Moore asked how we could take the concepts in the report and implement them. Ms. Chaney recommended contacting experts in the area for plans. Include actionable and feasible priorities. As an example, in the area of drugged driving, she suggested that a pilot program designed to measure the extent of the problems could be set up. It is a realistic goal. Ms. Chaney then referred the group to page 52 of the report for funding considerations. Some of the recommendations presented in the report would become sustainable as a result of a policy enactment, others through re-distribution of current resources, while others would require new sustainable funding. The report estimates that funding in the amount of \$1.3 million would be needed annually to support the recommendations. The report itemizes the funding issues. Ms. Chaney indicated that the CSW felt that funding for these activities could be achieved through a two-cent surcharge on each prescription filled in the State of Wisconsin. Duncan Shrout commented that the report was both impressive and thorough. He pointed out that people are asked to drop-off their unused prescriptions at specific times in specific places. Dorothy Chaney reported that the Alliance for Wisconsin Youth North Woods Coalition (about 50 coalitions) is working on disposal. The DEA is changing its policies regarding semi-annual drop-off events. (Please see the DEA website for specific information about dates, times and places). There are a number of Wisconsin incinerators that could be used, however regulatory changes are needed. Michael Waupoose asked Dorothy Chaney how SCAODA could help. **At that point Scott Stokes made a motion on behalf of the Prevention Committee to accept the Controlled Substances Workgroup Report (with appropriate edits) and to present this report to the State Council on Alcohol and Other Drug Abuse at their September 9, 2011 meeting for full Council endorsement and dissemination. Joyce O'Donnell seconded the motion. Without further discussion the motion was passed unanimously.**

XI. State Agency Reports to SCAODA

Steve Fernan informed the group that in the past, he has reported on proposed funding changes for the Department of Public Instruction that were pending in the budget bill. In particular, he referenced the consolidation of several discretionary grants and how that money would be collapsed into one small amount that schools could compete for. The budget bill did pass and currently there is less than \$1 million for AODA prevention programming statewide that schools can apply for.

XII. Nominations for Citizen Appointments—Joyce O'Donnell

Joyce O'Donnell reported that she and Rebecca Wigg-Ninham met as the Nominating Committee to review the fourteen applications submitted for the three open citizen appointments to the State Council. After a lengthy and thorough review of each application their discussion narrowed the list of recommendations to five candidates. Final appointments will be made by the Governor's Office.. The candidates recommended were (in alphabetical order): Pamela Bean, Norman Briggs, Kathleen Falk, Sandy Hardie, and Duncan Shrout. **Mark Seidl made a motion to accept the recommendations of the Nominating Committee and forward the names to the Governor's Office. Joyce O'Donnell seconded the motion. Without further discussion the motion was put to the vote. There were all ayes except Duncan Shrout who abstained. The motion carried.**

XIII. Committee Reports

Prevention—Scott Stokes

Mr. Stokes reported that the Controlled Substances Report was finalized and at the next meeting, the Prevention Committee is looking at next steps and the Good Samaritan laws. SPF-SIG is winding down, although a no-cost extension has been granted. The State Prevention conference was held in the Dells June 13-16. Over 400 people registered and the Prevention Committee hosted the SCAODA Public Forum. Mr. Stokes then introduced four motions on behalf of the Prevention Committee.

1) The Prevention Committee motioned to support Senate Bill 159 also on behalf of the Planning and Funding Committee. This bill prohibits underage use of any alcohol at all on school property. Joyce O'Donnell seconded the motion. There were all ayes except Tina Virgil abstained.

2) The second motion was to send a letter to the Governor and the Secretary of DHS encouraging them to apply, accept and support all available federal funds for alcohol and other drug abuse prevention services. Duncan Shrout seconded the motion. Tina Virgil asked if federal matching funds were involved. Mr. Stokes indicated that some are, but not for the recent prevention grants. Douglas Englebert echoed the concern asking if any thought had been given to matching dollars and regulatory requirements. Scott Stokes asked for a friendly amendment. Linda Preysz suggested adding, "...prevention services that mirror Wisconsin objectives for a healthy environment." Duncan Shrout seconded the friendly amendment. Mr. Waupoose called for a vote on the amendment. There were all ayes except for Tina Virgil who abstained. The amendment passed. Scott Stokes then read the complete motion. Discussion was initiated by Kevin Moore. He recognized that among the Committees' motions there were a series of motions regarding the DHS Secretary turning down federal grant opportunities. He wished to state his position. It is imperative that there is coordination at the state level with the federal level. How do the grants match up with mental health, substance abuse and Medicaid? Bringing in dollars must be part of an overall plan and not duplicative. For these reasons, Mr. Moore explained, he would be abstaining for DHS. **Mr. Waupoose called for the vote. All were "aye," except Mr. Moore and Ms. Virgil abstained. The motion passed.**

3) Mr. Stokes read the following motion on behalf of the Prevention Committee: Motion requesting that SCAODA write a letter to Wisconsin's U.S. Congressional Leaders requesting they consider broadening eligible applicant criteria when the only eligible applicant is the state agencies. In these situations, state agencies should have first right-of-refusal, and if refused, other non-state agencies should be qualified to apply when state support or endorsement is withheld. Duncan Shroul seconded the motion. Mr. Waupoose called for discussion: Mr. Shroul echoed Mr. Moore's argument. Sometimes there is a reason for state coordination. Linda Preysz added that while recognizing the intent of the motion, how do we address statewide implementation. Mr. Moore felt that coordination at the state level was imperative. Bringing in funds must be part of an overall plan and not duplicative. Mr. Shroul suggested engaging in a dialogue with DHS on this subject and agreeing on how to go forward. Ms. Preysz thought that a definition of duplication would be helpful. **At that point, Mr. Stokes withdrew the motion and deferred to Duncan Shroul who motioned on behalf of SCAODA that SCAODA and other appropriate parties, (DHS, DOC, DCF, DOT, DOJ, DPI) engage in a conversation to determine appropriate criteria for federal grant applications. Mark Seidl seconded the motion.** Mr. Moore pointed out that we have those opportunities four times a year (at the SCAODA meeting). **Mr. Waupoose called for the vote. All responded "aye," except Kevin Moore, Tina Virgil and Rebecca Wigg-Ninham who abstained.**

4) Mr. Stokes deferred the last motion he had planned to make regarding federal agencies modifying criteria regarding eligible applicants. Mr. Stokes will discuss this matter with the Prevention Committee scheduled to meet October 20, 2011.

Diversity Committee—Sandy Hardie

Sandy Hardie reported that discussion at the Diversity Committee has centered on engaging with the Bureau of Prevention Treatment and Recovery regarding Scope of Practice issues and to continue the conversation about the Minority Counselor Training Institute about how to promote obtaining diversity in counseling practitioners.

Intervention and Treatment Committee (ITC)—Norman Briggs

Mr. Norman Briggs referred the group to the minutes in the SCAODA information packet. The ITC has focused on women, children, youth and seniors. He then referred the group to the motions planned to be put forth by ITC.

- 1) The first motion planned to be introduced by ITC had to do with expressing concern about DHS decision to not support federal grant applications for SBIRT and SPF SIG planning grant. Mr. Briggs informed the group that ITC would not put this forward and would take a similar position (as Mr. Stokes decision to withdraw the Prevention Committee's last motion).**
- 2) Regarding the motion expressing concern about DHS decision to no longer support state sponsored conferences, Mr. Briggs decided to not put this motion forward, but would defer to the intention of creating a dialogue with DHS.**
- 3) Mr. Briggs read ITC's third motion: The Intervention and Treatment Committee recommends that SCAODA draft a letter to the leadership of the Senate and the Assembly expressing concern with the legislature's increasingly punitive approach (increased financial penalties and/or increased periods of incarceration) to addressing alcohol and**

other substance use disorder related problems without acknowledgment of and support for addressing the addiction that is the root cause of the behavior. Joyce O’Donnell made the motion on behalf of ITC. Rebecca Wigg-Ninham seconded the motion. Discussion: Mr. Briggs reminded everyone that substance use disorders are an illness. Not that there shouldn’t be consequences, but legislation should address this as an illness. Mr. Moore felt that SCAODA needs to fill in its “legislator appointment” openings. SCAODA needs to bolster its accountability with the legislature. He expressed concern over the tone of the motion and suggested coming to an understanding with the Legislature, asking to fill the appointments and acknowledging that legislation dealing with substance abuse is a balancing act. He suggested building bridges. Mr. Waupoose suggested that the Bureau of Prevention Treatment and Recovery could help write the letter. **The letter could ask for legislative appointments to be made and make the point that legislation dealing with offenses committed by substance abusing and addicted offenders take on a more balanced approach. Mr. Briggs agreed and so moved. Rebecca Wigg-Ninham seconded and the vote was taken. All expressed “ayes” except Tina Virgil who abstained.**

Children Youth and Families (CYF) Sub-Committee—Susan Endres

Ms. Endres reported she would like to sponsor regional trainings on the evidence-based teen intervene program. There is a training scheduled in September at the Department of Juvenile Corrections in Milwaukee. Recent CYF discussions have included a Tribal presentation and discussion on four Juvenile Drug Treatment Courts. Other discussion items for the CYF Sub-Committee were: implementing a survey to identify youth that are ineligible for Medicaid; planning a conference on Opioids, tentatively scheduled for November 9th at Monona Terrace; and developing service codes for adolescent-specific counselors and adolescent-specific services.

WINTIP Update—Dave Macmaster

Mr. Macmaster acknowledged that two of the WINTIP Steering Committee members were present today at the SCAODA meeting, Susan Gadacz and Randall Glysch. WINTIP stands for the Wisconsin Nicotine Integration Treatment Project. He pointed out that over 4,300,000 people have died from tobacco related diseases in the decade since “9-11.” In the last ten years, 78,000 of those deaths were in Wisconsin and 34,000 of the deaths were among people with substance use disorders. Mr. Macmaster reported that tobacco cessation programming has been integrated with addiction services in New York State. Mr. Macmaster distributed three documents. One was an Update for SCAODA. The document indicated that tobacco cessation training programs are currently being implemented in Wisconsin. WINTIP will be offering free trainings for AODA clinicians and managers. These trainings have been scheduled to be held in Eau Claire, Rhinelander and Sheboygan. A \$99 incentive will be offered to participants who agree to evaluation follow-up. There is a new free training on the Web scheduled for September 15th on the UW-CITRI and WINTIP websites. The Wisconsin Recovery Community Organization has accepted WINTIP’s tobacco integration mission assuring that tobacco recovery will be included in their work.

Planning and Funding Committee—Joyce O’Donnell

Ms. O'Donnell introduced Duncan Shroul who reported on the Intoxicated Driver Program (IDP) Funding Ad Hoc Committee's Final Report. Mr. Shroul referred the group to page 89 of their information packets for a discussion on the other sources of funding counties use in order to supplement IDP revenue to pay for treatment costs of indigent IDP clients. Mr. Shroul reported that the Planning and Funding Committee thinks that the Substance Abuse Block Grant should not be used to pay for treatment of IDP clients. They believe that the surcharge should pay for the program. Mr. Shroul reported that the IDP-Funding Ad Hoc Committee discussed how to increase funding (see page 91 of the information packet). A beer tax and legislation were discussed. Mr. Shroul thanked Leeann Cooper for her excellent staff work with the IDP-Funding Committee. On page 94 of the information packet, there is a spreadsheet identifying the amount of money needed to fully fund the program. **Mr. Shroul made a motion that the Intoxicated Driver Program Funding Ad Hoc Committee Final Report be forwarded to SCAODA for approval, and he added, allow the work to move forward. Joyce O'Donnell seconded the motion.** Mark Seidl pointed out that the amount of county tax levy that goes in the IDP program each year is significant. He felt that counties couldn't keep doing that. The IDP funds available keep shrinking even if the need increases. **Mr. Waupoose called for the vote. All were aye and the motion passed.** Ms. O'Donnell thanked Duncan Shroul for his work. Ms. O'Donnell then introduced the following motions:

1) The Planning and Funding Committee motions to oppose AB 200. This bill if enacted would increase the accessibility of wine on fairgrounds. **Duncan Shroul seconded the motion. Without further discussion the group passed the motion with Tina Virgil and Kevin Moore abstaining.**

2) Planning and Funding Committee motions to support AB 208 with the caveat that 100% of the fines over \$600 is designated to the Intoxicated Driver Supplemental Fund within the Department of Health Services. **Duncan Shroul seconded the motion.** Discussion: Mr. Shroul indicated that the Planning and Funding Committee debated whether or not to support this bill but finally decided that if they didn't, it might appear as if SCAODA didn't care, or had no opinion on the matter. **Mr. Waupoose called for a vote. All were in favor and the motion passed with Tina Virgil abstaining.**

3) Planning and Funding recommends that SCAODA create a plan of action to be implemented to address and remedy historical racial/ethnic disparities and inequities by increasing the number of minority counselors qualified and available to provide services under the Scopes of Practice requirements. **Duncan Shroul seconded the motion.** Kevin Moore asked the Committee to withdraw this motion. He indicated that the Bureau was working on this and that the Department is currently in the process of retooling where to go with this issue. The Bureau is in discussion with the Secretary about this. Mr. Moore asked the Committee to hold off on this until the Bureau was able to address the issues. **Joyce O'Donnell responded by withdrawing the motion. Duncan Shroul seconded the withdrawal of the motion.** Ms. O'Donnell indicated that she would bring the issue back to the Planning and Funding Committee. She explained that the problem with the certification of minorities has been raised during several Public Forum facilitated by the Planning and Funding Committee. Members of the Committee are very concerned about the issue. However, out of respect for Mr. Moore's Office, Ms. O'Donnell agreed to withdraw the motion. Mr. Moore appreciated the gesture and indicated that the Committee can always bring this issue back but for the time being there are lots of things going on behind the scenes. **4) The next motion of the Planning and Funding Committee was to ask Department of Health Services Secretary Smith to**

reconsider his decision not to seek federal funding for the Screening Brief Intervention and Referral to Treatment (SBIRT) program and the Strategic Prevention Framework State Prevention Enhancement Planning Grant (SPE). Ms. O'Donnell indicated that out of concern she will hold back on introducing this motion. Mr. Moore expressed the hope that DMHSAS and SCAODA would be able to sit down and talk about this.

5) Joyce O'Donnell motioned on behalf of the Planning and Funding Committee for SCAODA to support a ban on 190 proof Everclear. Duncan Shrout seconded the motion.

Ms. O'Donnell explained that a mother of a young man who recently graduated from college approached her regarding her son's death. He drowned in the family's swimming pool after consuming Everclear, Red Bull and Gatorade. Lou Oppor reported that quite a few states and territories in Canada have banned the 190 proof Everclear. It is not uncommon to ban this under state law. Ms. O'Donnell stressed that this truly was a tragedy. Mr. Waupoose asked if there was a current bill dealing with this. Ms. O'Donnell indicated that no, there wasn't. However, the constituent was working with the legislator, Peggy Krusick. **Mr. Waupoose called for a vote. All responded "aye," with the exception of Tina Virgil who abstained. The motion passed.**

Ms. O'Donnell indicated that she wanted to announce that there will be a Public Forum at the Bureau Conference hosted by the Planning and Funding Committee on October 25th. The conference runs from October 25-26.

XIV. Substance Abuse Prevention and Treatment Block Grant (SAPTBG)—Sue Gadacz

Sue Gadacz announced that the Bureau is preparing the SAPTBG application for submission by October 1st. Wisconsin will be applying for \$27,949,837. We are preparing the "Planning" section now. The "Reporting/Fiscal" section is due December 1st. The "Planning Priorities" are available now. State staff will email them to the Council. Part of the Planning section includes assessing the strengths and needs of the service system. Subsequent years' plans would be developed in conjunction with the mental health block grant planning process for a combined application. Current priority populations will be maintained. At this moment, there are problems with the on-line electronic submission site. However, the information for citizen access to provide comment is listed on your agenda. <https://bgas.samhsa.gov/> Follow the link to "SAPT Submission Launch FY 2012"; Citizen login is: citizenwi; citizen password is: citizen. Comments can also be sent to Lori Ludwig: lori.ludwig@wisconsin.gov. Steve Fernan asked if there would still be the same requirements for prevention. Ms. Gadacz responded that all set-asides will be maintained: 20% for primary prevention; 10% for women's treatment services, and 5% for administration. Mark Seidl asked if there would still be funds going to Synar for tobacco prevention. Ms. Gadacz indicated that yes, there would be. Rebecca Wigg-Ninham asked about Tribal collaboration. Ms. Gadacz responded that the Tribal State Collaborative needs to be strengthened. There needs to be a strong mechanism to increase the dialogue with Native American Tribes. At this point, we haven't discussed the process beyond what currently exists. Ms. Wigg-Ninham suggested that the Diversity Committee or Planning and Funding should look at this in terms of developing a more equal relationship. There needs to be consensus and on-going dialogue. How do we develop lines of communication? Mr. Waupoose responded that we need to reach out to Tribal Government.

XV. Agenda Items for December 9, 2011 Meeting—Michael Waupoose

- Update on SBIRT from Dr. Rich Brown
- Presentation on Trauma Informed Care (suggested by Joann Stephens)
- Update on workforce shortage/alcohol and drug treatment
- Drug Endangered Children Program (suggestion from Tina Virgil to bring together law enforcement and social workers about kids in drug homes)
- Alcohol and Tobacco Taxes—how much and where they go (suggestion from Dave Macmaster/ presentation on Beer Tax)

Mike Wagner indicated that tobacco taxes are ranked fourth among sources of revenue in Wisconsin. However, they are below projection. He can bring the information on alcohol taxes. Kevin Moore indicated that there are \$45 million in alcohol taxes and \$604 million in tobacco taxes.

- ITC and Prevention Committees—what is the intersection of the two when it comes to the treatment of pregnant women? (suggestion from Francine Feinberg)
- Adolescent Treatment (suggestion from Susan Endres)

XVI. Announcements—Sue Gadacz

- Sue Gadacz announced that the IDP program enhancement RFPs are due on September 15th
- She also announced that the IVDU strategic outreach RFPs will be going out next week as will the women's specific RFPs. There is \$1.1 million for Milwaukee and \$2.4 million for the other counties.
- September is Recovery Month. Please see the Governor's Proclamation on page 105 of your packet. Also please see WAAODA.org; and FAVOR.org for more information. Also there is a Recovery Walk on September 10th in Milwaukee. September 17th there is a recovery event at Marshall Park in Madison.
- The Bureau Conference is October 25-26. The Public Forum is October 25th from 4:45 pm to 5:45 pm.
- The Crisis Conference is September 22-23 in the Dells.
- The Clinical Supervision Conference is November 1st in Ashland. ITC will sponsor the Public Forum there.

XVII. Adjournment—Michael Waupoose

Mark Seidl motioned to adjourn. Duncan Shroul seconded the motion. The meeting adjourned. The next SCAODA meeting is scheduled for December 10, 2011 from 9:30 am to 3:30 pm in room A3151.

2011 SCAODA Meeting Dates:

~~March 4, 2011~~

~~June 10, 2011~~
~~September 9, 2011~~
December 9, 2011