



Jim Doyle
Governor

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Chairperson

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

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

September 11, 2009

9:00 a.m. – 1:00 p.m.

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

Members Present: Mark Seidl, Joyce O'Donnell, Representative John Townsend, Sandy Hardie, Greg Phillips, Duncan ShROUT, Michael Waupoose, Pamela Phillips, Blinda Beason, Minette Lawrence, Gary Sumnicht, John Easterday, Janet Nodorft, Scott Stokes, Renee Chyba, Coral Butson, Mary Rasmussen.

Members Excused: Douglas Englebert, Linda Preysz., Linda Mayfield

Members Absent: Eileen Mallow

Ex-Officio Members Present: Ray Luick

Ex-Officio Member Excused: Larry Kleinsteiber

Ex-Officio Member Absent: Thomas Heffron, Roger Johnson, Randall Glysch.

Staff: Sue Gadacz, Lori Ludwig, Kate Johnson, Jerry Livings, Gail Nahwahquaw, Lou Oppor, Susan Endres

Guests: Norm Briggs, Harold Gates, Dave Macmaster, Tami Bahr, Jill Kenehan-Krey, Sue Gudenkauf, Denise Johnson, Bill McCulley, Georgiana Wilton, Kristi Obmascher, Candace Peterson, Manny Scarbrough.

Introductions/Welcome/Agenda—Mark Seidl

Mark Seidl, called the meeting to order at 9:05 am. He welcomed the group and asked the group to introduce themselves. After introductions, Mr. Seidl reminded the group that sidebar conversations during the meeting were distracting and make it difficult for the interpreters to know which conversation to translate. He asked the group to maintain respect for the needs of the entire group by minimizing sidebar conversations. Following that announcement he asked the group for a moment of silence in memory of those lives lost on September 11, 2001, eight years ago to the date of the meeting. A moment of silence was observed. Joyce O'Donnell then requested that the group recite the Pledge of Allegiance as appropriate of the eighth anniversary of September 11, 2001. The Pledge was recited.

Review/Approval of Minutes—Mark Seidl

Mark Seidl asked for approval of the June 5, 2009 meeting minutes. **Representative John Townsend moved for approval of the minutes, Joyce O'Donnell seconded the motion. The motion passed unanimously without discussion.**

Public Input—Mark Seidl

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

Governor's Proclamation Fetal Alcohol Spectrum Disorder (FASD) Awareness Day—Georgiana Wilton

Prior to the presentation, Georgiana Wilton had distributed to each SCAODA participant a small cowbell from the FASD Regional Training Center commemorating FASD Awareness Day and an FASD Awareness Day fact sheet, "9-09-09: 09 Months of an Alcohol-Free Pregnancy." She then addressed the group informing them that every year on the ninth of September, FASD Awareness Day is celebrated around Wisconsin. On September 9th of this year, there was an event at Monona Terrace with Lieutenant Governor Lawton who presented Dr. Wilton with a Governor's Proclamation recognizing FASD Awareness Day. Mark Seidl then read to the group from the Proclamation which noted the problem of alcohol consumption by women of child bearing age in Wisconsin and the associated problems of FASDs. Dr. Wilton thanked John Easterday and Sue Gadacz for supporting the need for increased treatment capacity. She also announced that she had been awarded a Great Lakes FASD Regional Training Center grant and that there were brochures available at the back table. The brochure entitled, "Adapting Motivational Interviewing for Individuals with FASD and Other Cognitive Limitations" was an informational overview of a workshop to be held October 12, 2009. Another brochure held information on a Spring 2010 "FASD Training of Trainers Program." The third provided information on obtaining FASD training through the "Great Lakes FASD Regional Training Center" housed at the University of Wisconsin-Madison.

Elections—Joyce O'Donnell

Joyce O'Donnell reported that according to the By-Laws, as Vice-Chairperson of the Council, Linda Mayfield, convened the Nominating Committee and appointed Joyce O'Donnell Chairperson of the Nominating Committee. As it turned out, Ms. O'Donnell continued, all current officers were interested in being re-elected. Then, she asked for any additional nominations from the floor for Chairperson of SCAODA. She asked this three times. There were no other nominations. **Joyce O'Donnell then made a motion for a unanimous ballot for Mark Seidl for Chairperson of SCAODA. John Easterday seconded the motion. There was no further discussion and the motion passed unanimously.** She then asked for any additional nominations from the floor for Vice-Chair, three times. There were none. **Joyce O'Donnell then made a motion for a unanimous ballot for Linda Mayfield as Vice-Chairperson of SCAODA. Blinda Beason seconded the motion. There was no further discussion and the motion passed unanimously.** She then asked for any additional nominations from the floor for Secretary, three times. Hearing none, **Joyce O'Donnell made a motion for a unanimous ballot for Scott Stokes for Secretary of SCAODA. Greg Phillips seconded the motion. There was no further discussion and the motion passed unanimously.**

Budget Update—John Easterday

John Easterday distributed a document entitled “Substance Abuse Prevention and Treatment Block Grant Award Summary Funding Detail October 2008 to September 2010 One-time FFY 09 Increase \$1,398,801.” He explained that the funds represent more of a restoration to the 2003 funding level than an increase. He reviewed the planned use of the funds. First, the funds will be used to offset the SAPTBG structural deficit for SFY 09 and SFY 10 (\$841,291). Second, the funds will be used to backfill a DAPIS shortfall due to revenue reduction (\$106,139). Third, the funds will be used to restore funding for the “My Baby and Me” FFY 10 program (\$55,000). Fourth, the funds will be added to the “Consumer Advocacy” contract for FFY 10 RFP (\$16,775). Fifth, the funds will be used to purchase the services of a Tribal methadone counselor, training and clinical supervision (\$35,000). Sixth, the funds will offset the “Synar Program” increased costs (\$80,000). Seventh, the funds will go to the STAR-SI Quality Improvement continuation (\$133,598). Eighth, the funds will be used to contract data improvement for HSRS (\$18,000) and SAP-SIS (\$14,038). Ninth, the funds will sustain the “Parents Who Host Lose the Most” prevention campaign (\$88,960). Tenth, the funds will be used to partner with the Wisconsin County Human Services Association for psychiatric consulting services (\$10,000).

Screening Brief Intervention & Referral to Treatment (SBIRT)—Candace Peterson

Candace Peterson distributed a handout of her Power Point presentation. The Power Point presentation was used two days ago at an important meeting called the Thought Leaders meeting. It included medical providers, people from the insurance industry and other people who have collaborated on the SBIRT project. A summary of the conclusions drawn at this meeting was:

- “Risky drinking, drug use, and other unhealthy behaviors are prevalent, harmful and costly in Wisconsin.
- SBIRT and other behavioral screening elicit healthier behaviors, lower healthcare costs, superior outcomes and higher productivity.
- Services can be implemented with high patient satisfaction, efficiency, and profitability.
- Mandates and quality measures are coming.
- Let’s implement SBIRT and behavioral prevention now.”

SBIRT is a national program. In Wisconsin, SBIRT is supported by the Wisconsin Initiative to Promote Healthy Lifestyles (WIPHL). The focus is on alcohol and drugs. SBIRT is located in 19 health care clinics across the state. Screening is provided to all patients seen in a healthcare setting. Of all those seen by the SBIRT program, 6-7% would fall into the treatment category, that is, referred to treatment. Another 19% are considered risky, or problematic users who would fall into the brief intervention category. The 19% are responsible for more total harm than the 6-7%. Of all patients screened, then, 25-26% are considered high risk, risky or problematic users and receive either a brief intervention or a referral to treatment. In addition to the many SBIRT milestones at the national level, Wisconsin Medicaid will expand SBIRT coverage from pregnant women to all Badger Care Plus and Medicaid recipients beginning January 2010. The SBIRT model uses Bachelor degreed health educators and an established protocol including a software system that guides the health educator, collects clinical data, and generates reports. The total number of people screened in Wisconsin as of two weeks ago was 65,188. Ms. Peterson reported that of those people screened in Wisconsin, 68% had a negative screen and 32% had a positive screen. Of those who screened positive, 11,451 received brief interventions. In terms of their satisfaction with SBIRT, those who were surveyed agreed that the health educator had given them new ways of looking at their drinking or drug use; that they received help in accomplishing changes; that they are clearer about how to make changes; and that the ways they are working towards those changes are correct. She reported that outcome measures of the number of drinking days for participants were substantially less at 6-months post intervention.

She reported that continuation of SBIRT services depends on the sustainability of the service delivery model. Currently, project staff are concentrating on an effort to educate clinics on how to bill for SBIRT services and increasing the number of providers who will pay. The cost of the health educators can be sustainable. One of the challenges to SBIRT is that the healthcare clinic staff believes the focus should be broader and include smoking, diet/obesity and depression screening. Norm Briggs asked a question about those who were screened and referred to treatment. How many people who needed treatment, got treatment? Ms. Peterson responded that many of the same dynamics at play in clinics happens in health care settings; namely that 1) patients are not ready for services; 2) patients don't have resources to pay for services; and 3) the demand for services exceed the supply. SBIRT employs an "access" person on staff and there are some funds available to pay for treatment services. Michael Waupoose asked where SBIRT stands with the numbers of people screened and the number of clinics involved in terms of where it had anticipated it would be. Ms. Peterson responded that there are currently 19 clinics operating in Wisconsin; they had hoped for 25. However, they discovered that the clinics needed more funding than originally anticipated. In terms of the number of people, the goal was 88,000. SBIRT has screened over 65,000 with another year to go. Ms. Peterson felt that in terms of numbers of people seen, they were on track. Coral Butson remarked that she was at the event earlier in the week and a video was shown that was quite powerful. It is available at <http://www.WIPHL.org>. Ms. Peterson indicated that the video contains individuals talking about the impact of the SBIRT program. Mr. Waupoose asked about the issue concerning notice of consent to pregnant women and whether there had been any resolution. Ms. Peterson summarized by saying there were attorneys involved; things were complicated, but the attorneys drafted suggested language and shared it with clinical sites. The group thanked Ms. Peterson and Mr. Waupoose indicated that later in the meeting, the Diversity Committee would be making a motion of support for SBIRT.

Committee Reports

Prevention Committee: Scott Stokes reported that regarding SPF-SIG, three two-day training events on program implementation are being planned. Counties final plans are due September 15th. Approval will be determined by state staff. At the federal level, the carry-over request was approved. The ACE (Alcohol Culture and Environment) Sub-Committee will report on its activities during the December SCAODA meeting. The Prevention Committee is also establishing an ODA (Other Drugs of Abuse) Sub-Committee and will establish goals and objectives for that Sub-Committee at the next Prevention Committee meeting. Regarding the "Parents Who Host Lose the Most" campaign, last year 50 communities participated. There will be a report at the December SCAODA meeting on the Public Forum held during the Prevention Conference last June. About 20 people attended. Greg Phillips reported that one of the drugs the Department of Justice is seeing a major resurgence in is heroin. They are targeting users in Madison, Milwaukee and Racine. There have been numerous deaths. Mr. Stokes responded that heroin is on their list.

Diversity Committee:

Michael Waupoose reported that he met with the program manager from the Minority Counselor Training Institute (MCTI). The issue had come up at both the Wisconsin Association on Alcohol and Other Drug Abuse (WAAODA) Public Forum and the Tribal Public Forum that the MCTI was not working well for Native American people or Hispanic people. How can the MCTI reach into Tribal and Hispanic communities? The program manager will be attending Diversity Committee meetings to help them be more successful with outreach. The Diversity Committee continues to monitor the impact of the Vendorship bill as well as the issue around the attempt to remove the requirement that AODA counselors need certification in AODA. Mr. Waupoose also

reported that the Deaf/Deaf Blind/Hard of Hearing Sub-Committee disseminated a survey on SCAODA's website as well as the websites of WAADAC (Wisconsin Association of Alcohol and Drug Abuse Counselors), WADTPA (Wisconsin Alcohol and Drug Treatment Providers Association), and WAAODA —three professional organizations. Survey results will be summarized and reviewed at the December SCAODA meeting. Mr. Waupoose also reported on the issue of how to re-integrate a drug & alcohol counselor back into the workforce after relapse. It was difficult to find out information from the Department of Regulation and Licensing (DRL). The Impaired Professionals Program Coordinator from DRL will be attending the October Diversity Committee meeting. This is a critical piece for state folks to address. Mr. Waupoose reminded everyone that September is National Recovery Month and September 20th is National Addiction Counselors Day. Please recognize Addiction Counselors that you know for the phenomenal work that they do. **Mr. Waupoose then made a motion that SCAODA support and endorse SBIRT services. Gary Sumnicht seconded the motion.** John Easterday indicated that he was a huge supporter of SBIRT, but had a question about what kind of support Mr. Waupoose was looking for. Secretary Timberlake and the Medicaid program have already agreed to fund SBIRT services. Was it symbolic? Mr. Waupoose answered in the affirmative. Further discussion included a comment from Blinda Beason who felt that the SBIRT data presented is old. Further, she felt that there is interest in SBIRT participants aged 1 through 25. We need to look at what data each other is collecting. We need to talk about what we are seeing. Without further discussion, Mr. Waupoose repeated the motion. **The motion passed unanimously.**

Intervention and Treatment Committee:

Linda Preysz, Chairperson of the ITC Committee was not present but had asked Renee Chyba to report for the ITC Committee. Ms. Chyba reported that the Intoxicated Driver Program (IDP) Sub-Committee has been formed. It is comprised of representatives from the Wisconsin County Human Services Association (WCHSA) and IDP Coordinators and Assessors from the Department of Transportation (DOT). Also on the IDP Sub-Committee are representatives from law enforcement, the judiciary, University of Wisconsin Resource Center on Impaired Driving, IDP providers and insurance representatives. The kick-off meeting will be September 25th. In December the group will prioritize goals and objectives. Ms. Chyba reported that at the last meeting of the ITC Committee, state staff Cathy Swanson-Hayes presented an overview of older adults and their mental health and substance abuse issues. The definition of what age distinguishes an older adult varies. The age 60 and up suffices for the general population while Tribal peoples consider age 55 and older as "older adults." There are many unaddressed issues among this population. Co-occurring care (substance abuse and mental health) and funding are issues. The Intervention and Treatment Committee will discuss these issues further and incorporate this topic into the strategic plan. Ms. Chyba then asked Dave Macmaster to report on WINTIP. Mr. Macmaster reported that tobacco dollars are disappearing. The legislature passed clean air/smoke free legislation; increased taxes on tobacco to fund an increased demand for the quit line, and then cut tobacco dollars by 55%! WINTIP had been funded at \$100,000 and was cut back to \$75,000, and now only has a small amount left. WINTIP in Wisconsin was elevated to a National model; Wisconsin is one of four leading states. How can we advance WINTIP in 2010 with \$50,000, that is, if WINTIP gets \$50,000? WINTIP is poised to perish. The website is still up. Mr. Macmaster said that he didn't want to lose the momentum. He had been receiving funding through the Division of Public Health. He was hoping to receive some funding from the Bureau that addresses addictions. He asked for help from the Governor's Office. Michael Waupoose reported that his clinic had a WINTIP presentation. However, he can no longer obtain resources through WINTIP to help clients quit and that is unfortunate. Ms. Chyba requested that the Planning and Funding Committee assist any way it can to support the WINTIP initiative.

Children, Youth and Family Sub-Committees: Tami Bahr reported that Project Fresh Light (PFL) is surveying adolescent treatment providers again. The last time they were surveyed was in 2005. Currently, they are finding a decrease in the number of providers for about 47,000 adolescents in need of treatment. It is important to promote adolescent services, Ms. Bahr pointed out because of the likelihood of suicide among this population. She indicated that PFL obtained additional funding to support training of service providers on evidence-based practices for adolescents with AODA treatment needs. Ms. Bahr continued that during the Bureau conference to be held in October (27-28), the second annual meeting of adolescent treatment providers will occur. They will be reviewing gaps in services and collecting data.

Planning and Funding Committee:

Joyce O'Donnell reported on the Planning and Funding Committee's meeting with Mark Seidl in August. Mr. Seidl reviewed the County Infra-Structure Study for them. There was a discussion about SCAODA's role: advocacy and/or advisory. Ms. O'Donnell believed the role of SCAODA was advocacy with advisory powers. Ms. O'Donnell also reported that the letter opposing SB 30 that was sent to Senator Jausch, was also forwarded to Senator Robson, over Mark Seidl's signature. She reported that Susan Endres, who had initially agreed to lead the Strategic Planning effort for the development of SCAODA's 2010-2014 Four Year Plan, withdrew due to conflicts with her work schedule. She has been replaced by Kristine Freundlich, an experienced planner with the Office of Policy Initiatives and Budget in the Department of Health Services. Ms. O'Donnell reported that she would like to have a police captain come in and present on the "Think" program. This is a prevention program for elementary or middle school students. It is going over very well in his community. Susan Endres has a copy. Ms. O'Donnell would like the opportunity for him to present a slide show. It's all about decision-making for the future. Mary Rasmussen asked if he has anything from NREPP. Ms. O'Donnell did not know.

Ms. O'Donnell made a motion that she would like to recognize the University of Wisconsin for having taken the position of declining alcohol and beer advertisements. They should be recognized and commended. Mary Rasmussen seconded the motion. Blinda Beason felt that they should specify Madison. Gary Sumnicht did not know about other campuses. Greg Phillips suggested that the motion should be tabled until we find out. Mark Seidl suggested that the assignment go to a staff member. Joyce O'Donnell was concerned about postponing the motion because there would be a 3-month delay. Gary Sumnicht agreed that he supports the motion, but we need to be accurate. John Easterday (who took over chairing the meeting for Mark Seidl who temporarily left the room) asked how would we go about confirming. Mr. Sumnicht suggested calling someone on the Committee. Mr. Sumnicht volunteered that he knew who to call, Larry Reuben at the System level. John Easterday suggested that the motion be tabled until the end of the meeting when Mr. Sumnicht would have had a chance to call Mr. Reuben. Ms. O'Donnell indicated that she didn't want to wait so long. Mary Rasmussen agreed that there's no reason to table it. With that, Mr. Easterday suggested a 10 minute break. Joyce O'Donnell indicated that she had completed her report.

Following the break, Gary Sumnicht reported that only the Madison campus has declined alcohol and beer advertising. Mark Seidl reported that there is a motion on the floor. The letter will go to UW Madison only. **Without further discussion, the motion passed unanimously.** Greg Phillips wondered if this Committee should send a letter to the rest of the schools asking them to do the same. Mr. Sumnicht suggested that the others will probably go along. This will be a topic of discussion at the next meeting. It will probably happen anyway. Greg Phillips agreed and withdrew his suggestion. Ms. O'Donnell suggested that Mr. Sumnicht take the

message to the group. He agreed that he would. Blinda Beason reported that during the next UW System meeting, all the alcohol and drug professionals will be brought together. She is sure that Larry Reuben will bring it up.

By-laws Review

As a member of the By-laws Workgroup, Scott Stokes explained that we should take the opportunity to look at the By-laws periodically, for a general review and bring forth any discussion. He then proceeded to review briefly each Article and section. He felt that the Committee Chairs should go through the By-laws with their Committees. Mark Seidl pointed out that if a voting member is not going to be present, their designee should be present. Norm Briggs asked about the status of any bill increasing SCAODA’s membership. Sue Gadacz indicated that she has asked Rachel Currans-Sheehan to update the group. Representative Parisi was to introduce the bill before he left the Assembly. Mark Seidl reported that Representative Townsend is also open to the suggestion of introducing the legislation. There was a brief discussion about the Governor’s Law Enforcement Crime Commission because statutorily, one of SCAODA’s original 22-members should be from that Commission. However, there hadn’t been a Governor’s Law Enforcement Crime Commission to anyone’s knowledge—at least for quite some time. Mr. Seidl suggested that prior to each meeting, a tally of members’ attendance be undertaken to determine if a quorum were present. Since we’re down to 18 members currently, 10 would be a quorum.

Proposed Procedural Changes

Mr. Seidl reported that SCAODA is bound by Open-Meetings Laws. Meetings have to be publicly noticed; and agenda items have to be set. As a procedural point—under the Open Meetings Law, additions to the agenda can be brought forth for the good of the order. If the subject is not on the agenda, a motion can not be entertained; there can be no discussion and no motion. We don’t have the following agenda items, “Additions to the agenda” at the beginning of the meeting; or “For the good of the order” at the end of the meeting. Ms. O’Donnell continued that as such, motions can be brought up by Committees, for example today’s Planning and Funding Committee report is an agenda item. Michael Waupoose asked if the “Motion Introduction Form” still needed completion. Mr. Seidl responded that if motions are brought forth at the time of the meeting, then “Motion Introduction Forms” are not necessary. If it is known ahead of time that a motion will be brought forth, then the form should be completed. Ms. Chyba posed a question. If a motion comes up (during the meeting), then, shouldn’t there be time for us (as designees) to go back and discuss the matter with the appointed SCAODA member? Mr. Seidl suggested that in those circumstances, one should abstain. As a group, we need to keep moving forward on the agenda, so if you are uncomfortable voting, abstain.

The proposed meeting dates and times were presented to the group as follows:

March 5, 2010	9:30am to 3:30pm	Room A3151
June 11, 2010	9:30am to 3:30pm	Room A3151
September 10, 2010	9:30am to 3:30pm	Room A3151
December 10, 2010	9:30am to 3:30pm	Room A3151

Joyce O'Donnell made a motion to adopt the dates and times as presented for 2010 meetings. Greg Phillips seconded the motion. Discussion elicited that all the meetings were on Fridays. The motion passed unanimously.

Legislative Update—Rachel Currans-Sheehan

Ms. Currans-Sheehan introduced herself as the Legislative Liaison for the Department of Health Services. She gave a general overview of the Legislature's fall session. From September to March are when most of the legislation is brought forth. The next 6 months are when major action occurs. The Budget Bill has been passed, including SBIRT funding, Medicaid rate reform, an additional 600 million dollars in savings and the smoke free tobacco bill. Also included was the Vendorship bill. After HFS 35, there was a push to ensure licensed mental health professionals could bill independently from a clinic setting. The bill goes into effect January 1, 2011. Regarding the OWI bills, the Governor and the Department are taking a back seat approach to see what the Legislature comes up with. Then, the Department will review the legislation. The importance of treatment dollars is a position that the Department will take. Ms. Currans-Sheehan then reviewed other bills the Department is involved with: pursuing nursing home Chapter 50 regulations; testing HIV requirements regarding written consent; and expedited partner therapy regarding STD's and treatment. There is a federal push regarding information technology. Money is available to ensure health information exchange. The Department is applying for funds so providers can adopt e-health records. Other bills of interest to the Department include bills on nutrition/obesity; newborn screening; menu labeling; and seclusion and restraint. Those bills that have had public hearings will be voted on in September and October. Ms. Currans-Sheehan was not aware of any bill expanding SCAODA membership. She did indicate that Representative Sandy Pasch has expressed interest in being on SCAODA. She has a background in psychiatric nursing. She needs an official letter. She asked the group for any names they might bring forth and she would reach out to them. Joyce O'Donnell suggested Senator Sheila Harsdorf and Representative Staskunas, and asking Senator Carpenter who he would recommend for a replacement.

Agenda Items for December 9th Meeting

Regarding the item "Update on the County Infra-structure Study" John Easterday pointed out that the Division of Mental Health and Substance Abuse Services has contracted with The Management Group (TMG) to conduct a study of the funding and delivery of publically funded mental health and substance abuse services. December 3rd there will be a Summit in Stevens Point. Results of the study will be presented. All SCAODA members will be invited. Options and information will be presented. Then, the Department will turn to the stakeholders to give their recommendations for directions for any change. Each of the different pathways/models will be evaluated according to access, accountability and effectiveness.

Announcements—Sue Gadacz

Sue Gadacz announced that the Infra-Structure Study Summit is on December 3rd; The Wisconsin County Human Service Association (WCHSA) is on December 4th; and SCAODA is the following Wednesday, December 9th.

Regarding SCAODA sign-in; Ms. Gadacz asked that all present please document your attendance; it is needed for travel reimbursement. Visit the SCAODA website for the reimbursement form.

Ms. Gadacz pointed out that September is Recovery Month—visit WAAODA.org for activities.

Ms. Gadacz announced that the Bureau conference is October 27-28 in Appleton. John Easterday pointed out that there will be two national speakers: Rob Morrison and Robert Glover—health care reform will be a topic. The Public Forum will be from 4:45 p.m. to 5:45 p.m.

Ms. Gadacz announced that the Tribal Conference is October 28 and 29th. There is overlap with the Bureau conference. The Public Forum at the Tribal conference will be on the 28th from 3:00 p.m. to 4:30 p.m.

Dave Macmaster announced that there will be a Plenary session on WINTIP at the Bureau Conference.

Mark Seidl announced that he is arranging a meeting with John Easterday and Joyce Allen and the four Committee Chairpersons from SCAODA regarding the role of the State Council.

Adjournment: The meeting was adjourned. The next meeting is scheduled for December 9, 2009 at 9:00 am to 1:00 pm at American Family Insurance Conference Center, Room A3151.

SCAODA 2009 Meeting Dates

March 6, 2009	9:30 am	12:30 pm
June 5, 2009	9:30 am	3:30 pm
September 11, 2009	9:00 am	1:00 pm
December 9, 2009	9:00 am	1:00 pm