

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

June 7, 2013

9:30 a.m. – 3:30 p.m.

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

Members Present: Kevin Moore, Sandie Hardie, Roger Frings, Norman Briggs, Joyce O'Donnell, Tina Virgil, Charlotte Rasmussen, Mary Rasmussen, Sue Shemanski, Duncan Shrout, Scott Stokes, Michael Waupoose, Doug White for Steve Fernan

Members Excused: Rebecca Wigg-Ninham

Members Absent: Randy Romanski, Dennis Baskin, Sandy Pasch, Garey Bies, Tim Carpenter, Douglas Englebert

Ex-Officio Members Present: Ray Luick, Matthew Sweeney, Anne Hoffman, Raymond Perez

Ex- Officio Members Excused:

Ex- Officio Members Absent:

Staff: Joyce Allen, Lou Oppor, Tanya Hiser, Faith Boersma, Pat Cork, Lila Schmidt, Arlene Baker, Christy Niemuth, Sarah Norberg, Ashleah Bennett, Raina Zwadzich, and Donna Riemer

Guests: Denise Johnson, David "Mac" MacMasters, Paul Krupski, Bill McCulley, Lara Skye Tikkanen, Katie Gruber, Christie Ullstrup, Kathy Geijer, Penny Black

I. Introductions/ Welcome/ Pledge of Allegiance/Announcement Noise Level – Michael Waupoose

Michael Waupoose welcomed the group. Members, staff and guests introduced themselves. The group recited the Pledge of Allegiance. Mr. Waupoose reminded everyone to avoid talking amongst themselves during the meeting. It makes it difficult to hear and difficult for the interpreters to follow.

II. Review/Approval of March 1, 2013 Minutes—Michael Waupoose

Mr. Waupoose asked for any changes, corrections or additions to the minutes. Hearing none, **Joyce O'Donnell made a motion to approve the minutes of March 1, 2013. The motion was seconded by Norman Briggs. The motion was approved unanimously.**

III. Public Input—Michael Waupoose

Mr. Waupoose asked if anyone wanted to offer public input, hearing none Mr. Waupoose continued with the next agenda item.

IV. Committee Reports:

- **Executive Committee—Michael Waupoose**

Michael Waupoose reported the executive committees of the State Council on Alcohol and Other Drug Abuse (SCAODA) and the Wisconsin Council on Mental Health (WCMH) had recently had a joint meeting. The Committees had a few recommendations including: Explore how the two councils might be integrated into a “behavioral health council” over the long term, identify issues that cut across the scope of both councils and make decisions about how these might best be addressed in a coordinated fashion by the two councils, and explore how to enhance the current level of cross-population of membership on the two Councils and their committees. Mr. Waupoose stated the merging of the two councils would be very complicated and would present legislative challenges. He requested the Planning and Funding Committee look at the recommendations from the joint Council meeting, come up with thoughts on them and bring them to the next meeting. Mr. Waupoose advised the September SCAODA meeting would include election and he was looking for volunteers to staff the Nomination Committee. Joyce O'Donnell volunteered to chair the Committee and Tina Virgil and Sandy Hardie would agree to also sit on the Committee. Mr. Waupoose reported Joyce O'Donnell, Scott Stokes and Mary Rasmussen's appointments are up at the end of the month and they were all interested in being reappointed. The Governor's Office is working on the positions and we have asked for them to be reappointed. Mr. Waupoose informed the Council Rebecca Wigg-Ninham has accepted a position with the Department of Health Service and has chosen to give up her seat on the Council. The Governor's office is working on appointing a new member from the Criminal Justice Coordination Committee. Also with Ms. Wigg-Ninham's departure, there is a vacant chair position open on the Diversity Committee.

- **Prevention Committee—Scott Stokes**

Scott Stokes reported the 911 Good Samaritan Ad-Hoc Committee was formed after the finish of the Prescription Drug Workgroup finish. They had many good people who formed the 911 Good Samaritan Ad-Hoc Committee and worked hard to complete the report.

Mr. Stokes made the following motion: “Endorse the 911 Good Samaritan Recommendation Report (with appropriate edits) and approve for dissemination” Mr. Shrout seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There was one abstention (Pat Cork for Kevin Moore); and the rest were in favor. The motion passed.**

Mr. Stokes updated the council on the following: The partnership grantees that include eight counties and Menominee tribe is up and running. They will be working on strategies for reduce prescription drug availability and proper disposables; The Prevention Committee will be hosting a public forum at the September Prevention Conference; There is a substance abuse specialist training in Wisconsin Dells, WI on June 25-28; and the Prevention Committee has had two Ad-Hoc committees now that have stressed the need for a heroin Ad-Hoc committee.

Mr. Stokes made the following motion: “To table the creation of a Marijuana Prevention Ad-hoc Committee in order to form a Heroin Prevention and Treatment Ad-hoc Committee that would develop a recommendation report and a public health response to issues related to heroin use” Mr. Shrout seconded the motion. Michael Waupoose called for a discussion. Joyce O’Donnell voiced concern over the idea of tabling the Marijuana Ad-Hoc Committee. She worried the issue of a Marijuana Ad-hoc Committee to just get lost. A question was asked if they could combine the Marijuana and Heroin in to one Ad-Hoc Committee. The reply was no they would rather focus on one at a time. Mr. Waupoose called for further discussion. Hearing none, he called for the vote. **There were all “ayes” and no one in opposition or abstaining. The motion passed.**

Mr. Stokes made the following motion: “As a Committee we endorse the Burden of Excessive Alcohol Use Report and recommend that SCAODA write a letter to the Governor and State Legislature supporting legislation that will reduce the burden of excessive alcohol consumption in the state” Ms. O’Donnell seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were all “ayes” and no one in opposition or abstaining. The motion passed**

- **Diversity Committee—Tina Virgil**

Tina Virgil reported there was no updated from the Diversity Committee. Ms. Virgil stated that the Committee was planning to meet soon and that if someone wants to fill the co-chair position, to simply reach out. Raymond Perez volunteered to co-chair the Diversity Committee.

- **Intervention and Treatment Committee (ITC)—Norm Briggs**

Mr. Briggs reported the Comprehensive, Continuous, Integrated Systems of Care (CCISC) will be taking place in Dane County. They are also working on establishing

CCISC in Milwaukee County. Mr. Briggs informed the Council that Francine Feinberg has resigned from the Intervention and Treatment Committee. He stated that they finally have a representative from the Department of Children and Families to seat on the Committee.

Mr. Briggs made the following motion: “The Intervention and Treatment Committee requests that the State Council on Alcohol and Other Drug Abuse (SCAODA) support the Screening, Brief Intervention, and Referral to Treatment (SBIRT) practice” Ms. O’Donnell seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were all “ayes” and no one in opposition or abstaining. The motion passed.**

- **Planning and Funding—Joyce O’Donnell**

Joyce O’Donnell reported the Planning and Funding will continue to look at biomarkers and their use in identifying alcohol and other drug use. They are planning inviting an expert to provide information on this field of study and report back to the Council in September.

Duncan Shroul made the following motion: “that SCAODA accept the SBIRT Subcommittee Report dated May 1, 2013.” Ms. O’Donnell seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were all “ayes” and no one in opposition or abstaining. The motion passed.**

Mr. Shroul then made the following motion: “that SCAODA forward the accepted SBIRT Subcommittee Report to the Wisconsin Council on Mental Health and the Wisconsin Council on Public Health for their information and further action.” Ms. O’Donnell seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were all “ayes” and no one in opposition or abstaining. The motion passed.**

Mr. Shroul then made the following motion: “that SCAODA forward the accepted SBIRT Subcommittee Report to the Majority and Minority Leadership of the Wisconsin Senate and Assembly for their information and further action.” Ms. O’Donnell seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were all “ayes” and no one in opposition or abstaining. The motion passed.**

Mr. Shroul then made the following motion: “that SCAODA forward the accepted SBIRT Subcommittee Report to Governor Scott Walker for his information and further action.” Ms. O’Donnell seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were all “ayes” and no one in opposition or abstaining. The motion passed.**

Ms. O'Donnell made the following motion: "That SCAODA requests the Department consider the priority recommendations from the Ad Hoc Needs Assessment Committee report if budget reductions are necessary due to any future cuts to the substance abuse block grant." Mr. Shrout seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were two abstentions (Moore and Virgil); and the rest were in favor. The motion passed.**

Ms. O'Donnell made the following motion: "That SCAODA endorse the full "Burden of Excessive Alcohol Use in Wisconsin" report and the goals of Health First Wisconsin which include limiting the consumption of alcohol in bars and restaurants to persons 21 and older, increasing alcohol taxes and legalizing sobriety check points." Mr. Shrout seconded the motion. Michael Waupoose called for a discussion. Hearing none, he called for the vote. **There were all "ayes" and no one in opposition or abstaining. The motion passed.**

- **Michael Waupoose thanked the committee Chairs for all their hard work.**

V. State Agency Report

- **Department of Public Instruction – Doug White**
Doug White reported the Department of Public Instruction (DPI) just finished Wisconsin Youth Risk Behavior Survey. It is significant because it is the only statewide survey looked at for youth substance abuse and risk behaviors. They would be able to present the information to the Council later this winter, if interested. DPI is also looking at repeating a survey of parent's attitudes regarding teen alcohol abuse.
- **Department of Revenue – Matthew Sweeney**
Matthew Sweeney gave a report on the excise tax collection.
- **Office of Justice Assistance – Ray Luick**
Ray Luick reported Office of Justice Assistance will become part of Department of Justice very soon. Mr. Luick also reported there was an additional one million dollar expansion of Treatment Alternatives and Diversion programs and an additional half a million dollars for the expansion of drug courts in the budget.
- **Department of Veteran's Affairs – Michael Waupoose**
Michael Waupoose reported on the video "Free the Mind" in which Professor Richard Davidson worked with return veterans to lessen PTSD through meditation and yoga.

VI. Presentations

- **Report on Governor Walker's Entitlement Reform & Patient Protection And Affordable Care Act (PPACA) – Kevin Moore, Deputy Secretary, Department of Health Services**

Kevin Moore presented on the following topics related to the Governor Walker's Entitlement Reform & Patient Protection and Affordable Care Act (PPACA):

- Governor's Entitlement Reforms
- PPACA Provision Background
- BadgerCare Plus Reforms
- BadgerCare Plus & Marketplace Estimated Enrollment
- What is ahead

The video of the presentation and a copy of the handouts can be found online at: <http://scaoda.state.wi.us/presentations.htm> .

- **Good Samaritan Ad-Hoc Presentation – Skye Tikkanen, Connections Counseling**

There is growing evidence that drug overdose deaths are increasing nationally and in Wisconsin. The increasing number of deaths caused by heroin and opiates, prescription drugs like OxyContin®, Vicodin® and morphine, is a major concern. Poisoning deaths have surpassed vehicle crashes as the number one cause of accidental death in Dane County, and two-thirds of these poisoning deaths are drug overdoses. In recognition of this growing problem, the Wisconsin State Council on Alcohol and Other Drug Abuse (SCAODA) established the 911 Good Samaritan Ad-hoc Committee in January 2012. The Ad-hoc Committee was charged with researching and discussing the incidence of opiate overdoses in Wisconsin and 911 Good Samaritan Laws as a tool to reduce fatal overdoses. The Ad-hoc Committee will report out on their findings and develop recommendations to SCAODA for possible legislation as it relates to overdose prevention.

The video of the presentation and a copy of the handouts can be found online at: <http://scaoda.state.wi.us/presentations.htm> .

- **SBIRT Presentation – Scott Caldwell, Division of Mental Health and Substance Abuse Services, Department of Health Services**

The SBIRT Ad Hoc Committee was created in 2012 to explore the continued implementation and financing of Wisconsin's nascent SBIRT program. Most of the Ad Hoc Committee's deliberations centered on the question: What would need to happen if SBIRT were to achieve large-scale implementation? This report summarizes the Ad Hoc Committee's findings in terms of systems and settings in which SBIRT could be delivered, provider implementation factors, behavioral targets of services, workforce training and development, financing, and drivers of demand. The picture that emerged is that health care is the system best suited for large-scale implementation and that SBIRT should address a broader range of risk behaviors and conditions beyond just alcohol and drug use, and that these services should ideally be delivered by well-trained paraprofessionals hired for the sole purpose of delivering SBIRT. Recommendations by the SBIRT Ad Hoc

Committee include: 1) increasing coordination of implementation activities, 2) creating incentives for providers to take up and deliver services, 3) encouraging purchasers to have SBIRT covered in health plans, 4) adjusting reimbursement policies to maximize effectiveness, and 5) disseminating the findings of this report to other State Councils.

The video of the presentation and a copy of the handouts can be found online at: <http://scaoda.state.wi.us/presentations.htm> .

- **Integrated Care Delivery in Medical Assistance – Joyce Allen, Division of Mental Health and Substance Abuse Services, Sean Gartley, Division of Health Care Access and Accountability, Department of Health Services**

Integrated care is a comprehensive team-based health care, meeting physical, mental health and substance care needs; Care includes prevention and wellness as well as acute and chronic care management; and Care provided is person-centered, recovery-oriented, trauma informed, evidence-based and culturally competent.

The video of the presentation and a copy of the handouts can be found online at: <http://scaoda.state.wi.us/presentations.htm> .

- ***Burden of Excessive Alcohol Use in Wisconsin* report - Maureen Busalacchi, Executive Director, and Paul Krupski, Alcohol Policy & Grassroots Specialist, Health First Wisconsin and Penny Black, Assistant Researcher, UW Population Health Institute**

The purpose of this report is to present estimates of the economic cost of excessive alcohol consumption in Wisconsin and its impact on the state. It is our hope that these estimates will be used to more fully assess the public health impact of excessive drinking and inform discussions of public policy.

Excessive alcohol consumption in Wisconsin is a public health problem that affects every man, woman, and child living in the state. This study estimates the economic costs of excessive alcohol consumption in Wisconsin using a national study of the estimated economic cost of excessive alcohol consumption in the United States and Wisconsin's proportion of binge drinkers. Data from the national study, conducted in 2006 and published in 2011, was adjusted to 2012 dollars. The estimated cost of excessive alcohol consumption in Wisconsin was \$6.8 billion in 2012. This cost is borne by everyone in the state, not just the drinkers themselves. Revenue generated by current alcohol taxes covers less than 1% of the total economic cost.

The video of the presentation and a copy of the handouts can be found online at: <http://scaoda.state.wi.us/presentations.htm> .

- **UW Law School Position Cuts – Major Sandra Huxtable, Director of Transportation Safety, Division of State Patrol, and Zachary Wyatt, Department of Transportation**

Major Sandra Huxtable from the Department of Transportation (DOT) along with Zachary Wyatt presented information on how DOT is going to handle the University of Wisconsin Law School position cuts.

The video of the presentation can be found online at:
<http://scaoda.state.wi.us/presentations.htm> .

VII. Agenda Items from the March 1st Meeting

Michael Waupoose summarized agenda items for the June 7th meeting. They were:

- **Thai Vue**
- **Elections**
- **Annual Reports**
- **An Update on Governor Walker’s Entitlement Reform & Patient Protection And Affordable Care Act (PPACA) from Kevin Moore**

VIII. Announcements—Joyce Allen, Michael Waupoose

- The Committees’ annual report will be sent out after the meeting in preparation for the September meeting.
- Tina Virgil reported the Attorney General has identified \$125,000 in a discretionary budget to be used for grant funds to help with the heroin epidemic. They posted the information in May and are looking forward to reviewing and awarding applicants in the upcoming months.

IX. Adjournment – Michael Waupoose

A motion was made to adjourn the meeting. The motion was seconded. The meeting adjourned. The next State Council on Alcohol and Other Drugs (SCAODA) meeting is scheduled for September 13, 2013 from 9:30 am to 3:30 pm in room A3151.

2013 SCAODA Meeting Dates:

~~March 1, 2013~~
~~June 7, 2013~~
 September 13, 2013
 December 13, 2013

2014 SCAODA Meeting Dates:

March 7, 2014
 June 6, 2014
 September 12, 2014
 December 12, 2014