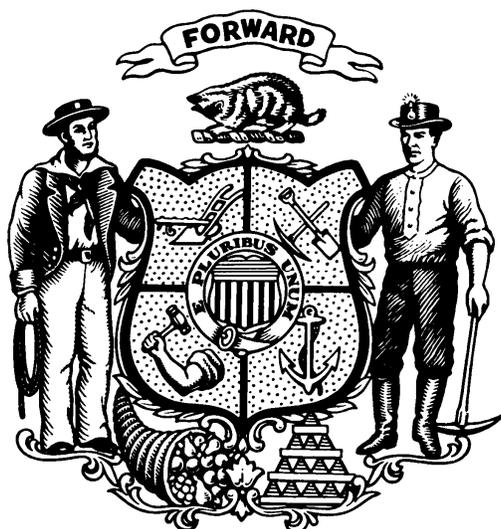


WISCONSIN STATE COUNCIL ON ALCOHOL AND OTHER DRUG ABUSE



December 09, 2009

Mark Seidl
Chairperson

JIM DOYLE
Governor

STATE COUNCIL ON ALCOHOL AND OTHER DRUG ABUSE

MISSION STATEMENT

To enhance the quality of life of Wisconsin citizens by preventing alcohol and other drug abuse and its consequences through prevention, treatment, recovery, and enforcement and control activities.

SCAODA FOUR-YEAR STRATEGIC PLAN GOALS 2006 – 2010

Adopted by SCAODA June 2, 2006

GOAL 1:

Support, promote and encourage the implementation of a system of substance abuse services that are evidence-based, gender and culturally competent, population specific, and ensure equal and barrier-free access.

GOAL 2:

Support the prevention and reduction of alcohol, tobacco, and other drug use and abuse through evidence-based practice with special emphasis on underage use.

GOAL 3:

Support and encourage recovery in communities by reducing stigma, discrimination, barriers and promoting healthy lifestyles.



Tobacco-Free Environment

American Family Insurance is a tobacco-free environment. We prohibit the use of tobacco products everywhere, by anyone, at all times.

- Use of tobacco products is prohibited in all interior and exterior spaces, including inside your vehicle while on company-property and in parking ramps and parking lots.
- We ask that you refrain from using tobacco products while using our facility.

Thank you for your cooperation. We welcome you and look forward to serving you!

Meeting Coordinator – Please make sure the meeting participants are aware American Family is a Tobacco-Free Environment.

SCAODA 2009 Meeting Dates

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

March 6, 2009	9:30am to 12:30pm	Room A2152
June 5, 2009	9:30am to 3:30pm	Room A3151
September 11, 2009	9:00am to 1:00pm	Room A3151
December 9, 2009	9:00am to 1:00pm	Room A3151

SCAODA 2010 Meeting Dates

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

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

Jim Doyle
Governor



State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

Mark Seidl, WCHSA
Chairperson

Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

December 9, 2009
MEETING AGENDA
9:00 a.m. – 1:00 p.m.

American Family Insurance Conference Center
6000 American Parkway Madison, WI 53783 Room A3141
American Family General Information: (608) 242-4100 ext. 31555 or ext. 30300

Please call Lori Ludwig at (608)267-3783 or e-mail Lori.Ludwig@wisconsin.gov to advise if you or your designee will not attend the meeting.

- 9:00 a.m. I. Introductions / Welcome/Pledge of Allegiance/Announcement Noise Level / Agenda – Mark Seidl
- Newest member, Rebecca Wigg-Ninham representing the Governor’s Law Enforcement and Crime Commission
- 9:05 a.m. II. Review /Approval of September 11, 2009 Minutes – Mark Seidl
- 9:10 a.m. III. Secretary Timberlake—Department Updates
- 9:40 a.m. IV. Public Input/Synar Report Comments—Mark Seidl
- 9:55 a.m. V. State Plan for Independent Living—Mike Bachhuber, Executive Director of Independent Living Council of Wisconsin
- 10:25 a.m. VI. Report on CSAT Conference—“Strategic Planning for Providers to Improve Business Practices”—Kate Johnson, Dr. Steven Dakai, Norm Briggs, Sheila Weix
- 10:40 a.m. VII. Committee Reports:
- Diversity – Michael Waupoose
 - Intervention and Treatment – Linda Preysz
 - Planning and Funding–Joyce O’Donnell
 - Motion: To support moving the Brighter Futures Initiative program back to the Department of Health Services from the Department of Children and Families in order to bring administration of the program, including program funds and staff (1FTE) under the Single State Agency for Substance Abuse and Prevention Programming, thus significantly reducing the Maintenance of Effort deficiency currently threatening the approval of the Substance Abuse, Prevention and Treatment Block Grant 2010 application.

<http://www.scaoda.state.wi.us/>

- Motion: To support the Division of Public Health in its efforts to obtain federal funds through the American Recovery and Reinvestment Act (stimulus funds), Community Prevention and Wellness Initiative.
- Motion: To recommend SCAODA support AB 547.
- Prevention – Scott Stokes

- 11:40 a.m. VIII. Update County Infra Structure Study—Mark Seidl
- 12:00 a.m. IX. Public Forum Reports
- Prevention – Scott Stokes
 - Tribal – Michael Waupoose
 - Bureau Conference – Joyce O’Donnell
- 12:20 p.m. X. Update SCAODA 2010-2014 Four Year Strategic Planning –Joyce O’Donnell
- 12:30 p.m. XI. Legislative Update: Rachel Currans-Sheehan
- 12:45 p.m. XII. Access to Recovery III—Joyce Allen
- 12:55 p.m. XIII. Agenda Items for March 5th, 2010 meeting—Additional Items?—Mark Seidl
- 12:58 p.m. XIV. Announcements—Sue Gadacz
- Full day meetings next year, beginning March 5, 2010 9:30 a.m. to 3:30 p.m.
- 1:00 p.m. XV. Adjourn—Mark Seidl



Jim Doyle
Governor

Mark Seidl, WCHSA
Chairperson

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

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

June 5, 2009

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, Linda Mayfield, Joyce O'Donnell, Representative John Townsend, Sandy Hardie, Greg Phillips, Duncan Shrout, Michael Waupoose, Pamela Phillips, Blinda Beason, Minette Lawrence, Gary Sunnicht.

Members Excused: Coral Butson, Mary Rasmussen, Douglas Englebert, Scott Stokes, Renee Chyba, Janet Nodorft, Eileen Mallow.

Members Absent:

Ex-Officio Members Present: Ray Luick, Linda Preysz.

Ex-Officio Member Excused: Roger Johnson, Susan Crowley, Larry Kleinsteiber, Randall Glysich.

Ex-Officio Member Absent: Thomas Heffron.

Staff: Lori Ludwig, Jamie McCarville, Kathy Thomas, Kate Johnson, Jerry Livings, Gail Nahwahquaw, Morgan Groves.

Guests: Norm Briggs, Steve Dakai, Harold Gates, Manny Scarbrough, Dave MacMaster, Tami Bahr, Tom Fuchs, Chris Wardlow, Dr. Thomas Wright, Mike Nunley, Jill Kenehan-Krey, Sue Gudenkauf, Denise Johnson, Bill McCulley, Brian Preiss.

Introductions/Welcome/Agenda

Mark Seidl, called the meeting to order at 9:35 am. He welcomed the group and asked the group to introduce themselves.

Approval of Minutes

Mark Seidl asked for approval of both the December 5, 2008 meeting minutes and the March 6, 2009 meeting minutes. **Joyce O'Donnell moved for approval of both sets of minutes, Greg Phillips seconded the motion. The motion passed unanimously without discussion.**

Public Input

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

Public Forum Protocol

Kate Johnson provided an overview of a draft document titled “Public Forum Protocol—December 2008.” She reviewed the purpose of the document: To provide a standard framework for all the Public Forums held across the state; To let participants know that they will have anonymity; To let participants know what is done with the information. The notes from each Public Forum will be posted on SCAODA’s website. Joyce O’Donnell pointed out the importance of the Public Forum and how Planning and Funding Committee obtained a new member through the Public Forum. Linda Preysz agreed that Public Forums are valuable; people want to be heard. **Joyce O’Donnell moved to approve the “Public Forum Protocol” document of December 8, 2008 as a framework for all Public Forums. Linda Preysz seconded the motion. The motion was approved unanimously without discussion.**

Joyce O’Donnell then gave a report on the Public Forum held during the WAAODA conference. There were only a handful of attendees, but they raised serious issues of concern. The issues were: scheduling of Public Forums to increase attendance; counselor certification; the Minority Training Institute; and Senate Bill 180 permitting psychologists to write prescriptions. A discussion followed among members. Suggestions were made to investigate whether credit could be given to people who attend the Public Forums; and whether scheduling the Public Forum during the body of the conference rather than after the day’s proceedings was a possibility.

Linda Preysz gave a report of the Public Forum she held at the National Rural Institute on Alcohol and Drug Abuse. The issues brought forth from 15-20 people there included: a recommendation that Intoxicated Driver Program (IDP) money stay in the Counties; a concern about the variability inherent in the assessment; a lack of consistency with underage drinking tickets; concern that IDP assessors don’t need certification; concern about proposed OWI legislation, that is, it is tough and punitive and doesn’t address the issue, for example, the ignition interlock devices don’t do as good a job of monitoring as an electronic bracelet; there is an insensitivity to cultural competency in the IDP assessment with respect to the Tribes; it was felt that gambling addiction should be part of the assessment; addiction counselors should be able to provide treatment for gambling problems; rural issues were discussed—the loss of the farm, no access to treatment, there was a sincere concern about this; and concerns about the future support of the National Rural Institute on Alcohol and Drug Abuse—in the past the state provided \$15,000-20,000 in scholarships, now they receive about \$2,000.

Mark Seidl stressed that it was important to make sure the issues raised during the Public Forums are addressed by delegating them to the appropriate Committee. For example, the ITC should address the OWI and gambling issues. There should be a public response. Linda Preysz suggested that participants check out SCAODA’s website. There should be a Question and Answer section to the issues raised in the Public Forums on the SCAODA website. Kathy Thomas suggested that the issues should be summarized to the Chair and the Chair refer them to Committee. Joyce O’Donnell felt that the issues from the Public Forums should be incorporated into the Strategic Plan.

Ray Luick was concerned about the cultural competency issue raised. How do we get training? Who does the credentialing? Mark Seidl responded that training varies by discipline and with respect to Social Workers, Department of Regulation and Licensing (DRL) handles the credentialing. Mr. Seidl continued that there is a significant amount of misunderstanding about the credentialing of IDP assessors. He indicated that under Administrative Rule DHS 62—there is a requirement for assessors background and training. There are 15-16 professional qualifications. There is significant misunderstanding as to what those qualifications are. We need to get a response to the people who were raising the question or concern. Mark Seidl requested that staff summarize the issues and refer them to the appropriate Committee.

Michael Waupoose referred back to the issue of counselor certification. He felt that there needed to be more clarification. For example, at Gateway, there are 16 people who need so many hours each year and training is never a problem. There are free trainings or staff pay themselves. Gateway receives training announcements from across the state—Green Bay, Madison, Milwaukee, and Appleton. Mr. Seidl indicated that training requirements and opportunities vary from agency to agency, whether they are public or private and from county to county. Usually, it is left up to supervisors to oversee. Mr. Waupoose felt that if it comes up we must try to be more specific. Blinda Beason suggested that when issues concerning shrinking funding come up that you must explain that the funding is simply not available as it was in the past. During these hard economic times, funds are cut. If I didn't get funding from federal partners, I can't give it to (you). Try to explain we will do what we can. Kate Johnson added that they used the subject, "Updates about DHS 75" to hook people into attending.

County Infra-Structure Study

Morgan Groves from the Bureau of Prevention Treatment and Recovery (BPTR) distributed a paper that Sue Gadacz prepared titled "Financing Substance Abuse Prevention and Treatment Services in Wisconsin-Draft for Discussion". The paper provides an overview of the types and amounts of funding of substance abuse services in Wisconsin. One bullet point: "The Office of National Drug Control Policy (ONDCP) released a report in 2006 that ranked Wisconsin as one of the lowest states (40th) in the country for state contributions in the funding for substance abuse prevention and treatment." Regarding Treatment capacity, the paper points out: "Across all survey years and for all age groups, Wisconsin has generally ranked among the 10 states with the highest rates of unmet need for alcohol treatment. This is especially true for the population of young adults age 18 to 25." The paper includes a summary of "blended or braided" funded projects in Wisconsin beginning with the Milwaukee Family Services Coordination Initiative (MFSCI) in 1999. "The MFSCI led to the development of Core Values used in Nexus, the precursor to Wisser Choice, the Statewide Urban/Rural Women's Treatment Project, Coordinated Services Team and Wisser Choice." The Management Group (TMG) is responsible for the analysis of Wisconsin's Mental Health and Substance Abuse services funding streams and was "heavily involved in the development of MFSCI". The County Infra-Structure Study includes an Advisory group (Mark Seidl and Scott Stokes from SCAODA are in the Advisory group) and an in-depth review of Medicaid, HSRS and Family care data. Also there will be a review of a number of specific counties (Dane, Jefferson, Kewaunee, La Crosse, Milwaukee, North Central Health Care serving Langlade, Lincoln and Marathon, Price, Sauk, Washington and Wood) in order to define the populations served and for an in-depth study of county financing. Then, in December (December 3, 2009) there will be a Summit to discuss the findings. Mark Seidl pointed out that this study was initiated before the current fiscal situation. John Easterday met with the counties last August. This study is not looking at Corrections or the criminal justice system, Mr. Seidl continued. How much county money goes into behavioral health varies by

county, and the distribution of funds within each county is determined by the Director. For example, money could go to Child Protection or Long Term Care.

Duncan Shroul asked where this study is headed. Mark Seidl responded that recommendations are to be included in the next biennial budget regarding funding streams for behavioral health services. Morgan Groves reported that the study will describe the current mental health and substance abuse system and the choices for reform. Linda Preysz asked if there would be any impact on Family Care? Mr. Seidl indicated the impact would be on counties. Ms. Groves reported that Family Care Has had a significant impact on county infra-structure which is why the study is needed to determine how to go forward without the long term car dollars supporting county infra-structure (including administrative costs).

Mr. Seidl expressed a concern about how data gets used. Ms. Preysz asked if state funding would change based on current conditions. Duncan Shroul felt that SCAODA should be concerned about this. There is not enough money to go around. Will there be less? Ms. Groves indicated that the state is not looking at the Substance Abuse Block Grant. Can SCAODA take a position on the use of this money? Mark Seidl suggested that the Planning and Funding Committee take this up relative to counties. Mr. Seidl explained that WCHSA (Wisconsin County Human Service Association) endorsed more consumer input into the Infra-Structure Study because of concerns relative to the lack of consumer input on the impact. Planning and Funding should take this up, he continued and the Council could eventually take a position. He asked if there is a County representative on Planning and Funding. He suggested that he would coordinate with Joyce O'Donnell, Chairperson of Planning and Funding, and have someone from the Counties attend a Planning and Funding meeting.

Ms Groves offered that the Secretary (of Health Services) is aware that mental health and substance abuse services are the most under-funded. One hope is to ask for new funding but we need to lay the ground work to ask for new money. Tom Fuchs indicated that counties are denying services based on lack of funding. Mark Seidl again asked Planning and Funding to address the funding issues with a County representative—how funding streams work at the county level. Mr. Seidl continued that the impact of indigence varies from county to county. Where is this study going? Ms. Groves suggested that TMG provide details. Mr. Seidl summed up by asking Planning and Funding to get a County person to come in and also TMG to come in. Joyce O'Donnell added as a footnote that perhaps this would be an opportune time to push the beer/alcohol tax to help with the funding of this. We could suggest to Representative Berceau: Here's an opportunity for matching funds. Ms. Groves agreed that would be a way to intersect with the study.

Discussion on any Proposed Procedural Changes

Mark Seidl asked that this item be deferred until the September 11, 2009 meeting. He reported that he needed to look at additional changes and would table this item until the next meeting. Michael Waupoose asked if the Committee Chairs could get this information ahead of time. Mr. Seidl asked about a time frame. Mr. Waupoose suggested about a month before the meeting. Mr. Seidl agreed.

Committee Reports

Intervention and Treatment Committee:

Linda Preysz presented ITC's annual report:

- Cynthia Green of the Children Youth and Family Sub-Committee has partnered with Project AWARE (at the University), the Dane County initiative (to decrease alcohol use), and supported the beer tax initiative.
- WIN-TIP continued with its information/education campaign
- Reviewed SAMHSA evidence based practices
- Drafted a letter that was eventually sent to Governor Doyle as well as UW System regarding the implementation of counselor certification curricula.
- Reviewed with DRL information on the scope of practice and the number of certified counselors in the workforce. Are counselors aging out? ITC continues to look at why there seems to be a lack of certified AODA counselors.
- Looked at multiple pieces of legislation regarding OWI offenses and found the legislation to be punitive and didn't include treatment resources.
- ITC did support the "Safe Streets" legislation. Kate Johnson reported that the Department of Health Services legislative liaison came to ITC's last meeting to report on the status of AODA-related legislation.

Planning and Funding Committee:

Joyce O'Donnell made a motion to commend the Milwaukee Journal Sentinel: On behalf of SCAODA, the Planning and Funding Committee moves to commend the Milwaukee Journal Sentinel for highlighting alcohol abuse and drunken driving problems in each county in the state of Wisconsin. The series was worthwhile and the Council appreciates, endorses and commends the Milwaukee Journal Sentinel. Duncan Shroul seconded the motion. Mark Seidl asked for discussion. Joyce O'Donnell explained that the motion supports that which the Council has gone on record supporting. Since then, other newspapers published similar articles and now realized that there may be some discomfort (in recognizing on the Journal Sentinel). Ms. O'Donnell doesn't believe there should be discomfort. She felt SCAODA should acknowledge that the media is out there raising attention. Linda Preysz pointed out that to some degree the Milwaukee Journal Sentinel sensationalized and therefore perhaps brought about the punitive approach of the legislature. She continued that they did bring attention to the issue however there should be attention brought to treatment that is gender specific, culturally competent and effective; not just about punitive measures. Ms. O'Donnell pointed out that there has been no legislative activity on OWI for 12 years. She continued that newspapers throughout the state have moved the legislature; the articles got the legislators attention; legislation is long overdue. Sandy Hardie asked if we shouldn't also send a letter to the Appleton Gazette. Mark Seidl stated that his concern was that we are a state council—not just a Milwaukee council. He was concerned about SCAODA picking and choosing who we commend. Greg Phillips suggested that instead of singling out one newspaper, encompass all the news agencies that have brought attention to the problem. Duncan Shroul felt that if we don't name names, we lose the impact of the effort. Perhaps, he suggested we could send letters to each of the publications. Ray Luck suggested adding to the commendation an invitation to be engaged in any possible subsequent articles on the alcohol problem in Wisconsin. **Joyce O'Donnell indicated that she would accept a friendly amendment.** There was continued discussion about the importance of being sensitive to recognizing other publications; the likelihood that the SCAODA letter would be published and that for some this motion is sensitive and members can always abstain. With that, the Mr. Seidl read **the friendly amendment to be...that SCAODA recognizes other publications also have provided worthwhile material related to those issues. Mr. Seidl asked for all in favor and the motion passed unanimously.**

Ms. O'Donnell then made a motion on behalf of the members of SCAODA, Planning and Funding moves to create an electronic method to create the ability for SCAODA members to communicate with each other without jeopardizing state work rules. Duncan Shrout seconded the motion. The group asked why there was a problem Ms. O'Donnell explained that Planning and Funding Committee felt that it was important to establish a listserv—so they could put out editorials without jeopardizing work rules for state staff with whom Planning and Funding as well as other Committees and SCAODA wished to work as partners. Mr. Shrout described the problem—state staff couldn't circulate an editorial as a request to the entire SCAODA distribution list. Kathy Thomas pointed out that all SCAODA communications are subject to open meeting laws; all SCAODA communications are public and a record needs to be maintained. Why, Ms. Thomas asked, if state staff provide addresses, can't anyone do that now? Ms. Preysz indicated that they send out "FYI's" all the time. Mr. Seidl agreed that WCHSA sends out "FYI's" all the time, too. The concern is, Mr. Shrout expressed, is this lobbying a view? Jamie McCarville circulated a document containing the Wisconsin Alcohol Policy list serv address which is moderated by Julia Sherman. She pointed out that anyone can join and send out material without using state e-mail. **Ms. O'Donnell withdrew the motion and will take the issue back to Planning and Funding for discussion.** Mr. Seidl asked Lori Ludwig to create a list of e-mail addresses of SCAODA members or their designees and Ex-Officio members and distribute it to same. Michael Waupoose was concerned that e-mails are kept. Ms. Thomas explained that someone has to keep a copy of all communication, keep a record. If someone makes a public record request, all information has to be disclosed.

Ms. O'Donnell then brought forth a motion **1) To oppose SB 30, a bill to raise the age of underage persons legally permitted to possess, consume or be provided alcohol beverages on licensed premises when accompanied by a parent or guardian to 18 years of age. 2) To oppose AB 85, a bill which increases from two to ten, the number of licenses that a municipality may issue to certain clubs, fair associations, churches, etc. in any 12-month period. Duncan Shrout seconded the motion.** Discussion included the Prevention Committee's lack of support for SB 30. Chris Wardlow reported that the Prevention Committee felt that if SB30 were passed—it would be a back door way of letting 18 year olds drink. Michael Waupoose asked if the two bills are combined into one motion, do members vote on both? Ms. O'Donnell answered in the affirmation. Tom Fuchs explained that he felt it was important to protect kids up to 18 years of age. This bill would stop 12-17 year olds from coming in the door. He acknowledged Prevention Committees concern but felt SCAODA should support SB 30. Kathy Thomas explained how Julia Sherman is an expert on environmental strategies and was adamant that we should oppose SB 30. Ms. O'Donnell felt that the Planning and Funding Committee didn't want to conflict with other SCAODA Committees. Kathy Thomas offered to draft a paper containing the rationale for opposing the bill. The letter would need to get to legislators before the hearing on the bill. Sandy Hardie felt that Council members need to know all the reasons for opposing or supporting the bill. Greg Phillips agreed, Council members need to know more. Minette Lawrence also agreed that Council members need clear information ahead of time. Mike Nunley asked if there is research on kids drinking with their parents. European research shows that kids drinking with parents does not lead to binge drinking. Do we know anything about drinking with parents because this bill is about drinking with parents. Mr. Wardlow commented that all we can go on is the culture in Wisconsin. Wisconsin leads in past month binge drinking, and past month drinking. This is important. This is what we do. Ms. Preysz added that ITC also opposed the legislation as it didn't go far enough. **Mark Seidl asked for a vote: all were ayes; no nays, except Sandy Hardie, Michael Waupoose and Greg Phillips abstained. The motion carried.**

Diversity Committee:

Michael Waupoose reported on the Diversity Committee's Work Plan:

- The Deaf and Hard of Hearing Survey was finalized and posted on the website. It was sent to WAADAC (Wisconsin Association of Alcohol and Drug Abuse Counselors), WADPTA (Wisconsin Alcohol and Drug Treatment Providers Association), and WAAODA (Wisconsin Association on Alcohol and Other Drug Abuse) —three professional organizations. The Diversity Committee is currently looking at the numbers—only 53 people responded.
- WIPHL-- Wisconsin Initiative to Promote Healthy Lifestyles-- attends the Diversity Committee meetings. This is a project funded by SAMHSA (Substance Abuse and Mental Health Services Administration) at the UW School of Medicine, Department of Public Health to: enhance the delivery of evidence-based, culturally competent, alcohol and drug screening, brief intervention, referral, and treatment services in health care settings throughout Wisconsin. The Diversity Committee has provided support for MA (Medical Assistance, or another term for Medicaid) reimbursement for SBIRT-- Screening, Brief Intervention, Referral and Treatment. This is a federally funded project located within WIPHL.
- Diversity Committee has provided links to survey tools regarding cultural competency
- Diversity Committee has concerns about the Minority Counselor Training program and is looking at options.
- Diversity Committee is concerned about NASW attempting to get rid of the requirement that AODA counselors need certification in AODA. When certification went from DHS to DRL that wasn't the agreement at the time. The counselor should hold certification or be obtaining certification. Diversity Committee is working on a SCAODA motion for the next meeting. Diversity is opposed to this occurring.

Mr. Waupoose continued with Diversity Committee's accomplishments/Achievements:

- Facilitated multiple cultural competency trainings—Bureau conference, SCAODA
- SCAODA adopted the definition of cultural competency and the CLAS standards
- Endorsed assessment tools to measure an organization's level of cultural competency
- Reviewed the impact of the Intoxicated Driver Program on Tribes
- Convened a work group on Deaf and Hard of Hearing services (Denise Johnson has done lots of work)
- Recruited new members for Diversity Committee
- Chaired SCAODA's Public Forum during the Tribal Conference

Prevention Committee:

Chris Wardlow reported on the Prevention Committee for Chairperson Scott Stokes who was unable to attend. Mr. Wardlow pointed out that the Committee met on May 21st but lacked a quorum. He referred to the minutes of March in the packet and attached legislative summaries of bills related to AODA Prevention. He pointed out in the SCAODA information packet the Governor's Proclamation: April is Parents Who Host Lose the Most Don't Be a Party To Underage Drinking Alcohol Awareness Month signed by Governor Doyle. The Strategic Priorities are in place (see page 2 of the March minutes). The Prevention Committee also opposed SB 30 and AB 85; supports the beer tax legislation with funds going to treatment prevention and enforcement; and other legislative issues: President Obama's 2010 Budget Request has zeroed out the Safe and Drug Free Schools money. Gary Sumnicht reported that the Safe and Drug Free Schools money is part of Title IV A entitlements. Every student per district

gets a certain amount of funding under title IV A. President Bush tried to get rid of this. However, Congressman from Wisconsin helped restore it. However, each year there have been lower and lower amounts. We didn't anticipate Obama's budget request. There used to be about \$300,000,000 nationally. Now there are much smaller amounts, but they are still important. The amounts provide grant writing to leverage other monies. We are trying to restore an amount to provide for a base for prevention programming in schools across the country. We're opposing this—we are against the elimination of Title IV A funds. This goes into effect July 2010. Wisconsin will lose about \$4,000,000. **Gary Sumnicht moved to ask the Governor to oppose the reduction and zeroing out of the Safe and Drug Free Schools and convey his opposition to the President. Joyce O'Donnell seconded the motion and added to cc the entire Wisconsin Congressional Delegation.** Mike Nunley asked if President Obama has provided an explanation. Mr. Sumnicht responded that the President has argued that there is too little money to be effective. However during Bush there were no reporting requirements and so the argument was that there were no data to show its effectiveness. However there were local data, a Rand study in 2001 and a 2004 PART evaluation. Chris Wardlow added that Title IV A dollars go to all school districts in Wisconsin and schools are an integral part of Prevention in Wisconsin. They are part of the Community Coalition work, too. To eliminate this would wipe out school district (prevention programming). Kathy Thomas suggested sending a letter to Representative Obey and Senator Kohl. Mr. Sumnicht added that 80% of the Title IV A money went to schools and 20% went to DHS to fund Community Coalitions, Tribes and the Clearinghouse. **Mark Seidl asked for a vote. There were all eyes—no nays and no one abstained. The motion passed.**

Kathy Thomas distributed a document that presented a map of Wisconsin identifying the SPF-SIG sites and which priorities were being addressed in the identified communities. The three priorities are: 1) motor vehicle fatalities and injuries within the 16-34 age group 2) binge drinking among 18-25 year olds 3) underage drinking (less than 21 years of age). The first five months of the projects will be spent planning, with October 1st, 2009 the target date for implementation. The SPF-SIG projects all utilize a public health approach by targeting community level change/population level change and environmental strategies. Ms. Thomas felt that the community coalitions engaged in these change efforts were highly motivated and excited. Ms. Thomas wished to thank the Department of Transportation, the Department of Public Instruction, the Office of Justice Assistance and all the other state agencies who have shared resources. The "Parents Who Host Lose the Most" statewide campaign is underway, coupled with alcohol compliance checks at the local level. The strategy is utilizing billboards, Yard signs, stickers, and radio spots. Blinda Beason pointed out the Department of Transportation provided the money for the compliance checks within 23 communities with 75 grants to officers to enforce the law regarding compliance checks. Mr. Wardlow spoke to the Alcohol, Culture and Environment Workgroup (ACE) which is engaged in providing local communities information regarding evidence based studies. Ms. Thomas added that funds from the SPF-SIG grant will also be distributed to regional prevention resource centers to oversee grants to strengthen local coalitions across the state.

Meeting Time Discussion

Mark Seidl informed the group that there is a major conflict for state staff with the SCAODA meeting in June. The National Association of State Alcohol and Drug Abuse Directors (NASADAD) also regularly meets the first Friday in June, causing John Easterday, Joyce Allen and Sue Gadacz a conflict. Mr. Seidl suggested changing the June meeting date to the second Friday in June. He asked the group to consider that each SCAODA meeting be full-day meetings. He pointed out that we need to limit the number of presentations by outside groups to

1 per meeting and if we don't go to full day meetings, consider a 9:00 am to 1:00 pm meeting time. Sandy Hardie agreed that the group needs more discussion time; more time to be active and suggested either full days or extended hours. Linda Preysz agreed. Mr. Seidl suggested full days with early adjournment if the time was not needed. Blinda Beason also agreed that it was helpful to have motions on the agenda to allow for discussion time and friendly amendments. She would support an earlier start time, too. Perhaps, this year, earlier start times and next year, full day meetings. Joyce O'Donnell agreed to the change from the first Friday in June to the second Friday in June and also suggested changing the December meeting to the second Friday in December.

Discussion on OWI and other Legislation

Mark Seidl reported that WCHSA is still looking into the shortage of IDP funds. Ms. O'Donnell suggested asking the legislature to redesign the funding for "Safe Ride Home" which goes to the Tavern League. Minette Lawrence invited Mr. Seidl to contact her for an appointment with Representative John Townsend.

Strategic Planning Process

Joyce O'Donnell referred the group to the draft flow chart in their packets which set forth a proposed timeline for initiating SCAODA's Four-Year Plan (looking at the 2010-2014 period). She indicated that Planning and Funding would provide leadership for this effort including Committee Chairs and other interested parties in the process. She informed the group that Susan Endres has volunteered to be the staff facilitator. According to the timeline, work on this effort should begin in August of 2009.

Announcements

Mark Seidl suggested that it would be beneficial to hold a joint meeting with the Mental Health Council, in addition to SCAODA's regular meetings. Also, there is vacant Ex-Officio membership for someone from the Mental Health Council on SCAODA. Someone should be appointed to that.

Dave MacMaster reported that WIN-TIP is integrating nicotine treatment into AODA treatment. When this is complete, Wisconsin will be the first in the nation to do this. He reported that in Wisconsin 270 patients die per month because of tobacco.

Agenda Items for September 11th meeting Meeting

County Infra Structure Study report (Mark Seidl)
FASD Proclamation (Sue Gadacz)
By-Laws Annual Review and Discussion of Proposed Changes (Lou Oppor)
Legislation Update (Rachel Curran-Sheehan)
Budget Update
Procedural Changes (Mark Seidl)

Adjournment: The meeting was adjourned. The next meeting is scheduled for September 11, 2009 at 9:00 am to 1:00 pm at American Family Insurance Conference Center.

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



Jim Doyle
Governor

Mark Seidl, WCHSA
Chairperson

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

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 Shroul, 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.

Members Absent: Linda Mayfield, Eileen Mallow.

Ex-Officio Members Present: Ray Luick.

Ex-Officio Member Excused: Larry Kleinsteinber.

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 (\$55,00). 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 Sunnicht 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
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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
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Jim Doyle
Governor

Mark Seidl, WCHSA
Chairperson

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

Diversity Committee Meeting Minutes

Tuesday, October 20, 2009

10am-12pm

Department of Health Services

1 W. Wilson St, Room 850A

Madison, WI

Attendees:

1. Denise Johnson
2. Angela Rivera
3. Michael Waupoose
4. Gail Kinney-Teleconference
5. Jerry Kaye
6. Candace Peterson
7. Angela McAlister

Guests:

1. Interpreters

State Staff:

Gail M. Nahwahquaw –Staff Person

Diversity Committee Meeting Minutes

I. Call to order:

Meeting was called to order at 10:20 am. August 2009 Minutes-Motion-Gail K/2nd-Jerry K.

The letter to Dr. Ron Brown noting the SCAODA-Diversity Committees support of SBIRT has not been completed.

II. Division of Regulation and Licensing-Impaired Professionals Program

Sharon Henes was not able to attend the meeting given job responsibilities. She committed to attending the first Diversity Committee meeting after the new year, and Jeff Scanlon will attend with her.

III. ADA Workgroup:

Denise is awaiting feedback from the DHH community before submitting an answer key and an interpretation of the results for the survey. Denise will have this completed for the November Diversity Committee meeting.

Independence First, Inc. has stopped providing/paying for sign interpreter services for the DHH consumers accessing group recovery sessions (AA, NA, CA, ect) effective October 1, 2009. Michael asked that Denise prepare a quantitative report that he can add to the Diversity Committee report during the December SCAODA meeting. Denise shared that the task will be a challenge. She's not certain of how many DHH are affected with AODA/MH issues and or seeking assistance via treatment services.

It's suggested that Denise or someone from the DHH community testify at a Public Forum-during the Bureau conference to help bring awareness of the issue.

IV. Cultural Competence/SBIRT Update:

As reported by Candace Peterson, Wisconsin Initiative to Promote Healthy Lifestyles, (WIPHL) is working on three target areas in regard to cultural competency. Harold Gates heads up this arm of WIHPL training and garnering more information of the SBIRT services. The three target areas are to look at the need for cultural competency within

- WIPHL Central
 - Assessment of central office, WIPHL is working with Kevin Brown, of Midwest Cultural Competency Center and have utilized the National Quality Forum Assessment that measures seven domains. Mr. Brown will offer up recommendations based on the assessment.
- Health Educators
 - Utilizing the California Brief Multicultural Framework for individual assessments.
 - Monthly conference calls as follow-up to the outcome of the assessment
 - Clinic Managers have access to the WIPHL website for information relating to cultural competency
- Clinic-environments where SBIRT services are offered
 - Upland Hills-Dodgeville has offered to undergo a pilot

Data and evaluation is also a key resource to help provide baseline information and measure where progress is occurring or training is necessary. WIPHL staff are working diligently to understand if and where disparities exist, and to better understand the issue of stigma related to substance abuse. Do clients feel that the clinic is safe place? WIPHL staff are working closely with UW-Population Health on these issues. If Diversity Committee members are aware of tools to help assess these factors please share your resources with Candace and Harold.

V. Minority Counseling and Training Institute Update:

Angela McAlister joined the Tribal State Collaboration for Positive Change (TSCPC), a group made up of tribal AODA/MH Coordinators as a result of meeting with Michael Waupoose and Steve Dakai. TSCPC charge is to work on systems change process for integrated care.

Currently MCTI does not have the financial resources to follow through on suggestions made by the TSCPC-that being to post within tribal newspapers the availability of MCTI as a training resource. When funds become available she will follow-up on this suggestion. Angela is also researching the feasibility of distance learning technology as a means to get training to more rural/tribal communities. Or partnering with tribal colleges in Menominee and Lac Courte Oreilles. Angela is also in discussion with a former MCTI graduate and may potentially hire as a career consultant focusing specifically on tribal communities in the northern portion of the state. Angela is also looking at purchasing a training program from Prairieland ATTC with a focus on helping native trainees pass the ICRC.

VI. Healthiest Wisconsin 2020(HW-2020):

Michael participated in the Unhealthy Alcohol and Drug Use, Focus Area Strategic Team (FAST) target area for the HW-2020. State Public Health staff have identified 23 FAST domains for which to highlight for the state plan. 12-15 expert panel members participated in this particular FAST session on Unhealthy Alcohol and Drug Use.

“The charge to each Focus Area Strategic Team is to identify two objectives that reflect the most important policy change, system alignment, or program action to be achieved by 2020 that will improve health across the lifespan and achieve health equity.”

Questions the team focused on include “how do we impact the culture around alcohol use? How to change the culture of use? Challenges identified by the FAST

- The lack of political will to increase the alcohol tax,
- Data reflect primary use is among the white racial demographic
- Disparity focus demonstrates the consequences of unhealthy alcohol and drug use fall heavier on ethnic minority and lower/est socioeconomic strata of Wisconsin’s population.

Michael will provide the data set used by the FAST for this committee to review.

VI. Announcements:

Bureau Conference-Public Forum, 10/27, Appleton

Tribal Conference –Public Forum, 10/28, Green Bay

WAAODA hosting a clinical Supervision Training-November 17 & 18th in Madison.

VII. Agenda Items for Next Time

DHH-Survey Answer Key, Interpretation of survey results

HW-2020, Data set

MCTI

Public Forum-Tribal Conference

Jim Doyle
Governor



State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

Mark Seidl, WCHSA
Chairperson

Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

Diversity Meetings

3rd Tuesday: 10am-12pm

January 20, 2009

February 17, 2009

April 21, 2009

May 19, 2009

July 21, 2009

August 18, 2009

October 20, 2009

November 17, 2009

SCAODA Meetings

March 6, 2009, 9:30am-12:30pm

June 5, 2009, 9:30am-3:30pm

September 11, 2009, 9:00-1pm

December 4, 2009, 9:00-1p



State of Wisconsin

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Secretary

INTERVENTION AND TREATMENT COMMITTEE (ITC) MEETING

Tuesday, August 11, 2009

10:30 am- 2:45 pm

Department of Corrections
Madison, WI

MINUTES

Present

Tami Bahr, Linda Presyz, Renee Chyba, Sheri Graeber, Norm Briggs, Dan Nowak, Kate Johnson – staff

Absent

Dave Macmaster, Michael Waupoose

Guest

Cathy Swanson-Hayes

Welcome and Introductions

Linda called the meeting to order at 10:45 am. The minutes from the July meeting were reviewed and approved without changes.

Children, Youth, and Families Subcommittee Update

Tami Bahr provided an update about the work of the Children, Youth, and Families (CYF) Subcommittee. The CYF Subcommittee previously proposed drafting a letter to Secretary Timberlake in the Department of Health Services (DHS) requesting that DHS designate funding to support evidenced-based practices for adolescents. Susan Endres thought that any decisions about funding had already been made, so the subcommittee is in the process of reframing the letter. ITC members suggested that the letter still be written but altered to ask for funding as well as support in securing other funding if funding through DHS is not available.

The adolescent treatment provider directory is being updated by DHS; many agencies that were listed in the directory have either closed or no longer provider services to teens. Data from 2006 showed that for every teen who received treatment, there were approximately 20 teens who needed it, and Susan Endres is working with BPTR staff to get more recent data. There was much discussion about the availability of treatment services for teens, particularly related to Wisconsin's service system compared with other states.

Linda suggested that ITC take this issue to SCAODA, possibly at the December meeting, once there are more data and results demonstrating the need and available treatment. Committee members

agreed that access to treatment for teens is a pressing issue that needs to get in front of the state council.

The CYF Subcommittee also discussed the expansion of SBIRT (Screening, Brief Intervention, and Referral to Treatment) with adolescents, Project Freshlight being extended until the end of 2009, and a variety of recovery activities planned in September and October. Also, the federal Safe and Drug Free Schools grant is being converted from an allocation to every state to a competitive bid process. Norm recommended that the subcommittee consider inviting a representative from the Department of Public Instruction to join their committee to share information and planning.

WiNTiP Update

Dave Macmaster was not at the meeting. This item will be addressed at the October meeting.

Substance Abuse Treatment and Older Adults

Cathy Swanson-Hayes from the Bureau of Prevention, Treatment, and Recovery in the Division of Mental Health and Substance Abuse Services gave a presentation about substance abuse and mental health treatment with older adults.

Cathy presented information about the aging populations in Wisconsin, the specific needs of older adults, and the impact that the baby boomer population will have on treatment systems. Some of the facts that she presented include:

- There are 36 counties (overwhelmingly rural areas) that have 20% or more of their residents who are over 60 years; in 2007, 17.5% of the state population was over 60 years old.
- There are only 29 geriatric psychiatrists who are licensed, and they provide services mostly in urban areas.
- By 2030, it is expected that the population will be equally distributed between all age groups, resulting in a larger population than ever of people who are older.
- Older people are on average on between 5-10 medications per day which can interact with substance use and impact medications to help with mental health or substance abuse issues.
- Stress can build for people who aren't able to perform tasks that they were able to perform before; they may be frustrated with their limitations or ability to afford medications that could help.
- Older men are the number one category for suicide with very lethal means.

Cathy also provided some valuable tips for working with older adults, understanding their personal experiences, and how those experiences may affect their interactions with social services systems.

- Some older adults may have a fear of being institutionalized or may have been institutionalized in the past. They may not be willing to take a chance in letting a public person know their situation and come to "help" them.
- Older adults tend to be more invisible; they may not be very mobile physically, and mental illness also tends to make people self-isolating. They may not draw attention to themselves because they don't want to be uprooted or removed from their homes. It takes a lot of work to connect with them.
- It's hard to do outreach and transportation in the rural parts of the state where older persons are making up higher percentages of the population.
- Older adults may not present at agencies to get help and may need to be approached differently. It is critical to use language that builds trust.
- Older adults may be hesitant and possibly embarrassed about their needs. If they did ask for help in the past, services may not have been available or provided in a way that was helpful.

- It's not appealing to older persons to have a law enforcement personnel come to their house if neighbors are complaining about their behaviors that may be related to substance abuse or mental health concerns.

The State of Wisconsin does not require counselors to have knowledge or specialty in aging issues, but some agencies are developing resources at the local level. Cathy mentioned a number of resources that can assist providers who work with older adults, including:

- Get Connected toolkit at: <http://ncadistore.samhsa.gov/catalog/ProductDetails.aspx?ProductID=16523>
- The Aging Networks are doing outreach to these communities to share resources and information in a non-threatening way.
- Issue briefs from the Center for Disease Control (CDC) that can be found on the CDC's web site at: <http://www.cdc.gov/aging>

Cathy also recommended the following items for consideration in strategic planning:

- The substance abuse and mental health state plans need items that identify older adults as an unrecognized population.
- Initiate process of gathering information, develop objectives that are reasonable, Need to be more engaging.
- Use Substance Abuse Block Grant (SABG) funds to support services to older adults. Budget. Need funding for these initiatives and services
- Need forum for older persons issues to be brought to the forefront.
- Need to be an open door policy to received input and feedback from older persons – so that they don't have to go out on a limb to say that they are in recovery.
- Need to include them in the process and.
- Use Treatment Improvement Protocol (TIP) 26. Need collaboration with aging network or long term support network to be the most effective. Collaboration.
- Outreach to rural counties, transportation. (aging networks do provide that in some communities) Make it accessible for them to get there.
- Education about older adult issues is crucial. Workforce issues are critical

Medicare covers part of hospitalizations but there are specific conditions that must be met. Some physicians write prescriptions for outpatient treatment, including the number of sessions, etc. that allows clinics to claim Medicare funds.

Public Forum Response

Committee members recommended having a response for each topic area and draft the response to the issue so that readers understand what specific issue is being addressed.

IDP Subcommittee Planning

The committee provided additional edits and recommendations to the background document for the Intoxicated Driver Program (IDP) Subcommittee. The subcommittee will hold its first meeting in September. Linda will facilitate the first meeting, and Kate will staff the subcommittee.

MPSW Examining Board and certification requirements for AODA certification update

This item was postponed until the October meeting.

Workforce survey next steps

The committee discussed the complexity of the questions that are trying to be answered and the possibility of using a professional researcher to develop the questions to target the exact information we are looking for. The document from 2006 regarding workforce issues answers some of the questions that committee members have, but it is three years old and may not be completely up to date for 2009. The additional topic areas that the committee members may want to know beyond the information in the 2006 report include: the number of professionals that will be needed in the next 10 years and the number of professionals needed to specifically serve adolescents and older adults in the next 10 years.

Linda and Kate will check into resources at the University to determine possible research opportunities, and Kate check with Joyce to determine the source of the information outlined in the report.

X. Other items:

- Committee meeting schedule. Linda stated that the committee typically doesn't meet in the months SCAODA holds its meeting.
- Motion: Linda requested a motion for the Planning and Funding Committee to identify potential financial sources to support continuation of the WiNTiP project. Sheri made the motion, and Dan seconded. The motion passed unanimously.

Next meetings and dates:

1. ITC
October 13, 2009; 10:30 am – 3:00 pm; Department of Corrections, Madison
2. Children, Youth and Families Treatment Subcommittee
2nd Thursday of the month (ongoing by teleconference).
3. SCAODA
September 11, 2009; 9:00 am – 1:00 pm; American Family Insurance Conference Center, Madison. For more information, visit the SCAODA web site at:
<http://www.scaoda.state.wi.us/meetings/index.htm>



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INTERVENTION AND TREATMENT COMMITTEE (ITC) MEETING

Tuesday, October 13, 2009

10:30 am- 1:30 pm

Department of Corrections
3099 E. Washington Ave
Room 1M-D
Madison, WI

MINUTES – DRAFT

Present: Renee Chyba, Sheri Graebel, Norm Briggs, Dave Mamaster, Dan Nowak, Tami Bahr (phone),
Kate Johnson – staff

Absent: Linda Presyz, Michael Waupoose

Guest: Jeff Scanlan, DRL

Welcome and Introductions

In Linda's absence, Renee Chyba called the meeting to order at 10:40 am.

Review of September meeting minutes

Members recommended minor changes to the September meeting minutes. Dan made a motion to approval the minutes with changes, which was seconded by Sheri. Minutes were approved with changes.

WiNTiP Update

Much of WiNTiP's work is coping with budget cuts; in 2009, resources were cut below the initial amount of the WinTiP grant. Dr. Fiore, through the UW-CTRI (Center for Tobacco Research and Intervention), has offered to be the fiscal agent for WiNTiP's continued operations. The Steering Committee is staying intact and remains committed to the initiative. All other involved groups have expressed their interest in staying involved.

WiNTiP is continuing to do outreach activities with the legislature and outside agencies to garner additional support and resources. Dr. Eric Heiligenstein will be presenting a keynote address on the second day of the Bureau of Prevention, Treatment and Recovery (BPTR) conference. They are planning to expand their Advisory Group to include more representatives from physical health organizations. The Advisory Group and CTRI staff will also be examining ways to expand WiNTiP's work through the use of CTRI resources.

At a previous meeting, ITC members recommended that Planning and Funding examine possibilities for ongoing support for WiNTiP. There was discussion about what specifically this action meant. Committee members understand this to mean that Planning and Funding Committee could make recommendations to DHS to fund WiNTiP through specific funds.

ITC members provided Mac with suggestions about outreach to legislators to help with funding and identifying where existing funding flows and discussed how to get agencies to integrate WiNTiP information into existing curricula given the structured, evidence-based curricula many agencies are using.

IDP Subcommittee update

The IDP Subcommittee held its first meeting on Friday, September 25th with many members in attendance. This meeting served to introduce members, review the guiding document from ITC, and discuss priorities. The next meeting is scheduled on Friday, November 6th at which members will continue an in-depth discussion of priorities and next steps.

Also, there is an afternoon training for IDP assessors scheduled the afternoon of the second day of the BPTR conference.

Legislative Updates

Committee members discussed AB 227, which creates a prescription monitoring program. Discussion included strong support for the concept but also identified concerns about the following aspects of the proposal: funding (the bill is contingent upon DRL securing funding through a grant); staff workload, including monitoring of the registry; follow-up for violations; and use of the registry.

Children, Youth, and Families Subcommittee Update

At the last meeting, members discussed committee membership, inviting new people (including tribal representatives), and pending legislation. The subcommittee has been discussing trauma and youth services, and Elizabeth Hudson, the Trauma Coordinator in BPTR, was invited to attend the upcoming meeting on Thursday.

Tami can bring more detailed information about their data-gathering process regarding the availability of treatment resources for youth to the November meeting. Subcommittee members plan to share this information with youth treatment providers at the session at the BPTR conference. Norm recommended presenting the information to both ITC and Planning and Funding Committees; he received good feedback from both committees that improved his presentation about women's treatment services. The best estimate for resources for youth who need treatment that they found through their research is 2 treatment providers per 100 kids.

MPSW Examining Board and certification requirements for AODA certification update

Jeff Scanlan from the Department of Regulation and Licensing joined the meeting by conference call to discuss proposed changes to requirements for provision of AODA services. The Joint Board has been talking about whether or not to rewrite 1.079 (AODA specialty) to bring it into compliance with DRL's rules, other rules, or statutory issues with Act 80. Earlier this year, members of the Joint Board voted to remove the prohibition in Ch. 457 for psychotherapists to provide AODA treatment without an AODA specialty certificate. This would allow a professional to provide AODA therapy without a specialty certification.

The current board thinks there is an oversight in 1.09 in that it applies to master's level practitioners. Striking the prohibition would make it easier for psychotherapists to provide AODA services because they wouldn't need additional certification, just education.

Committee members raised questions about training and provision of AODA treatment related to this proposed change. Jeff explained that psychotherapy is a general term, and there is no specialty certification requirement. Professionals are only supposed to practice in the practice area that they have training and education. The amount of training is not specified. Current education requirements don't fit

well with master's level education. In addition, there doesn't seem to be much standardization of recommended AODA education/training. Individuals may proceed through a master's level educational program and not receive training necessary to provide AODA services.

Jeff explained that the future of this change is undetermined. While it may seem like there is an opportunity and desire to make this change, it is very difficult for Boards to get legislation changed. It is undetermined if there is a desire of the Secretary or any legislators to move this forward.

VIII. Next meeting planning 1:15 – 1:30 pm
Did Linda put together an “accomplishments” document/achievements of the committee?

Nov. meeting topic suggestions:

Children, Youth, and Families data presentation

WiNTiP

IDP updates

Workforce survey follow up

Committee Membership, inc bylaws review, possibly including a strategic plan and intersection with membership

IX. Adjourn 1:30 pm
Meeting adjourned at 1:42 by Sheri, seconded by Dan.

Next meetings and dates:

1. ITC
November 10, 2009; 10:30 am – 3:00 pm; Department of Corrections, Madison
2. Children, Youth and Families Treatment Subcommittee
2nd Thursday of the month (ongoing by teleconference).
3. IDP Subcommittee
November 6, 2009; 9:30 am – 12:00 pm
4. SCAODA
December 9, 2009; 9:00 am – 1:00 pm; American Family Insurance Conference Center, Madison. For more information, visit the SCAODA web site at:
<http://www.scaoda.state.wi.us/meetings/index.htm>



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INTOXICATED DRIVER PROGRAM SUBCOMMITTEE MEETING

Intervention and Treatment Committee

September 25, 2009

9:30 am – 12:00 pm

Department of Workforce Development

201 E. Washington Avenue

3rd Floor, Room H306

Madison, WI 53703

MINUTES

Present:

Linda Presyz, Margaret Parsons, Andrea Jacobson, Nina Emerson, Sandy Hardie, Deb Newsome, Tara Jenswold-Schipper, Janet Nodorft, Cheri Wotnoske, John Alloway, Kate Johnson - staff

Participating by phone:

Stephanie White Eagle, Terry Greendeer, Darla Dick (for Shannon Wilbur), Joe Bodo, Gregg Miller

I. Welcome and Introductions

As the Chair of the Intervention and Treatment Committee (ITC), Linda welcomed the subcommittee members, and subcommittee members introduced themselves.

II. Overview of the purpose of the Intoxicate Driver Program

A. Linda provided an overview of the State Council on Alcohol and Other Drug Abuse (SCAODA) and the committees that form SCAODA. She also explained the work of ITC and the subcommittees within ITC. Members of subcommittees of ITC are welcome, but not required, to attend both ITC and SCAODA meetings. The chair of the subcommittee will be required to provide updates at ITC meetings.

B. Review "Proposal for the Intoxicated Driver Program Subcommittee" document

- Mission – Margaret mentioned that WCHSA's concern is regarding treatment and funding for treatment. They are experiencing an increasing demand for treatment with decreasing funds.
- Membership – Subcommittee members should bring diverse input and expertise and provide input for good dialogue – not necessarily agreement. Recommendations for additional or recommended members included:
DOC/Law Enforcement – Margaret may have a recommendation.

Tavern League – Sandy will do outreach. Perry might also have contacts with local Tavern League members.

DPI – possibly Randy Thiel could be a contact through DPI.

Ken Ninham – Oneida Nation

HMO/insurance organization – Janet may have a recommendation.

OCI

Brewery industry (Janet) – Diane Miller with Miller Coors

UW or Tech College Student Services – Susan Pastor for recommendations (Counseling Services at UW)

- Meeting schedule – Meetings will be held quarterly at a minimum.
- Leadership – As the chair of ITC, Linda cannot be the chair of this committee, but she will attend.
- Roles and tasks of the IDP subcommittee were reviewed and discussed.
Linda emphasized that ITC is interested in assurance of treatment options, prevention, funding, and diversity issues; the committee is not interested in being more punitive but rather using evidence-based practices (EBP) to provide treatment for offenders to effectively address recidivism. In addition, ITC members have discussed the importance of connecting substance abuse and mental health programs. The subcommittee may want to examine connection with mental health and treatment providers. EBP must include a mental health component; a comprehensive IDP assessment starts with an integrated approach to identify dual issues.
- Links to other statewide committees – The groups and organizations listed are recommendations. Connections will be determined by the subcommittee.
It was recommended to also have a link to Wisconsin Counties Association (WCA); board members and supervisors need to hear about the value of these programs before they look to cut programs. County and tribal funding issues.

III. Discuss committee structure

A. Chair, roles of committee, meeting times and frequency, and reporting to ITC

- Meeting frequency – The group discussed that meetings may need to be held more frequently than the minimum quarterly meetings established in the document. Subcommittee members could also connect by email more frequently. The next meeting date was set for Friday, November 6th from 9:30 am – 12:00 pm.
- Chair/vice chair – There was discussion about the value of having a person who works as an assessor to chair the committee. Andrea volunteered to help with facilitation and take on a leadership role.

B. Discussion of goals and expected outcomes

- Goals should be established so they are achievable in the next two years since the subcommittee is expected to convene for up to two years; however, not all outcomes will be reached in 2 years.
- The following items were discussed as priorities for the subcommittee:
 - Diminished funding
 - Tribe-county coordination and funding issues
 - Insurance companies potentially denying treatment requests related to IDP

Translator services are costly and there is no state/federal funding source to support these services (esp. Hispanic, Hmong, and deaf and hard of hearing) – Sandi will connect with Denise Johnson from Diversity Committee.

Repeat offenders

Examination of multiple offenders and education – should be treatment, brief treatment? Couple mult. Offender with treatment, victim impact panels are incredibly powerful

DOT is doing research about the effectiveness of victim impact panels in Dane County, specifically related to recidivism rates.

Good to hear from Winnebago and Waukesha Counties about their pilots with treatment and education.

Add role of outreach and advocacy to legislature of the need and importance of treatment and education of offenders; they are out of jail and will reoffend unless they get treatment. The subcommittee should discuss prevention, intervention, and treatment as well as punishment and accountability.

Savings/cost discussion – if people stay in their community for treatment, they will hopefully keep working, keep paying taxes, child support, contributing to their communities.

Educate or do outreach to the community about what is involved in OWI. Look at impairment beyond just alcohol and include that information in public awareness campaigns. Prescription medication abuse is increasing, and OWI with controlled or uncontrolled substances is rising.

Address prevention and intervention related to this issue.

C. Next Steps

- Strategic planning and steps for future
- Tasks/items for November meeting:
 - Revisit roles/tasks
 - Start planning process
- Next meeting date:
 - Friday, Nov. 6th**
 - 9:30 – 12:00 pm**
 - WisLine will be available.
 - The location will be determined closer to the meeting date.



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STATE COUNCIL ON ALCOHOL & OTHER DRUG ABUSE

Planning and Funding Committee Meeting Minutes

August 21, 2009

ARC Center for Women and Children

Madison, WI

MEMBERS PRESENT: Joyce O'Donnell, Duncan Shrou, Karen Kinsey, Bill McCulley, Norm Briggs.

EXCUSED: Sally Tess, Manny Scarbrough, Tom Fuchs

GUESTS: Susan Endres, Mark Seidl

STAFF: Lori Ludwig

I. Call to Order – Joyce O'Donnell: Joyce O'Donnell called the meeting to order at 9:30 A.M.

II. Review of May 15, 2009 Meeting Minutes – Joyce O'Donnell: Duncan Shrou motioned to approve the minutes of May 15, 2009. Bill McCulley seconded the motion. The minutes were approved without modification.

III. Discussion Planning for 2010-2014 Four Year Plan--Group: Susan Endres attended as a facilitator to help lead the Planning and Funding Committee planning process for SCAODA's 2010-2014 Four Year Plan. Her intention is to examine what worked and what didn't work in SCAODA's previous plan development; and review what seems to be relevant for the next planning process. She recommended that the first group meeting include the Planning and Funding Committee, the four chairpersons of the other SCAODA Committees and include just Lori Ludwig and Susan Endres as staff (at least at that point). The SCAODA officers should be invited as well. The group felt that data collection ought to be the next step. What are the greatest priorities in the state? What are the overarching issues and where can the Council intervene? Susan Endres pointed out that Planning and Funding will be getting a letter from the Children and Families Sub-Committee to weigh in on increasing funding for adolescent AODA services. Duncan Shrou felt that college students are a population at risk. Bill McCulley pointed out that the number of female OWI offenders has increased 33%. Mr. Shrou agreed, female binge drinking is also increasing. Joyce O'Donnell felt that Hispanics as a group have increased risk for AODA problems, too; as well as those living in poverty. Susan Endres suggested that the next planning meeting (face-to-face be held on October 9th) should identify priorities in conjunction with which approaches could work. The next meeting date was proposed to be during the October 23rd Planning and Funding meeting (teleconference). November 13th was chosen as the next face-to-face meeting. Mr. Shrou suggested tying

“Healthy Wisconsin” grants to the plan. Other data sources to consider: HSRS, SPF-SIG, epidemiological data, YRBS, NHSD, ADAM, workforce data. Ms. O’Donnell pointed out that we need a rationale for the goals chosen. Ms. Endres pointed out that we have a shrinking delivery system and workforce issues. Norm Briggs pointed out that the geriatric population is needy for mental health and substance abuse services.

IV. Follow-up Planning and Funding Motions—Lori Ludwig: Lori Ludwig reported that the SCAODA letter opposing SB 30 has been sent to Senator Jauch, Chairperson Children and Families and Workforce Development Committee. Joyce O’Donnell asked if Planning and Funding should also send a letter representing the Council’s position on SB 30 to Senator Robson, one of the sponsors of the bill. Duncan Shroul made a motion to send a letter regarding SCAODA’s position on SB 30 to Senator Robson. Bill McCulley seconded the motion. Lori Ludwig reported that SCAODA’s letter opposing SB 85 has also been sent out. It went to Representative Thomas Nelson, Chairperson Rules Committee. Similarly, letters commending the Milwaukee Journal Sentinel and Gannett Wisconsin Media for their series on drunk driving have gone out. Lastly, at the previous Planning and Funding meeting, a motion was made to contact WAAODA—Wisconsin Association on Alcohol and Other Drug Abuse, WAADAC—Wisconsin Association of Alcohol and Drug Abuse Counselors and WADTPA—Wisconsin Alcohol and Drug Treatment Providers Association. Ms. Ludwig reported that she sent an e-mail to Kate Nesheim, Executive Director of WAAODA to attend SCAODA meetings. Norm Briggs will follow-up with the other organizations.

V. Legislation—Lori Ludwig: Ms. Ludwig reported on the “Vendorship bill.” It was passed as part of the budget bill. Basically, the bill is allowing mental health professionals and psychologists to see mental health and substance abuse clients without being associated with a facility that is certified in DHS 75 or 35, without DQA oversight. The oversight is up to clinicians to monitor themselves. Potentially, they could directly bill Badger Care, the Mental Health Block Grant (MHBG) and Substance Abuse Prevention and Treatment Block Grant (SAPTBG). Ms. Ludwig reported that the Department of Health Services’ (DHS) Office of Legal Counsel is in the process of reviewing the language and its implications for the Bureau and its programs. Until the review is final it is uncertain of this bill’s impact on the SAPTBG. The group felt that there is concern regarding the impact of the “Vendorship bill.” They felt that SCAODA should raise questions. How does it effect the state-County process? How does it effect service-delivery at the County level? What’s going to be the rule process for this? Ms. O’Donnell indicated that Planning and Funding would put forth these questions at the next SCAODA meeting when the DHS Legislative Liaison, Rachel Currans-Sheehan, gives her report. Ms. Ludwig also gave a brief overview of the Wellstone-Domenici Mental Health Parity Bill of 2008. A general description of the bill was distributed. Provisions of the bill go into effect January 1, 2010.

VI. Committee Updates: Susan Endres reported on behalf of the Children and Youth Subcommittee of the Intervention and Treatment Committee that they will be drafting a letter to the Secretary of DHS requesting support for adolescent services. Tami Bahr wants to do a presentation at the next SCAODA meeting in December. Susan Endres asked if Planning & Funding would review the letter. Joyce O’Donnell asked that the letter be placed on the agenda for Planning & Funding’s October 23rd agenda. Ms. O’Donnell asked Susan Endres if they are looking at the Children’s Code regarding specifying substance abuse detox and treatment services. Ms. Endres reported that she is meeting with Georg Hulick and Dan Zimmerman regarding DHS Administrative codes 42, 83, 75 and 36 to look at those codes regarding the provision of detox and treatment services. Ms. Endres also reported that she would be meeting with providers in March regarding evidence-based models. Ms. O’Donnell felt that the

Children's Code needs review.

Karen Kinsey reminded the group that Planning and Funding should be reviewing other agencies' alcohol and drug budgets. Ms. Ludwig reported that that work was probably lost during the transition between the last SCAODA Coordinator and hiring for her current position. The work will be scheduled in for next year's Planning and Funding meetings.

Karen Kinsey requested that the date of the County Infra-Structure Summit should be e-mailed to the Planning and Funding Committee again. She requested to know if the meeting was an open meeting.

VII. "Think" Program—Joyce O'Donnell: Ms. O'Donnell distributed a notebook containing an Alcohol and Drug curriculum entitled "Think," to the group. She reported that the Rotary Club in West Allis supports this prevention curriculum. Rod Nelson, a police officer in West Allis developed this program and wants to introduce it to the State Council. It incorporates laws and consequences for alcohol and drug use for underage users. It also incorporates decision-making skills and targets elementary school kids. Susan Endres asked if "Think" has been shared with school districts? Lori Ludwig asked if there are any evaluation data regarding "Think." Ms. O'Donnell will ask Rod Nelson if there has been any evaluation of the curriculum. Susan Endres pointed out that "Think" appears to be a cognitive thinking model which is adaptable to each community in terms of its consequences for underage alcohol or drug use. Duncan ShROUT made a motion to support a presentation at the December SCAODA meeting of the "Think" program. Karen Kinsey seconded the motion. All were in favor and the motion passed unanimously.

VIII. Discussion—Mark Seidl: Mark Seidl joined the meeting. Ms. O'Donnell informed him of the Planning and Funding Committee's motion to send the letter opposing SB 30 to Senator Robson, as well as to Senator Jauch. Mr. Seidl approved the letter being sent to Senator Robson.

Mr. Seidl reviewed rules regarding the motion-making process at SCAODA: First, motions have to be on the agenda. If a motion comes up spontaneously, then it comes up as under "other" or as part of the Chairs Report. Regarding the issue of information on motions, it is the purpose of the Committee bringing forth a motion to study the issue and bring it to the full Council. Information regarding the issue is in the Committee's minutes. Mr. Seidl suggested using the "Motion Introduction Form." If motions come up spontaneous from the floor, then it has to be related to an item on the agenda.

Regarding communication with SCAODA members and staff—the issue has been resolved with an e-mail list.

Mark Seidl announced his intention to sit down with Joyce Allen and John Easterday to review roles of Council members and staff.

Mr. McCulley suggested putting "Committee Reports" early on the agenda, before "Public Comment." Other about the SCAODA meetings: "There are so many different topics; meetings need to be more focused." "Agendas are too long."

Karen Kinsey asked about the legislation adding new members. Mr. Seidl reported that he plans to be in touch with Representative Townsend regarding the matter.

Regarding the "County Intra-Structure Study"—Mr. Seidl explained that he is a County

representative on the County Infra-Structure Study Advisory Committee. The Management Group (TMG) contracted with the department to conduct the study. TMG looked in-depth at several counties. Kewaunee County, Mr. Seidl's home County, was one of those looked at in-depth. The purpose was to look at how funding flows for mental health and substance abuse services. They are not looking at programming; only funding streams for behavioral health services. The next Advisory Committee meeting is September 23, 2009. The Summit will be held December 3, 2009 at the Holiday Inn Stevens Point. Karen Kinsey asked if the private sector will be invited. Mr. Seidl responded that there was no need; they are not looking at private contractors, but he was not sure if private vendors would be invited. They are interviewing Mental Health and AODA Coordinators, County Human Service (or Community Service) Directors, and Financial Officers.

IX. Update: Women's Specialized Services—Norm Briggs: Norm Briggs suggested that if there has been a decline in adolescent treatment providers, perhaps a survey of women's services ought to be undertaken to update the WWEN Directory.

X. Tentative Agenda September 11, 2009 State Council Meeting—Lori Ludwig: Karen Kinsey brought up the agenda item, "By-Laws Review." She reminded the group that she was a member of the By-Laws Workgroup. She indicated regarding the section on "Purpose and Responsibility," that there is much there. She felt it was clear that SCAODA is an independent agency with oversight and review of the state as well as providers. Ms. O'Donnell thought it was important that new Council members receive a packet of information including the By-Laws.

XI. Announcements: There were no announcements.

XII. Adjourn: Ms. O'Donnell adjourned the meeting at 2:30 p.m. The next meeting is:

PLANNING AND FUNDING COMMITTEE MEETING
October 23, 2009
9:30 A.M. – 2:30 P.M.
ARC CENTER FOR WOMEN & CHILDREN
1409 EMIL STREET
MADISON, WI
608/283-6426



Jim Doyle
Governor

Mark Seidl, WCHSA
Chairperson

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

1 West Wilson Street, P.O. Box 7851

Madison, Wisconsin 53707-7851

Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

STATE COUNCIL ON ALCOHOL & OTHER DRUG ABUSE

Planning and Funding Committee Meeting Minutes

October 23, 2009

ARC Center for Women and Children

Madison, WI

MEMBERS PRESENT: Joyce O'Donnell, Duncan Shrout, Bill McCulley, Sally Tess, Manny Scarbrough, Tom Fuchs.

EXCUSED: Norm Briggs, Karen Kinsey.

GUESTS:

STAFF: Lori Ludwig.

I. Call to Order – Joyce O'Donnell: Joyce O'Donnell called the meeting to order at 9:35 A.M.

II. Review of August 21, 2009 Meeting Minutes – Joyce O'Donnell: Bill McCulley motioned to approve the minutes of August 21, 2009. Duncan Shrout seconded the motion. The minutes were approved without modification.

III. SCAODA 2010-2014 Four Year Plan—Lori Ludwig: Ms. Ludwig reported on meeting with Kristine Freundlich, a consultant with the Department of Health Services who has agreed to facilitate planning for the SCAODA 2010-2014 Four Year Plan. Ms. Ludwig reported that Sue Gadacz also attended the meeting. She continued that, enclosed in the Planning and Funding meeting packet is some background information on Ms. Freundlich. The information indicates that Ms. Freundlich has worked in human services in Wisconsin for 32 years, the past 23 years for the Department of Health Services. Most of Ms. Freundlich's work involves providing consultation and facilitation to Department of Health Service's divisions engaged in major priority initiatives, efforts involving multiple partners, and issues of a sensitive nature. Ms. Freundlich has also done some consultation, training and facilitation for external state and international groups as well. The Planning and Funding Committee discussed the arrangement of the first meeting of the SCAODA Four-Year Planning Group. Ms. O'Donnell indicated that the group should meet as soon as possible, and chose November 20, 2009, the next scheduled Planning and Funding meeting date. She suggested that a memo from Planning and Funding to SCAODA Committee Chairs and Officers be sent out right away. Bill McCulley announced that he would not be able to attend the meeting on November 20th. Ms. Ludwig pointed out that the meeting room at ARC would not be large enough for 13 participants, plus the facilitator and herself as staff, plus any other staff that might attend. Manny Scarbrough offered the conference

room at Genesis Enterprises, 313 W. Beltline Highway. Mr. McCulley suggested that an attendance list be circulated at each planning meeting.

Ms. Ludwig then provided an update on the Healthiest Wisconsin 2020 Department of Health Services Strategic Planning effort underway. A document titled “HW2020 Update” was provided in the information packet. A definition of “Unhealthy Alcohol and Drug Use” was provided as well as two agreed upon draft objectives; a lifespan objective and a health equity objective. The document also outlined the process of review and input to be carried out during October, November and December, 2009. Mr. Scarbrough suggested that “employment” should be added to the outcome measures under the “health equity objective.” Tom Fuchs suggested that under the “lifespan objective,” the strategy “increasing access to treatment” should be listed. He suggested that the bullet point under “lifespan objective” that starts, “Increase the alcohol tax...”, should start with, “To ensure access to evidence-based prevention, intervention and treatment services, increase the alcohol tax to generate revenue to support the continuum of services.” Mr. Shroul suggested that if the goal is to change the culture, you have to take on the Brewers and the Tavern League. Mr. Shroul explained why: At each Brewers home game, a “Tavern of the game” is selected, thereby winning 40 Brewers tickets, food and drinks through a drawing of all taverns, names provided by the Tavern League. He suggested regarding the HW2020 plan that funding for prevention and intervention needs to be increased. He suggested the wording, “sufficient economic support for the continuum of services.” The bullet point regarding increasing the alcohol tax to generate revenue, would be worded as follows: “To ensure access to evidence-based prevention, intervention and treatment services, increase the alcohol tax to generate sufficient economic support for the continuum of services.” Ms. Ludwig agreed to share this feedback on the HW2020 Plan with Lou Oppor and Sue Gadacz who are the Bureau’s representatives from the Substance Abuse section to the HW2020 Planning Group.

IV. Follow-up Planning and Funding Motions/SCAODA Request—Lori Ludwig: Lori Ludwig reported that the SCAODA letter commending University of Wisconsin-Madison for no longer accepting beer and alcohol sponsorships, thus ending alcohol and beer advertising contracts, was sent to the Chancellor of the UW-Madison, Biddy Martin on September 23, 2009. A copy was included in the information packets. Mr. McCulley reported that UW-Stevens Point also will be ending alcoholic beverages advertising contracts.

WINTIP—Ms. Ludwig reported that at the September 11, 2009 SCAODA meeting, Mr. Dave Macmaster gave a short update on the funding cuts to the WINTIP program. Ms. Ludwig reviewed that Mr. Macmaster indicated that he will be seeking replacement of the lost funding. Mr. Macmaster was hoping that some funding might be available through the Bureau of Mental Health and Substance Abuse Services. Ms. Ludwig reported that following Mr. Macmaster’s update, Renee Chyba (who gave the Intervention and Treatment Committee’s (ITC) Committee Report at the September meeting), requested that the Planning and Funding Committee assist any way it can to support the WINTIP initiative. Ms. O’Donnell suggested that the Planning and Funding Committee could support Mr. Macmaster, but not take action to get him funds. Manny Scarbrough reported that tobacco dollars were also cut from prevention programs. There followed a discussion on how tobacco funds were cut or reduced from the following programs: The Quit line, Synar compliance checks, WINTIP and the prevention coalitions. **Tom Fuchs made a motion to condemn the process in the strongest possible terms that led to the elimination of tobacco funding at a crucial time when the state is going smoke free. Duncan Shroul seconded the motion.** The rationale behind the motion is that cuts in tobacco funding have negatively impacted WINTIP, compliance checks, the quit line and ethnic networks prevention programs in the Latino, African American and Hmong communities. **Without further discussion the motion passed unanimously.**

V. Budget Update—Lori Ludwig: Ms. Ludwig informed the group that the 2010 application for the Substance Abuse Prevention and Treatment Block Grant was submitted on October 1, 2009. The application was 274 pages long. She provided the group with the web site address to view the entire application on-line and brought with her two complete hard copies of the application. Mr. Fuchs accepted one. She asked the group to review for her how information regarding the SAPTBG application was provided in the past. Mr. Shroul reported that in the past, the Planning and Funding Committee would receive a budget summary of the SAPTBG application including the amount of funding for 1) counties 2) contracts (including the Bureau of Milwaukee Child Welfare) 3) any other dispersal of funds 4) any changes in allocations from the previous year and 5) any long term concerns, for example Maintenance Of Effort (MOE) concerns.

Ms. Ludwig then referred the group to another document in their packet titled, “Substance Abuse Prevention and Treatment Block Grant Award Summary Funding Detail October 2008 – September 2010 One-time FFY 09 Increase \$1,398,801.” It was a document that was presented at the September 11, 2009 SCAODA meeting by John Easterday and presented a summary of how these funds would be expended.

Budget priorities from the Division of Mental Health and Substance Abuse Services (DMHSAS) and the Bureau of Prevention Treatment and Recovery (BPTR) were presented. Ms. Ludwig presented to the group a document titled, “Briefing Paper – 10/13/09 2004-2005 Burden of Alcohol and Drug Use in Wisconsin.” Also included in their information packets. The document presented the most recent data available on alcohol and illicit drug use and misuse in Wisconsin, and consequences. The paper summarized the Strategic Prevention Framework State Incentive Grant (SPF SIG) priorities, based on the statistics. The SPF SIG priorities are: Reduce underage drinking among youth 12-21 years of age; reduce young adult binge drinking, 18-25 years of age, and; reduce alcohol related motor vehicle injuries and fatalities, 16-35 years of age. Additional DMHSAS priorities were presented in the same paper. They are: Reduce drinking among pregnant women; Reduce binge drinking among women of child bearing age, and; Reduce drug related deaths. Finally, the paper presented Healthiest Wisconsin 2020 (HW2020) draft objectives for unhealthy alcohol and drug use. (These objectives are still in development but will include a lifespan objective and a health equity objective). Ms. Ludwig pointed out an additional paper in the information packet which lists the Substance Abuse Section’s priorities. These priorities were established through a nominal group process and are: 1) Prescription Drug Abuse Treatment 2) Adolescent Treatment 3) Intoxicated Driver Program and 4) Outreach to Underserved Communities. Ms. O’Donnell endorsed the “Briefing Paper” and suggested getting it over to the legislature for support on the increase in alcohol/beer tax. Mr. Fuchs addressed the priority of prescription drug abuse treatment. He recognized the epidemic of prescription drug abuse but felt that the treatment is the same. He suggested that the priority ought to be in improving the workforce’s ability to work with this problem.

VI. Legislation—Joyce O’Donnell and Lori Ludwig: Joyce O’Donnell reported that with Mark Seidl’s approval, she attended the Public Hearing on AB 287, the “Beer Tax” bill, as a representative of SCAODA. Tom Fuchs also attended the Public Hearing. Mr. Fuchs reported that he testified. Ms. O’Donnell reported that she left early but provided written testimony to be inserted in the record. A copy of the memo that Ms. O’Donnell wrote was included in the informational packet. She reported that it was her impression that the majority of those at the Public Hearing were in support of AB 287. There were a number of students who testified who were excellent, she pointed out. Those opposing were from the Grocers Association, and certain Unions representing the delivery system. They registered opposition arguing that the 3 cent per

beer tax would have a multiplier effect, each “middleman” from production to sales “bumping up” the tax until it reached 25 cents per drink. They argued that “beer is the drink of moderation” according to Ms. O’Donnell. Mr. Fuchs argued that beer is most likely the binge drinkers choice. He suggested the group look at the website: www.beersoaksamerica.com for statistics and more information.

Ms. Ludwig reported that Representatives Krusick and Ott, and Senator Darling are sponsoring an additional Operating While Intoxicated (OWI) bill which hasn’t been introduced yet. The bill was summarized in a document included in the Planning and Funding information packet. The document outlined features to be included in the OWI legislation. The bill would: 1) Criminalize first-offense OWI (Class C Misdemeanor); 2) Permit sobriety checkpoints; 3) Require absolute sobriety for repeat offenders; 4) Make offenders pay. Counties would be required to seek reimbursement from jail inmates for the costs counties incur to hold them; 5) Make jail mean jail. For OWI offenses that carry a mandatory minimum sentence, offenders would be required to serve at least that mandatory minimum in jail; 6) Send serious offenders directly to jail after conviction. For OWI convictions that carry a minimum period of imprisonment, courts would be prohibited from releasing the offender after conviction but before sentencing until they have served at least the minimum period of imprisonment; 7) Closes the 0.08 loophole. First time OWI offenders with a blood alcohol content between 0.08 and 0.99 would be subjected to the same fees, surcharges and assessments as all other OWI offenders; 8) Creates an intoxicated and drugged driver fund. Beginning on July 1, 2010, the first \$10 million generated by existing state liquor and wine tax would be deposited into a new segregated OWI fund to be allocated to a) district attorneys, public defenders, circuit courts and counties to pay the costs each incurs in relation to prosecuting first-offense OWI cases, and b) The Department of Health Services’ Intoxicated Driver Program, which provides supplemental funding to county programs to help fund treatment services for indigent clients. Sally Tess questioned whether \$10 million dollars was an adequate amount of funding. **Bill McCulley made a motion to recommend SCAODA support the proposed legislation. Duncan Shrout seconded the motion. The motion passed with all voting in favor of the motion except Sally Tess, who abstained.** The group agreed to review this motion at the November meeting in light of its introduction, if it is introduced.

VII. Public Forum—Lori Ludwig: Ms. Ludwig reported that she asked all Regional Coordinators to send out e-mails to their networks informing them of the Public Forum at the Bureau conference in Appleton next week, and the fact that in order to come into the Public Forum, one doesn’t have to pay conference registration. This was done in order to increase attendance. Ms. Ludwig pointed out the Public Forum Protocol in the information packet. Ms. O’Donnell asked the group who from the Planning and Funding Committee would be attending the Public Forum at the Bureau conference next week? Only Tom Fuchs indicated that he was planning on attending. Ms. O’Donnell felt that if possible, a morning time would be best for the Public Forum. As it is, after a full day of workshops, with the Public Forum scheduled from 4:45 P.M. to 5:45 P.M., people are tired and unmotivated to attend. In addition, there is a “Listening Session” scheduled at the same time.

VIII. Tentative Agenda December 9, 2009 SCAODA meeting—Lori Ludwig: Ms Ludwig noted probable items for the meeting: 1) A presentation from conference attendees on “Strategic Planning for Providers to Improve Business Practices;” 2) The State Plan for Independent Living presentation by Mike Bachhuber, Executive Director of Independent Living Council of Wisconsin; 3) An Update on the County Infra-Structure Study Summit; and 4) Public Forum Reports from the Prevention Conference last June, and this fall’s Tribal and Bureau Conference Reports. Ms. O’Donnell indicated that she would like the “Pledge of Allegiance” recited at every SCAODA meeting. She also reminded the group that at the August Planning and Funding

meeting with Mark Seidl, the Planning and Funding Committee promoted the idea that the “Public Input” agenda item should be placed after the Committee Reports agenda item. The rationale for so doing is that the people testifying would have more information to react to. Ms. O’Donnell reminded the group that Mr. Seidl was in agreement. Ms. Ludwig agreed to bring up these ideas at the next internal SCAODA staff meeting.

IX. Committee Updates: Joyce O’Donnell asked the group if they would prefer a 10:00 A.M. start time because of the long distances that several Committee members travel. The group agreed to continue meeting at the 9:30 A.M. start time.

X. Announcements: Joyce O’Donnell brought up the “Think” program reviewed at the August Planning and Funding meeting. Bill McCulley reported that there was a good response from the Portage County Coalition. Mr. Shroul pointed out that the model used in the “Think” program is consistent with the resiliency model. Ms. O’Donnell reported that evaluation of the “Think” program is underway. Ms. Ludwig informed the group that each year the Bureau recommends that a program, like “Think,” which is currently not considered an evidence-based program, but shows promise, to the Service to Science Academy through the Central Center for the Application of Prevention Technologies (CCAPT), an arm of SAMHSA. Staff at the Bureau are researching the process and will keep the Planning & Funding Committee informed. Ms. Ludwig also informed the group that Susan Endres and the Child and Youth Treatment Subcommittee of ITC were currently collecting data on the need for adolescent services.

Ms. O’Donnell distributed an editorial from the Journal Sentinel in Milwaukee titled “Common Sense, please.” The date of the article was Saturday, October 17, 2009. The article was in favor of the beer tax as well as a tax on all alcoholic beverages.

XI. Adjourn: Ms. O’Donnell adjourned the meeting at 2:30 p.m. The next meeting is:

PLANNING AND FUNDING COMMITTEE MEETING
NOVEMBER 20, 2009
9:30 A.M. – 2:30 P.M.
GENESIS ENTERPRISE CENTER
313 WEST BELTLINE HWY. (RIMROCK RD. EXIT OFF 12/18 BELTLINE HWY.)
MADISON, WI
608 257-0943



Jim Doyle
Governor

Mark Seidl, WCHSA
Chairperson

Linda Mayfield
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

September 23, 2009

Chancellor Bidy Martin
Chancellor's Office
161 Bascom Hall
500 Lincoln Drive
Madison, WI 53706

Dear Ms. Martin,

As Chairperson of the State Council on Alcohol and Other Drug Abuse and on behalf of the State Council, I would like to commend the University of Wisconsin for no longer accepting beer and alcohol sponsorships. Ending alcohol beverage advertising contracts is a positive and proactive step in addressing alcohol problems on campus and the larger community. The Council appreciates and commends UW officials for taking this monumental step to promote and support responsible behavior.

By taking this policy position, perhaps the public will come to realize that there are safer, more responsible and healthier lifestyle choices to make. UW's stance should challenge students to question their own decisions about alcohol use and the prevailing culture of alcohol use in Wisconsin. Your administrators and officials performed a valuable service and deserve to be applauded.

We appreciate and support your decision not to accept beer and alcohol advertisements and commend you for this invaluable public service.

Sincerely,

A handwritten signature in cursive script that reads "Mark Seidl/edl".

Mark Seidl
Chairperson
State Council on Alcohol and Other Drug Abuse

Cc: Joyce O'Donnell, Chairperson, SCAODA Planning and Funding Committee
SCAODA Officers and members
Planning and Funding Committee
SCAODA staff



Jim Doyle
Governor

Mark Seidl, WCHSA
Chairperson

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

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Scott Stokes
Secretary

September 23, 2009

Chancellor Bidy Martin
Chancellor's Office
161 Bascom Hall
500 Lincoln Drive
Madison, WI 53706

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Sincerely,

Mark Seidl
Chairperson
State Council on Alcohol and Other Drug Abuse

Cc: Joyce O'Donnell, Chairperson, SCAODA Planning and Funding Committee
SCAODA Officers and members
Planning and Funding Committee

SCAODA staff

State Council on Alcohol and Other Drug Abuse Mission/2006-2010 Goals

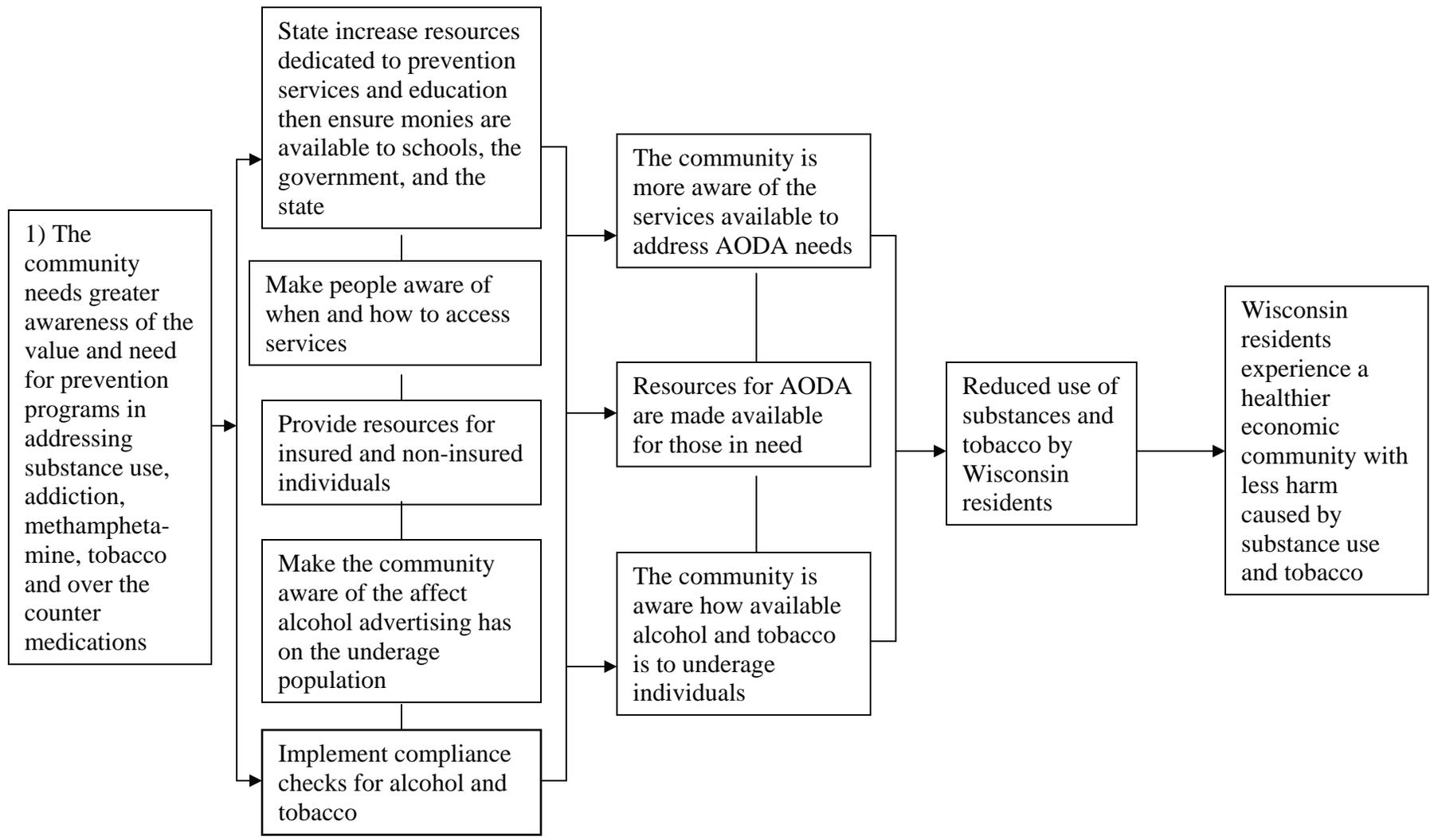
- **Mission:**

To enhance the quality of life of Wisconsin citizens by preventing alcohol and other drug abuse and its consequences through prevention, treatment, recovery, and enforcement and control activities.

- **Goal 1:** Support, promote and encourage the implementation of a system of substance abuse services that are evidence-based, gender and culturally competent, population specific, and ensure equal and barrier-free access.
- **Goal 2:** Support the prevention and reduction of alcohol, tobacco, and other drug use and abuse through evidence-based practice with special emphasis on underage use.
- **Goal 3:** Support and encourage recovery in communities by reducing discrimination, barriers and promoting healthy lifestyles.

Planning and Funding Committee

SCAODA Goal 2: Support the prevention and reduction of alcohol, tobacco, and other drug use and abuse through evidence-based practice with special emphasis on underage use.



SCAODA Motion Introduction

Committee Introducing Motion: Planning and Funding
Motion: To support moving the Brighter Futures Initiatives (BFI) program back to Department of Health Services (DHS) from Department of Children and Families (DCF) in order to bring administration of the program (BFI), including program funds and staff (1 FTE) under the Single State Agency (SSA) for Substance Abuse and Prevention Programming, thus significantly reducing the Maintenance of Effort (MOE) deficiency currently threatening the approval of the Substance Abuse, Prevention and Treatment Block Grant (SAPTBG) 2010 application.
Related SCAODA Goal: Goal 1--Support, promote and encourage the implementation of a system of substance abuse services that are evidence-based, gender and culturally competent, population specific, and ensure equal and barrier-free access. Reducing the MOE deficiency decreases the likelihood of an imposed penalty to the 2010 SAPT Block Grant.
<p>Background: When the former Department of Health and Family Services (DHFS) was divided into two Departments in July of 2008 (DHS and DCF), the fiscal administration of BFI was legislatively transferred from DHFS to DCF, while all other substance abuse prevention treatment and recovery programs were maintained administratively in DHS. This created a problem for the MOE requirement of the SAPTBG. Under federal rules established pertaining to receipt of SAPTBG funding, state funding of substance abuse prevention treatment and recovery programs must be maintained at a level that is greater than or equal to the average level of such expenditures maintained by the State for the 2-year period preceding the year for which the State is applying for a grant. Further, only state expenditures controlled by the SSA may be counted. So, while the state maintained BFI funding at a consistent level, by administratively moving the program out from under the SSA, BFI funds can no longer be counted toward Wisconsin's MOE for the SAPTBG.</p> <ul style="list-style-type: none">• Positive impact: State funds contributed to BFI continue to be maintained under the SSA and thereby significantly reduce Wisconsin's MOE deficiency for 2010 SAPTBG funding which could potentially be reduced dollar for dollar (estimated 21% of \$27,078,689 requested or \$5,686,524)• Potential Opposition: It is unknown whether DCF would be willing to transfer administration of BFI back to DHS.
Rationale for Supporting Motion: To support the SSA's efforts to reduce the 2010 MOE deficiency for the 2010 SAPTBG appropriation.

SCAODA Motion Introduction

Committee Introducing Motion: Planning and Funding
Motion: Maintenance of the 2008 funding levels for tobacco prevention programming is crucial to the state at this time to support efforts to make Wisconsin a smoke-free state. Programs such as the quit line, WINTIP, and other tobacco prevention programs are negatively effected and are at risk due to planned reductions. Therefore, the Planning and Funding Committee moves to support the Division of Public Health in its efforts to obtain federal funds through the American Recovery and Reinvestment Act (ARRA-stimulus funds), the Community Prevention and Wellness Initiative.
Related SCAODA Goal: Goal 2: Support the prevention and reduction of alcohol, tobacco, and other drug use and abuse through evidence-based practice with special emphasis on underage use. This motion supports the reduction of tobacco use. This motion also supports Planning and Funding Outcome goal of "Reduced use of substances and tobacco by Wisconsin residents," and Planning and Funding Impact goal "Wisconsin residents experience a healthier economic community with less harm caused by substance use and tobacco."
Background: <ul style="list-style-type: none">• Positive impact: Tobacco prevention programs experiencing 2009 and 2010 funding cuts will be supported and 2008 funding levels restored.• Potential Opposition: None known.
Rationale for Supporting Motion: Cuts in tobacco funding have negatively impacted WINTIP, Wisconsin-Wins compliance checks, the tobacco quit line and other tobacco prevention programs.

SCAODA Motion Introduction

Committee Introducing Motion: Planning and Funding Committee
Motion: Motion to recommend SCAODA support AB 547.
Related SCAODA Goal: Goal 1--Support, promote and encourage the implementation of a system of substance abuse services that are evidence-based, gender and culturally competent, population specific and ensure equal and barrier free access. Goal 2--Support the prevention and reduction of alcohol, tobacco and other drug use and abuse through evidence-based practice with special emphasis on underage use.
<p>Background: AB 547 is a comprehensive OWI prevention package which complements the drunk driving legislation that passed the Assembly in September, 2009. It targets first-time offenders, making first offense OWI a Class C Misdemeanor. The bill also allows (not requires) sobriety check points, and secures revenues generated by current wine and liquor tax for the intoxicated and drugged driver fund, requiring that \$10,000,000 be available to the Public Defender Board, the Department of Health Services and the director of state courts "to pay costs incurred by district attorneys, public defenders, circuit courts, and counties in relation to prosecuting first OWI-related offenses and providing treatment programs for offenders." The bill contains other significant improvements in current law and results from the work of highway safety experts; law enforcement officers; district attorneys; public defenders; judges; behavioral, impaired driving and correction researchers; health care providers; victims' families; and others.</p> <ul style="list-style-type: none">• Positive impact: Increases penalties and treatment options for first time offenders and will reduce the overall rate of OWI offenses and their resulting consequences, thereby enhancing the quality of life for Wisconsin citizens.• Potential Opposition: It is likely that there may be organized opposition based upon financial impacts.
Rationale for Supporting Motion: To keep the issue of drunk driving visible. AB 547 attempts to merge and strengthen previously introduced OWI legislation.

Jim Doyle
Governor



State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

Mark Seidl, WCHSA
Chairperson

Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

Public Forum Report

**Public Forum held during the Wisconsin Prevention Conference, Ramada Inn,
Stevens Point, WI**

**June 10, 2009
4:45 pm – 6:30 pm**

Mr. Scott Stokes, Chairperson of the SCAODA Prevention Committee Chaired the Public Forum meeting and testimony was recorded by Mr. Louis Oppor, Staff to the Prevention Committee.

The Agenda included the following:

- Introductions/Welcome/Agenda – Chairperson SPF-SIG/Prevention Advisory Committee, State Council on Alcohol and Other Drug Abuse – Scott Stokes
- Testimony from the Public
- Questions and Answers
- Adjourn

Approximately 23 individuals were in attendance at the Forum with approximately 13 individuals providing testimony.

Testimony

- A representative from the Northwoods Coalition provided written testimony. This testimony is summarized in the following: The Northwoods Coalition consists of over 40 coalitions from a multi-county region and is the largest and oldest coalition dedicated to substance abuse prevention in Wisconsin. The coalition thanked SCAODA for recently adopting a motion to encourage Wisconsin counties to provide county level financial assistance to alcohol prevention, treatment and recovery programs, policies and initiatives. Recent reports have indicated that Wisconsin has the highest rates in the nation for current drinking among high school students; current underage drinking; current drinking among adults; binge drinking among adults; chronic, heavy drinking among adults and oxycontin use in the past month. The financial burden of the consequences of this substance abuse falls on the State government and tax payers. For example, it has been reported that underage drinking alone in Wisconsin cost the citizens \$1.6 billion in 2006. These costs include medical

care, work loss, and pain and suffering associated with the multiple problems resulting from the use of alcohol by youth. In 2005, Wisconsin spent 9.6% of the state budget on problems related to substance abuse, but only .2% of the state budget on prevention, treatment and research (Wisconsin ranks among the bottom ten states for spending on substance abuse prevention, treatment and research). Put another way, for every \$99.43 Wisconsin spends on the cost of substance abuse, it spends just .55 (the sixth lowest amount of all 50 states in 2001) on prevention, treatment, and research combined. Also the Wisconsin Substance Prevention and Treatment Block Grant requires only 20% to be used for prevention programs. Yet the return on investment of prevention programs range from \$2 - \$20, depending on the programs and how costs are calculated. Nevertheless, evidence has consistently shown that the benefits of prevention outweigh the costs by at least 2 to 1. Research has also shown that for every dollar invested in research-based prevention programs, a savings of up to \$10 in treatment costs alone can be realized. Wisconsin ranks at the near the top in quality education and graduation rates, SAT/ACT scores, health care, and top 100 places to live (Madison). How is it that we can be so smart and have so many good things here in Wisconsin, but we can't seem to get a handle on the things that are hurting our young people the most? On behalf of the Northwoods Coalitions, the Policy Committee asks that SCAODA please encourage the State of Wisconsin to invest in cost-effective primary prevention and early intervention for our future.

- An individual identifying herself as a counselor and volunteer indicated that they are opposed to Assembly Bill 106 which prohibits anyone under the age of 18 to be served in bars and taverns by their parents, guardian or spouse. They indicated the Bill does not go far enough. Because this is a public health issue, there is an impact on brain development up to age 25. The Bill also allows parents to bring small children to bars and taverns. A Dartmouth study revealed that children ages 3-4 could identify brands of alcohol items. Also when parents are allowed to take children in to bars and taverns, often the parent is intoxicated when leaving and puts the children at risk when driving under the influence of alcohol.
- An individual from Wausau, echoed points made in the previous testimony. In addition, she indicated a need for much broader funding from the State to support substance abuse prevention services. There is also a need to raise the value of prevention work. She indicated that Prevention Specialists are licensed by the Department of Regulation and Licensing (DRL). She indicated that prevention is measurable and that people should consider working towards Prevention Specialist Certification. She also encouraged people to review the Prevention domains established by DRL and this can be found on their website.
- An individual from the Wisconsin Prevention Network (WPN) indicated WPN supports an increase in the beer tax and recommends that SCAODA officially support this legislation. He also encouraged SCAODA to send a message to our Federal Congressional Delegation and the President to save the Safe and Drug Free Schools and Communities funds and to reinstate at the 2009 level. He

indicated this is critical funding for schools. It will be much more difficult for schools to participate in substance abuse prevention services and community activity without this funding. The individual stated that WPN is opposed to Assembly Bill 106 stating that 21 is 21. WPN also opposes any legislation that increases access to alcohol. WPN would also like to see legislation strengthened that all servers be sober and preferably 21 years of age.

- An individual from Focus on Community, Racine testified that she supports sobriety checkpoints which would reduce drinking and driving fatalities.
- A representative from Waushara County testified that we need to do more to reduce Operating While Intoxicated offenses. She indicated that increasing fines and more jail time is not effective. She supports sobriety checkpoints and felt there is a need for more law enforcement officers to patrol rural roads.
- Unidentified individual – testified that beer sales at a Green Bay Packer game grosses more than \$250,000 per game. He did not feel raising the beer tax by a nickel a drink would be asking too much. He would also like to see more Public Service Announcements such as “Friends Don’t Let Friends Drive Drunk”.
- Unidentified individual – testified that all OWI offenses should be treated as a criminal offense. He indicated it currently takes 5 arrests before a person is charged with a felony and would like to see that lowered.
- A Green Bay representative – Felt there should be a greater focus on prescription drug abuse. In the Green Bay area there has been deaths reported and robbery to support habits. There should be more education to providers, especially parents to lock their medicine cabinets. There should also be a “clean sweep” program introduced for the safe disposal of prescription drugs.
- A representative from Eau Claire – Concerned about access to treatment. She talked about situations where a young person was unable to receive help for until there was a criminal act. She indicated that access to mental health and AODA treatment is problematic if the family does not have the finances to seek private assistance. This needs to be fixed.
- Unidentified individual – Limit advertising from the alcohol industry.
- Unidentified individual – Disposal of prescription drugs now requires a person to drive to Illinois. She felt there is a need for disposal centers in Wisconsin.
- Manitowoc County representative – Recently completed a focus group with students. Said students see beer in Wisconsin like Florida residents see beaches. Is concerned that Wisconsin residents can not have an event without alcohol. We need to do a better job of promoting events without alcohol involvement.

- Unidentified individual – Concern from a Brown County Task Force that heroin use is on the rise. Heroin can be ingested without needles which makes it more attractive. Also concerned that student's are using other student's medications.

Questions and Answer Period

No Questions.

Meeting Adjourned at 5:30 pm.



Jim Doyle
Governor

Mark Seidl, WCHSA
Chairperson

State of Wisconsin

State Council on Alcohol and Other Drug Abuse

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

Linda Mayfield
Vice-Chairperson

Scott Stokes
Secretary

Public Forum

Meeting Minutes

Wednesday, October 28, 2009, 3-4:30pm
17th Annual Healing Our Communities Conference
Radisson Hotel and Convention Center
Green Bay, WI

Present:

Members: Michael Waupoose
Staff: Gail Nahwahquaw
Participants: One representative each from Oneida, St. Croix, and Ho-Chunk Nations, 2 representatives from Stockbridge-Munsee
Angela McAlister, Minority Counselor Training Institute (MCTI),
Cindy Giese, MCTI-Career Consultant

Introduction/Welcome:

Michael Waupoose welcomed the participants and introduced himself as a member of SCAODA, chairperson of the Diversity Committee and Gail Nahwahquaw introduced herself as Division of Mental Health and Substance Abuse Services, Bureau of Prevention Treatment and Recovery staff.

Issue 1: Funding: St. Croix tribe utilizes Indian Health Service dollars for treatment services primarily. Community members who are Medicaid (MA) eligible can not access inpatient or detoxification programs with MA.

Issue 2: Program collaboration: Better program collaboration within communities is necessary. Individual works in a tribal youth prevention program and in recent months has received numerous referrals for substance abuse services, beyond the program ability to provide.

Staff turn-over has become an issue and staying aware of who is working where is a challenge in most instances. Participant is not sure there has been an alcohol/drug counselor in the community for the last few years.

Issue 3: Training: Angela McAlister of Wisconsin Association of Alcohol and Other Drug Abuse (WAAODA), Minority Counselor Training Institute (MCTI) is interested in learning about Native American community needs with respect to substance abuse counseling. Angela shared MCTI-goal to make training accessible for ethnic minority communities and grow the field of substance abuse counselors.

Questions: Can a person with substance abuse history get into the field? It will depend on an arrest history and related drug charges. MCTI has a required two year

“clean time” before acceptance into the program. Employability will be the primary issue, can an individual get a job given past criminal history.

Issue 4: Training Continued: Tribal members have described challenges in meeting the required hours for substance abuse counselor licensure. Many are unable to get internship placements. This person states that the supervision liability is very high. Suggest offering clinics (tribal?) incentives for booking substance abuse counselor internships.

Issue 5: Healthcare Access/Choice: Participant describes a tribal community choosing to self-insure all enrollees, but some tribal members have dropped the insurance and enrolled in MA. There has been an influx of people at the tribal clinics there is lots of narcotic seeking behavior. Contracts with inpatient services will be impacted.

Issue 6: Prevention: The Tribal State Collaborative for Positive Change (TSCPC), group made up of tribal behavioral health and Alcohol and Other Drug Abuse (AODA) Coordinators is the sponsoring committee for a successful Americorp Planning Grant, primary writer-Robert (Bob) Kovar Marshfield Clinic.

Bob has met independently with each tribal government of all eleven federally recognized Wisconsin tribes to get verbal support for an Americorp Grant. If successful the grant potentially can place up to two-Americorp volunteers within each tribal community. Tribes will seek volunteers from within their respective communities the volunteers will gain substantial training and an education stipend at the end of their service.

Question: Is there training for Prevention Specialists? The College of Menominee Nation may start a curriculum for Human Services-Prevention focus. Currently there are 60-70 Prevention Specialists in the state.

The Center for Substance Abuse Prevention (CSAP)-does have a training curriculum and this training has come to Wisconsin. This curriculum potentially can be included in the Tribal Americorp Grant once received.

Summary
State Council on Alcohol and Other Drug Abuse (SCAODA)
Public Forum October 27, 2009
Division of Mental Health and Substance Abuse Services Conference
Radisson Paper Valley Hotel, Appleton, Wisconsin

Attendance: Seventeen people signed in, representing County human services (4), treatment providers (6—representing both private and non-profit agencies), the Addiction Resource Council (2), a psychologist working in Corrections, a newly appointed SCAODA member, a representative of the Division of Quality Assurance, a representative of SCAODA's Diversity Committee and a student. There were several other people present who preferred not to be identified. Staff present were: Joyce O'Donnell, Chairperson of the Planning and Funding Committee of SCAODA, Tom Fuchs of the Planning and Funding Committee, Joyce Allen, Director of the Bureau of Prevention Treatment and Recovery (BPTR), Sue Gadacz, Substance Abuse Supervisor in BPTR, Lori Ludwig, Block Grant and SCAODA Planner (BPTR) and staff to SCAODA's Planning and Funding Committee, and Kate Johnson, Substance Abuse Treatment Services Program Coordinator (BPTR) and staff to SCAODA's Intervention and Treatment Committee.

Issues:

1) Reduction in grant funding for deaf and hard of hearing services. A representative of the deaf and hard of hearing community testified that because of the reduction in the funds for deaf and hard of hearing services, there is a lack of funding to pay for interpreter services. Substance Abuse Supervisor, Sue Gadacz responded that grant monies are never enough. The funding referenced was 100% state revenue. Not only were cuts made to the deaf and hard of hearing program, but all prevention and treatment programs receiving state revenue were cut, too. She suggested looking into other funding opportunities and collaborating with other providers.

2) Counselor credentialing. A participant suggested that instead of licensing both substance abuse and mental health counselors separately, credentialing should be for behavioral health, so one person could do both mental health and substance abuse counseling. He quoted statistics that there are 82,000 people in Wisconsin who can't get services now. He compared that to being enough people to fill up Lambeau Field. He asked how we will be able to handle all those people when health care legislation comes out. He suggested that we need to remove obstacles. He pointed out that if a small agency doesn't have the ability to provide mental health or substance abuse services, they are missing an opportunity to capture dollars. He felt that creating behavioral health licensure creates the ability to capture more dollars. He reported that other states have behavioral health counselors, for example Alaska. Another participant agreed. He also felt that we need to introduce flexibility into what we can do. He indicated that there is never enough money and there are never enough mental health and substance abuse services. He continued that he felt that we need to increase our latitude, and flexibility in our approaches. He felt the system is too rigid. A third participant spoke to this issue as

a private clinician. She reported that it took her employer 7 and 1/2 months to find a certified counselor. She has six contract offers to do treatment—if she had staff. She felt that there aren't enough licensed staff (SAC or C-SAC). She found that it's a waste of money to advertise. On the other hand, another participant felt that behavioral health credentialing would be a slap in the face for those counselors with credentials specializing in alcohol and other drug abuse. Another participant agreed. She felt that if people were truly dually trained, it would be a good idea; but if not she felt that we would be moving in the wrong direction. She pointed out that the education system is not set up to do that. She continued that most counselors are prepared in the mental health area but not in the substance abuse area. Ms. O'Donnell suggested that a statement could be written up and transferred to the Department of Regulation and Licensing (DRL). One of the previous respondents indicated that the push for dual credentialing is not coming from DRL, but from the National Association of Social Workers. Another participant asked about the letter SCAODA sent to the public institutions of higher learning regarding the shortage of substance abuse counselors (she used to be a member of the Prevention Committee) as a result of a lack of substance abuse curricula concentrations. Has there been any response, she asked? Ms. O'Donnell responded that the concern from the colleges and universities is that there are not enough applicants to fill the slots. She observed that the issue is probably not on their front burner. Mr. Fuchs reported that Rice Lake Technical College is considering including a substance abuse curriculum concentration.

3) Children's services—two participants were concerned about the lack of adolescent services around the state. One reported that Medicaid reimbursement for these services is in the \$8-9 range per person for a group session. He felt that insufficient funding is a major deterrent to developing adolescent services. He continued that adolescent services need a permanent source of funding. Ms. O'Donnell expressed support for adolescent services as a way to prevent further problems as a person ages.

4) Funding—One participant testified that there have been years and years of flat funding for treatment services at his agency. He reported that on top of that, this year there are further cuts. He pointed out that some are at the State level and some are also at the County level. The alcohol/addiction issue is rampant in Wisconsin, he stated and there is no reason county supervisors should cut services. He felt that something needs to change. He used the metaphor that there is a herd of elephants in the room and nobody's doing anything. As an example he pointed out that because of inflation, his agency treats 2/3 the number of clients than 10 years ago. He suggested that something at the state or county level needs to be built into the system to allow providers to keep pace. He reported that the only way to survive is to chase grants. Ms. O'Donnell offered that other counties are experiencing the same thing. She commended the participant for being an advocate for women services. She felt that a staff commitment to improving the situation is needed. Ms. Gadacz responded that among states, Wisconsin has the lowest amount of administrative costs. She continued that, regarding health care reform, it would benefit every provider to be Medicaid certified. She observed that, finally, the alcohol problem is getting the attention it deserves. She continued that there were 150 deaths due to prescription drug abuse last year in Milwaukee County. In addition, she pointed out, the

economy is deplorable right now. She recommended that evidence and data support everything we do. She indicated that we need to be better partners in order to be a better system. Tom Fuchs, member of the Planning and Funding Committee, felt that we have a responsibility to be involved in the system in order to get changes in the system. He pointed out that we need to work on a single voice in order to obtain changes in the system. How many people were at the hearing for the beer tax, he asked? Four to five people raised their hands. Another participant felt that it is important to involve those who have had success in treatment. He suggested that we find a way to get them involved. He reported that they are motivated. He suggested that maybe we can connect. Ms. Gadacz reported that the Bureau (BPTR) is issuing a grant for recovery activities this year, to work on public awareness, advocacy and peer helpers. She pointed out that we need to get people comfortable enough to share their story of recovery—not just their story of addiction. By our silence we let others define us, she said. She felt that the issue of recovery has to be promoted. Another participant agreed. She shared that when she first began in this field, there were 31 “Addiction Resource Councils” across the state working on advocacy. She informed the group that now there are only 3 that are affiliated with the National Council. She would like to see a resurgence of recovery advocates. She would like to see other organizations connecting. She pointed out that there used to be a “Council of Councils.”

5) One participant raised the issue of the shortage of Intoxicated Driver Program (IDP) funds. She reported that she had heard that all the money collected doesn't go to the counties, but some funds are diverted to other causes. She reported that money to pay for out-patient treatment is gone by June.

Ms. O'Donnell thanked the participants for taking the time to attend the Public Forum. She summarized by pointing out that the Public Forum is the way to get information to State staff. She pointed out that State staff are working with less and less support.

The Public Forum was adjourned.

SCAODA PLANNING FORMALLY BEGINNING NOVEMBER 2009

Objective

- The SCAODA is legislatively mandated to produce an updated strategic plan. The Council and its committees share a desire to have a meaningful effort with useful dialogue and the creation of an effective plan.

Qualities

- Grounded in accurate knowledge (e.g. correct data and findings, proven best practice, etc.)
- Includes consideration of emergent public concerns
- Attuned to special populations (e.g. youth, pregnant women)
- Remembers legislatively mandated activity requirements
- Produces a plan product:
 - Clear, concise, easily understood by all – internal and external to council
 - Can lead to meaningful measurement
 - Layout that is easily workable for SCAODA and committees to move forward with actions that advance the plan
 - Provides the strategic directions and drives the work of the council and its committees
 - Helps advance the effective functionality of the Council and its committees

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- The scope of SCAODA thinking and work on ADOA issues is state-wide, crossing governmental departments and agencies, systems, formal and informal organizations and groups, and others with capacity to address AODA issues.
- Wisconsin's problems with AODA issues exceed that of most states; the negative consequences to individuals and society as a whole are high. To date, broad political and public will to confront these issues has not appeared to be strong.
- AODA issues have been identified as a priority focus area for Healthiest Wisconsin 2020, public health planning for the state of Wisconsin. SCAODA planning efforts will be cross-linked to the state's public health plan.
- AODA problems are complex and multi-faceted and require multiple solutions and approaches from multiple venues (e.g. political, social, medical, regulatory, etc.)
- Unified and focused visions and efforts among multiple partners will be required to make serious inroads to reducing AODA problems in our state.
- SCAODA can provide a strong leadership voice to both elevate understanding and instigate calls to collaborative action to address AODA issues.
- Governmental financial resources are currently limited and WI DHS staff resources are stretched very thin.

BY-LAWS
of the
State of Wisconsin
State Council on Alcohol and Other Drug Abuse
As Approved
June 6, 2008

<please note: lines underlined below are taken directly from statute.>

ARTICLE I

Purpose and Responsibilities

Section 1. Authority

The council is created in the office of the governor pursuant to sec. 14.017 (2), Wis. Stats. Its responsibilities are specified under sec. 14.24, Wis. Stats.

Section 2. Purpose

The purpose of the state council on alcohol and other drug abuse is to enhance the quality of life of Wisconsin citizens by preventing alcohol, tobacco and other drug abuse and its consequences through prevention, treatment, recovery, and enforcement and control activities by:

- a. Supporting, promoting and encouraging the implementation of a system of alcohol, tobacco and other drug abuse services that are evidence-based, gender and culturally competent, population specific, and that ensure equal and barrier-free access;
- b. Supporting the prevention and reduction of alcohol, tobacco, and other drug use and abuse through evidence-based practice with a special emphasis on underage use; and
- c. Supporting and encouraging recovery in communities by reducing discrimination, barriers and promoting healthy lifestyles.

Section 3. Responsibilities

The state council on alcohol and other drug abuse shall:

- a. Provide leadership and coordination regarding alcohol and other drug abuse issues confronting the state.

- b. Meet at least once every 3 months.
- c. By June 30, 1994, and by June 30 every 4 years thereafter, develop a comprehensive state plan for alcohol and other drug abuse programs. The state plan shall include all of the following:
 - i. Goals, for the time period covered by the plan, for the state alcohol and other drug abuse services system.
 - ii. To achieve the goals in [par. \(a\)](#), a delineation of objectives, which the council shall review annually and, if necessary, revise.
 - iii. An analysis of how currently existing alcohol and other drug abuse programs will further the goals and objectives of the state plan and which programs should be created, revised or eliminated to achieve the goals and objectives of the state plan.
- d. Each biennium, after introduction into the legislature but prior to passage of the biennial state budget bill, review and make recommendations to the governor, the legislature and state agencies, as defined in [s. 20.001 \(1\)](#), regarding the plans, budgets and operations of all state alcohol and other drug abuse programs.
- e. Provide the legislature with a considered opinion under [s. 13.098](#).
- f. Coordinate and review efforts and expenditures by state agencies to prevent and control alcohol and other drug abuse and make recommendations to the agencies that are consistent with policy priorities established in the state plan developed under [sub. \(3\)](#).
- g. Clarify responsibility among state agencies for various alcohol and other drug abuse prevention and control programs, and direct cooperation between state agencies.
- h. Each biennium, select alcohol and other drug abuse programs to be evaluated for their effectiveness, direct agencies to complete the evaluations, review and comment on the proposed evaluations and analyze the results for incorporation into new or improved alcohol and other drug abuse programming.

- i. Publicize the problems associated with abuse of alcohol and other drugs and the efforts to prevent and control the abuse.
- j. Issue reports to educate people about the dangers of alcohol, tobacco and other drug abuse.
- k. The council also recommends legislation, and provides input on state alcohol, tobacco and other drug abuse budget initiatives.
- l. Form committees and sub-committees for consideration of policies or programs, including but not limited to, legislation, funding and standards of care, for persons of all ages to address alcohol, tobacco and other drug abuse problems.

ARTICLE II

Membership

Section 1. Authority

Membership is in accordance with section 14.017(2), Wis. Stats.

Section 2. Members

2.1 The 22-member council includes six members with a professional, research or personal interest in alcohol, tobacco and other drug abuse problems, appointed for four-year terms, and one of them must be a consumer representing the public. It was created by chapter 384, laws of 1969, as the drug abuse control commission. Chapter 219, laws of 1971, changed its name to the council on drug abuse and placed the council in the executive office. It was renamed the council on alcohol and other drug abuse by chapter 370, laws of 1975, and the state council on alcohol and other drug abuse by chapter 221, laws of 1979. In 1993, Act 210 created the state council on alcohol and other drug abuse, incorporating the citizen's council on alcohol and other drug abuse, and expanding the state council and other drug abuse's membership and duties. The state council on alcohol and other drug abuse's appointments, composition and duties are prescribed in sections 15.09 (1)(a), 14.017 (2), and 14.24 of the statutes, respectively.

The council strives to have statewide geographic representation, which includes urban and rural populated areas, to have representation from varied stakeholder groups, and shall be a diverse group with respect to age, race, religion, color, sex, national origin or ancestry, disability or association with a person with a disability, arrest or conviction record, sexual orientation, marital status or pregnancy, political belief, or affiliation, or military participation.

2.2 There is created in the office of the governor a state council on alcohol and other drug abuse consisting of the governor, the attorney general, the state superintendent of public instruction, the secretary of health services, the commissioner of insurance, the secretary of corrections, the secretary of transportation and the chairperson of the pharmacy examining board, or their designees; a representative of the controlled substances board; a representative of any governor's committee or commission created under [subch. I](#) of ch. 14 to study law enforcement issues; 6 members, one of whom is a consumer representing the public at large, with demonstrated professional, research or personal interest in alcohol and other drug abuse problems, appointed for 4-year terms; a representative of an organization or agency which is a direct provider of services to alcoholics and other drug abusers; a member of the Wisconsin County Human Service Association, Inc., who is nominated by that association; and 2 members of each house of the legislature, representing the majority party and the minority party in each house, chosen as are the members of standing committees in their respective houses. [Section 15.09](#) applies to the council.

2.3 Selection of Members

From Wis. Stats. 15.09 (1)(a): Unless otherwise provided by law, the governor shall appoint the members of councils for terms prescribed by law. Except as provided in [par. \(b\)](#), fixed terms shall expire on July 1 and shall, if the term is for an even number of years, expire in an odd-numbered year.

2.4 Ex-Officio Members

- a. Ex-officio members may be appointed by a majority vote of the council to serve on the council, special task forces, technical subcommittees and standing committees. Other agencies may be included but the following agencies shall be represented through ex-officio membership: The Wisconsin Departments of: Revenue, Work Force Development, Regulation and Licensing, Veteran Affairs and Children and Families, and the Office of

Justice Assistance, the Wisconsin Technical Colleges System and the University of Wisconsin System.

- b. Ex-officio members of the council may participate in the discussions of the council, special task forces, technical subcommittees, and standing committees except that the chairperson may limit their participation as necessary to allow full participation by appointed members of the council subject to the appeal of the ruling of the chairperson.
- c. Ex-officio members will serve four-year terms.
- d. An ex-officio member shall be allowed to sit with the council and participate in discussions of agenda items, but shall not be allowed to vote on any matter coming before the council or any committee of the council, or to make any motion regarding any matter before the council.
- e. An ex-officio member may not be elected as an officer of the council.
- f. An ex-officio member shall observe all rules, regulations and policies applicable to statutory members of the council, and any other conditions, restrictions or requirements established or directed by vote of a majority of the statutory members of the council

2.5 Selection of Officers

Unless otherwise provided by law, at its first meeting in each year the council shall elect a chairperson, vice-chairperson and secretary from among its members. Any officer may be reelected for successive terms. For any council created under the general authority of s. 15.04 (1) (c), the constitutional officer or secretary heading the department or the chief executive officer of the independent agency in which such council is created shall designate an employee of the department or independent agency to serve as secretary of the council and to be a voting member thereof.

2.6 Terms of Voting Members

- a. Voting members shall remain on the council until the effective date of their resignation, term limit or removal by the governor, or until their successors are named and appointed by the governor.

- b. Letter of resignation shall be sent to the governor and council chairperson.
- c. Each voting member or designee of the council is entitled to one vote.

2.7 Code of Ethics

All members of the council are bound by the codes of ethics for public officials, Chapter 19, Wis. Stats., except that they are not required to file a statement of economic interest. Ex-officio members are not required to file an oath of office. As soon as reasonably possible after appointment or commencement of a conflicting interest and before voting on any grant, members shall reveal any actual or potential conflict of interest. Chapter 19.46 of Wisconsin State Statutes states that no state public official may take any official action substantially affecting a matter in which the official, a member of his or her immediate family, or an organization with which the official is associated has a substantial financial interest or use his or her office or position in a way that produces or assists in the production of a substantial benefit, direct or indirect, for the official, one or more members of the official's immediate family either separately or together, or an organization with which the official is associated.

2.8 Nondiscrimination

The council will not discriminate because of age, race, religion, color, sex, national origin or ancestry, disability or association with a person with a disability, arrest or conviction record, sexual orientation, marital status or pregnancy, political belief, or affiliation, or military participation.

2.9 Nomination Process for Appointed Members and Officers

As per Article II, Section 2.1, the governor is required to appoint six citizen members. In addition, the council elects the chairperson, vice-chairperson and secretary, annually. The council will follow this process when making recommendations to the governor concerning appointments and nominating a slate of officers:

- a. The council, along with the office of the governor and department staff, will monitor when council terms will expire. It

will also monitor the composition of the council with respect to the factors specified in Article II, Section 2.1.

- b. The vice-chairperson of the council shall convene a nominating committee and appoint a chairperson of that committee as needed to coordinate the process for all appointments to the council as outlined in Article II, Section 2 and annually put forth a slate of officers as identified in Article II Sections 3.1, 3.2 and 3.3. The Council Chairperson may ask for nominations from the floor to bring forth nominations in addition to the slate of officers brought forth by the nominating committee. The nominating committee shall make recommendations to the council regarding nominations and appointments prior to the September council meeting and have such other duties as assigned by the council.
- c. The nominating committee of the council, with support of bureau staff, will publicize upcoming vacancies, ensuring that publicity includes interested and underrepresented groups, including alcohol, tobacco and other drug abuse agencies, alcohol, tobacco and other drug abuse stakeholder groups, consumers, and providers. Publicity materials will clearly state that council appointments are made by the governor. Materials will also state that the governor normally considers the council's recommendations in making council appointments.
- d. While any person may apply directly to the governor according to the procedures of that office, all applicants will be asked to provide application materials to the council as well. Bureau staff will make contact with the office of the governor as necessary to keep the committee informed regarding applicants, including those that may have failed to inform the committee of their application.
- e. Applicants shall provide a letter of interest or cover letter, along with a resume and any other materials requested by the office of the governor. The nominating committee, in consultation with department staff, may request additional materials. The nominating committee, with support of bureau staff, will collect application materials from nominees, including nominees applying directly to the governor. The nominating committee or staff will acknowledge each application, advising the applicant regarding any missing materials requested by the nominating committee. The nominating committee or staff will review each application to ensure that all required nomination papers have been completed.

- f. The nominating committee may establish questions to identify barriers to attendance and other factors related to ability to perform the function of a member of the state council on alcohol and other drug abuse and to identify any accommodations necessary to overcome potential barriers to full participation by applicants. The nominating committee may interview applicants or designate members and/or staff to call applicants. Each applicant shall be asked the standard questions established by the committee.
- g. The nominating committee shall report to the full council regarding its review of application materials and interviews. The report shall include the full roster of applicants as well as the committee's recommendations for appointment.
- h. The council shall promptly act upon the report of the nominating committee. Council action shall be in the form of its recommendation to the governor. Department staff shall convey the council's recommendation to the office of the governor.

2.10 Removal from Office

The Governor may remove appointed members from the council. The council may recommend removal but the Governor makes the final decision regarding removal.

Section 3. Officers

3.1 Chairperson

The chairperson is the presiding officer and is responsible for carrying out the council's business including that motions passed be acted upon in an orderly and expeditious manner and assuring that the rights of the members are recognized. The chairperson may appoint a designee to preside at a meeting if the vice-chairperson is unable to preside in their absence. The chairperson is also responsible for organizing the work of the council through its committee structure, scheduling council meetings and setting the agenda. The chairperson may serve as an ex-officio member of each council committee. The chairperson shall represent the positions of the council before the legislature, governor and other public and private organizations, unless such responsibilities are specifically delegated to others by the council or chairperson. The agenda is the responsibility of the chairperson, who may consult with the executive committee or other council members as necessary.

3.2 Vice-Chairperson

The vice-chairperson shall preside in the absence of the chairperson and shall automatically succeed to the chair should it become vacant through resignation or removal of the chairperson until a new chairperson is elected. The vice-chairperson shall also serve as the council representative on the governor's committee for people with disabilities (GCPD). If unable to attend GCPD meetings, the vice-chairperson's designee shall represent the council.

3.3 Secretary

The secretary is a member of the executive Committee as per Article IV, Section 5. The secretary is also responsible for carrying out the functions related to attendance requirements as per Article III, Section 6.

3.4 Past Chairperson

The immediate past chairperson shall serve as a member of the council until expiration of their appointed term, and may serve as an ex-officio member during the term of her or his successor if the term of office as member of the council has expired.

ARTICLE III

Council Meetings

Section 1. Council Year

The council year shall begin at the same time as the state fiscal year, July 1.

Section 2. Meetings

2.1 Regular and special meetings

Regular meetings shall be held at least four times per year at dates and times to be determined by the council. Special meetings may be called by the chairperson or shall be called by the chairperson upon the written request of three members of the council.

2.3 Notice of meetings

The council chairperson shall give a minimum of seven days written notice for all council meetings. An agenda shall accompany all meeting notices. Public notice shall be given in advance of all meetings as required by Wisconsin's Open Meetings Law. If a meeting date is changed, sufficient notice shall be given to the public.

2.3 Quorum

A simple majority (51%) of the membership qualified to vote shall constitute a quorum to transact business.

Section 3. Public Participation

Consistent with the Wisconsin Open Meetings law, meetings are open and accessible to the public.

Section 4. Conduct of Meetings

- 4.1** Meetings shall be conducted in accordance with the latest revision of Robert's Rules of Order, unless they are contrary to council by-laws or federal or state statutes, policies or procedures.

Section 5. Agendas

- 5.1** Agendas shall include approval of minutes from prior meetings, any action items recommended by a committee, an opportunity for public comment, and other appropriate matters.
- 5.2** Requests for items to be included on the agenda shall be submitted to the chairperson two weeks prior to the meeting.

Section 6. Attendance Requirements

- 6.1** All council members are expected to attend all meetings of the council. Attendance means presence in the room for more than half of the meeting.
- 6.2** Council members who are sick, hospitalized or who have some other important reason for not attending should notify the secretary or the secretary's designee at least a week before the meeting. If that is not possible, notice should be given as soon as possible.
- 6.3** Any member of the council who has two unexcused absences from meetings within any twelve month period will be contacted by the secretary of the council to discuss the reasons for absence and

whether the member will be able to continue serving. Appointed members who do not believe that they can continue should tender their resignation in writing to the secretary of the council. Any resignations will be announced to the council and forwarded to the appointing authority.

- 6.4** At any time the secretary of the council, after consultation with the appointed member, believes that a member will not be able to fulfill the duties of membership, he or she should bring the matter to the chairperson. When the chairperson confirms that recommendation, he or she shall place the matter on the next council agenda. The chairperson shall ensure that the member at issue is given notice that the council will consider a recommendation to the appointing authority regarding the membership. When the council, after the member at issue is given the opportunity to be heard, agrees with the recommendation, it shall recommend to the appointing authority that the member be removed from the council and a replacement appointed to fulfill the member's term.
- 6.5** If a statutory member or their designee are absent from two meetings within a year, they will be contacted by the secretary of the council to discuss the reasons for absence and whether the member will be able to continue serving. In the event that a statutory member believes they are unable to continue, the secretary of the council shall inform the council chairperson and upon confirmation the chairperson will provide written notice to the governor of the need for an alternate or replacement.

Section 7. Staff Services

The division of mental health and substance abuse services shall provide staff services. Staff services shall include: record of attendance and prepare minutes of meetings; prepare draft agendas; arrange meeting rooms; prepare correspondence for signature of the chairperson; offer information and assistance to council committees; analyze pending legislation and current policy and program issues; prepare special reports, and other materials pertinent to council business.

Section 8. Reimbursement of Council and Committee Members

According to Section 15.09 of Wisconsin Statutes: Members of a council shall not be compensated for their services, but, except as otherwise provided in this subsection, members of councils created by statute shall be reimbursed for their actual and necessary expenses

incurred in the performance of their duties, such reimbursement in the case of an elective or appointive officer or employee of this state who represents an agency as a member of a council to be paid by the agency which pays his or her salary.

ARTICLE IV

Committees

Section 1. Committee Structure

- 1.1** There shall be an executive committee as provided below. The executive committee is a standing committee of the council.
- 1.2** The council may establish other standing committees, (ad hoc committees, workgroups and task forces) as necessary or convenient to conduct its business. Of the standing committees established by the state council on alcohol and other drug abuse, at least one shall have a focus on issues related to the prevention of alcohol, tobacco and other drug abuse, at least one shall have a focus on issues related to cultural diversity, at least one shall have a focus on issues related to interdepartmental coordination, at least one shall have a focus on issues related to the intervention and treatment of alcohol, tobacco and other drug abuse, and at least one shall have a focus on issues related to the planning and funding of alcohol and other drug abuse services. These committees may make recommendations to the council and perform such other duties as designated by the council. These committees may not act on behalf of the council except when given such authority with respect to a specific matter and within specific limitations designated by the full council.
- 1.3** Committees may determine their own schedules subject to direction from the full council.

Section 2. Composition of Committees

- 2.1** Council committees may include members of the public as well as council members.
- 2.2** The council chairperson may appoint a chairperson and vice-chairperson who must be a member of the council, for each committee. The council chairperson, with the advice of the committee chairperson may appoint other committee members.

- 2.3 Committees may designate other officers and subcommittees including ad hoc committees, workgroups or task forces, as necessary or convenient subject to limitation by the full council.
- 2.4 A council member shall not chair more than one committee.
- 2.5 A committee chairperson's term shall not exceed the length of their appointment or four years whichever comes first. With the majority vote of the council, a chairperson may be reappointed.

Section 3. Requirements for all Committees

- 3.1 A motion or resolution creating a committee shall designate the mission and duties of the committee. The council may also specify considerations for the chairperson to follow in appointing committee chairpersons and members and such other matters as appropriate.
- 3.2 All committee members are expected to attend all meetings of the committee. Attendance means presence in the room for more than half of the meeting.
- 3.3 Any committee may authorize participation by telephone conference or similar medium that allows for simultaneous communication between members as permitted by law.
- 3.4 Committee members who are sick, hospitalized or who have some other important reason for not attending should notify the chairperson or the chairperson's designee at least a week before the meeting. If that is not possible, notice should be given as soon as possible.
- 3.5 Any committee member who has two unexcused absences within a twelve month period will be contacted by the committee chairperson to discuss the reasons for absence and whether the member will be able to continue serving. Members who do not believe that they can continue should tender their resignation in writing to the committee chairperson. Any resignations will be announced to the council chairperson and to the committee.
- 3.6 The committee chairperson may remove committee members, other than executive committee members, after notice of proposed removal to and an opportunity to be heard by the member consistently with this process.

Section 4. Requirements for Committee Chairpersons

The chairperson of each committee is responsible for:

- a. Ensuring that the by-laws and every applicable directive of the council are followed by the committee as indicated in Chapters 15.09, 14.017 and 14.24 of Wisconsin Statutes;
- b. Ensuring that recommendations of the committee are conveyed to the full council;
- c. Submitting meeting minutes in the approved format to the council; and
- d. Coordinating work with other committees where items could be of mutual interest.

Section 5. Executive Committee

5.1 The executive committee shall be comprised of at least three members, including the council chairperson, vice-chairperson and secretary. The immediate past chairperson of the council may also be invited by the council chairperson to be a member of the executive committee.

5.2 The executive committee will have the following responsibilities:

- a. Provide policy direction to and periodically evaluate the performance of the council and its activities relating to direction from the division of mental health and substance abuse services.
- b. Meet at the request of the chairperson as needed;
- c. Provide for an annual review of the by-laws;
- d. Act on behalf of the council when a rapid response is required, provided that any such action is reported to the council at its next meeting for discussion and ratification; and
- e. Other duties designated by the council.

5.3 Rapid Response

The executive committee may act on behalf of the full council only under the following circumstances:

- a. When specifically authorized by the council;

- b. When action is needed to implement a position already taken by the council;
- c. Except when limited by the council, the executive committee may act upon the recommendation of a committee, other than the executive committee, if such action is necessary before a council meeting may reasonably be convened, provided that if more than one committee has made differing recommendations concerning the subject, the executive committee may not act except to request further study of the subject; or
- d. Except when limited by the council, the executive committee, by unanimous consent, may take such other action as it deems necessary before a council meeting may reasonably be convened.

ARTICLE V

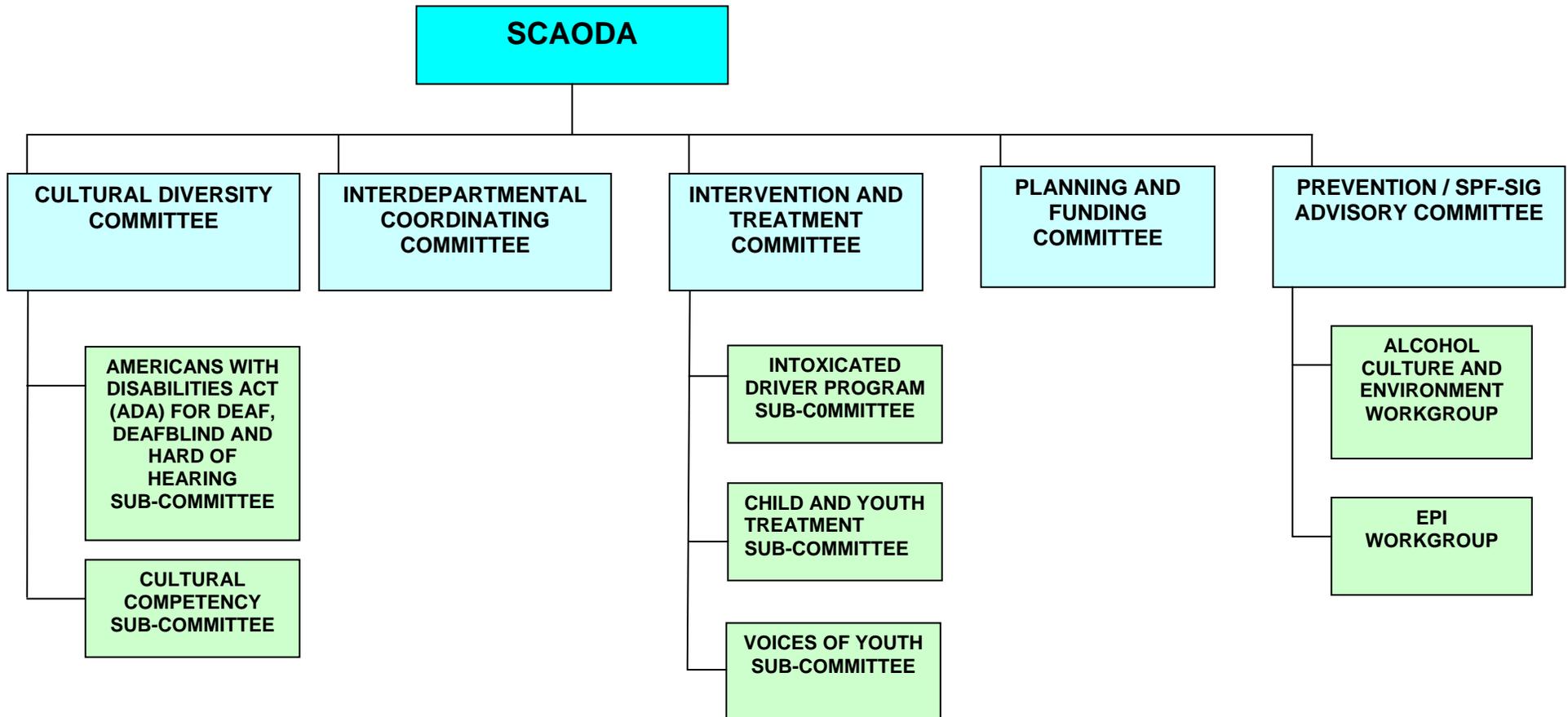
Amendments

The by-laws may be amended, or new by-laws adopted, after thirty days written notice to council members by a two-thirds vote of the full council membership present at a regularly scheduled meeting.

SCAODA Organization Chart

April 2009

1. Cultural Diversity Committee
 - a. Americans with Disabilities Act (ADA) For Deaf, Deafblind and Hard of Hearing Sub-Committee
 - b. Cultural Competency Sub-Committee
2. Interdepartmental Coordinating Committee
3. Intervention and Treatment Committee
 - a. Intoxicated Driver Program Sub-Committee
 - b. Child and Youth Treatment Sub-Committee
 - c. Voices of Youth Sub-Committee
4. Planning and Funding Committee
5. Prevention / SPF-SIG Advisory Committee
 - a. Alcohol Culture And Environment Workgroup
 - b. EPI Workgroup Sub-Committee



**Membership of the State Council on Alcohol and Other Drug Abuse, (SCAODA)
1 W. Wilson St., Room 434 Madison, WI 53702 (608) 266-3977**

STATUTORY MEMBERS *

Key	Statutory Members	Member	Designee	Term
	1. The Governor	Jim Doyle	Coral Butson	NA
	2. The Attorney General	J. B. Van Hollen	Michael G. Myszewski <i>or</i> Gregory Phillips	NA
	3. The State Superintendent of Public Instruction	Tony Evers	Gary Sumnicht	NA
	4. The Secretary of Health Services	Karen Timberlake	Alternate: John Easterday	NA
	5. The Commissioner of Insurance	Sean Dilweg	Eileen Mallow	NA
	6. The Secretary of Corrections	Rick Raemisch	Renee Chyba	NA
	7. The Secretary of Transportation	Frank Busalacchi	David Collins <i>or</i> Blinda Beason <i>or</i> Janet Nordorft	NA
	8. the chairperson of the pharmacy examining board	Dr. Pamela Phillips		NA
	9. A representative of the controlled substances board	Douglas Englebert		NA
	10. Governor's Law Enforcement and Crime Commission	Rebecca Wigg-Ninham appointed 9-10-09.		NA
C G	11. Citizen Member	Duncan Shroul appointed 10-20-08; term to expire July 1, 2011.		4 years
C G	12. Citizen Member	Sandy Hardie appointed 5-7-04; re-appointed 9-4-09. Term to expire July 1, 2011.		4 years
C G	13. Citizen Member	Mary Rasmussen appointed 9-16-05; re-appointed 9-4-09. Term to expire July 1, 2013.		4 years
C G	14. Citizen Member	Scott Stokes appointed 7-28-05		4 years
C G	15. Citizen Member	Joyce O'Donnell appointed 6-13-94; re-appointed 9-4-09. Term to expire July 1, 2013.		4 years
C G	16. Citizen Member	Linda Mayfield appointed 6-3-04; re-appointed 9-4-09 Term to expire July 1, 2011.		4 years
P	17. Provider of services	Michael Waupoose appointed 5-5-04		NA
	18. A member of the Wisconsin county	Mark Seidl		Appointment determined

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	human service association, inc.			by WCHSA
R m	19. State Representative Minority Party	John Townsend	Minette Lawrence	NA
D M	20. State Representative Majority Party	Vacant		NA
R m	21. State Senator Minority Party	Vacant		NA
D M	22. State Senator Majority Party	Vacant		NA

M = Majority Party m = Minority Party R = Republican
D = Democrat C = Citizen Member
P = Provider G = Serves at the Pleasure of the Governor

* Statutory Members are either appointed by the Governor, or in the case of legislative members, appointed by their respective leaders. Statutory members vote, and serve voluntarily as advisors to the Governor.

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EX OFFICIO MEMBERS * (Non-Voting Members)

Ex Officio Members	Member	Designee
1. University of Wisconsin System	Susan Crowley	
2. Secretary, Department Of Revenue	Roger Ervin	Roger Johnson
3. Secretary, Department Of Workforce Development	Roberta Gassman	Linda Preysz
4. Secretary, Department Of Regulation And Licensing	Celia Jackson	
5. Wisconsin Technical College System	Thomas Heffron	
6. Department Of Veterans Affairs	Larry Kleinsteiber	
7. Office Of Justice Assistance	David Steingraber	Ray Luick
8. Liaison to the Mental Health Council	Vacant	
9. Liaison to the Developmental Disabilities Council	Vacant	
10. Division of Public Health	Randall Glysch	

* Ex Officio members, not appointed by the Governor, are non-voting, and voluntarily serve the State Council.

The State Council consists of 22 statutory members and ten Ex Officio members and has five standing committees:

1. Cultural Diversity Committee
2. Interdepartmental Coordinating Committee
3. Intervention and Treatment Committee
4. Planning and Funding Committee
5. Prevention / SPF-SIG Advisory Committee

Updated: June 15, 2009

SCAODA Staff

Updated November 3rd, 2008

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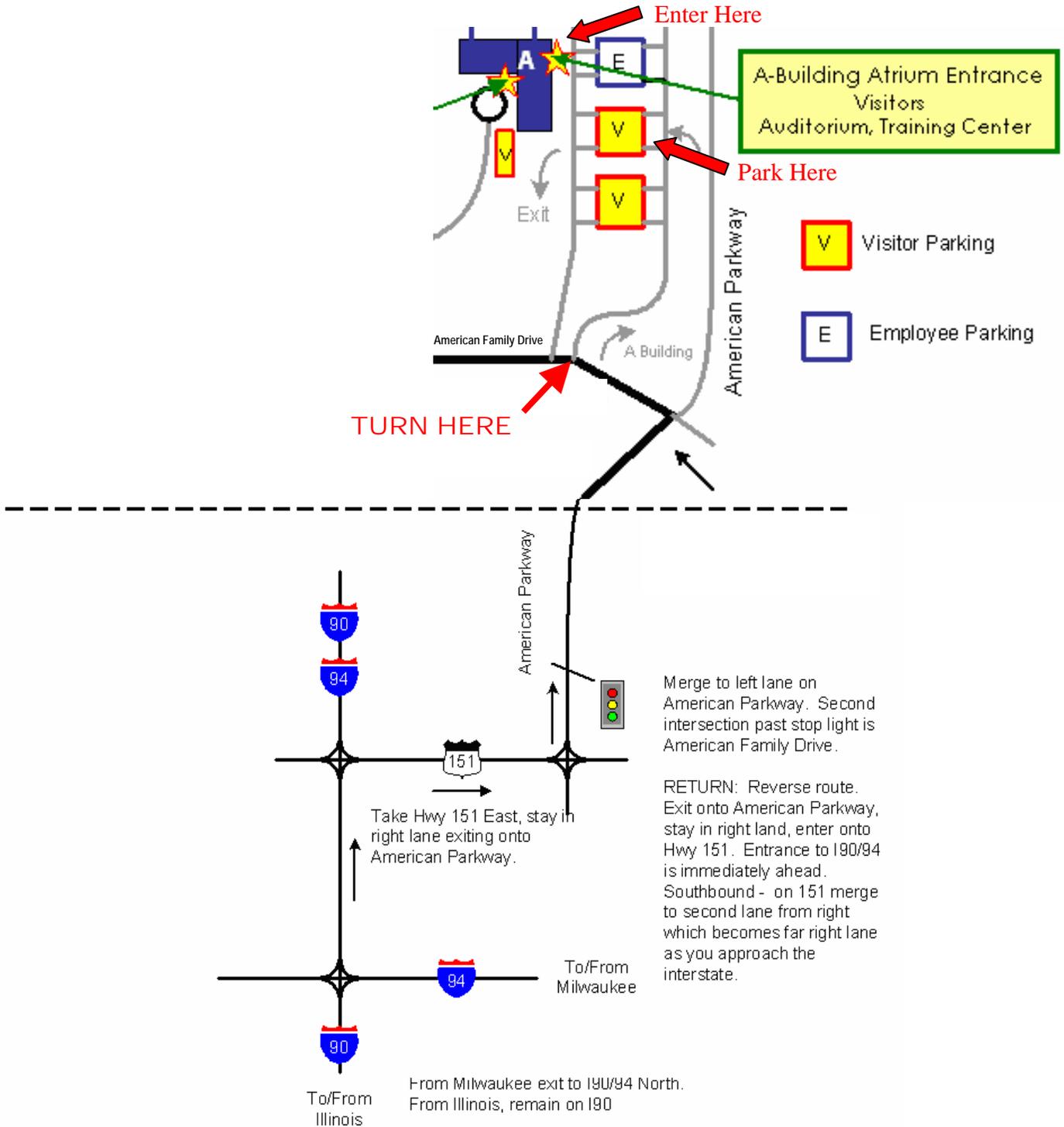
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Directions to American Family's Training Center and Auditorium



Highway Directions to AF-NHQ Campus

