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State of Wisconsin

**State Council on Alcohol and Other Drug Abuse**

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

**PLANNING AND FUNDING COMMITTEE MEETING**

October 13, 2016

9:30 a.m.

1409 Emil St., MADISON

Please call LeeAnn Cooper at (608) 266-2453 or e-mail [leeann.cooper@wisconsin.gov](mailto:leeann.cooper@wisconsin.gov) if you are not able to attend.

- 9:30 a.m. Call to Order – Joyce O'Donnell
- 9:35 a.m. Review of August 11, 2016, meeting minutes – Joyce O'Donnell
- 9:40 a.m. Public comment – Joyce O'Donnell
- 9:45 a.m. Report on SCAODA meeting – Joyce O'Donnell
- 10:00 a.m. Medicaid reimbursement rates and workforce development – Norman Briggs, ITC
- 11:00 a.m. Discussion with BPTR section chief – Dr. AJ Ernst
- 11:30 p.m. Discussion and taxes of e-cigarettes
- 11:45 p.m. Discussion of public forum at the SA&MH conference October 26-27, 2016
- 12:15 p.m. Committee and agency reports – Committee members
- 12:30 p.m. Agenda items for next meeting
- 12:45 p.m. Adjourn



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**PLANNING AND FUNDING COMMITTEE MINUTES**

**August 11, 2016**

**Members present:** Joyce O'Donnell (chair), Todd Campbell, Brian Dean, Karen Kinsey, Irene Secora (by telephone conference), Duncan ShROUT (by telephone conference)

**Members excused:** Sally Tess, Emanuel Scarborough

**Staff:** LeeAnn Cooper

**Call to Order** – Ms. O'Donnell called the meeting to order at 9:34 a.m.

**Review of May 19, 2016, meeting minutes** –Mr. Campbell moved (Mr. Dean second). Correction to July 2016 minutes: under committee report, Mr. ShROUT contacted DHS to inquire about the Nicotine Report, not Mr. Campbell. Passed unanimously as amended.

**Public comment** – None.

**Annual Report** – Mr. Dean moved (Mr. Campbell second) to accept the Annual Report. Passed unanimously

**Review of Budget Proposal**

Mr. ShROUT stated he felt there are too many contracts in the Bureau of Prevention Treatment and Recovery. He recommended 3 priority areas, for example, underserved populations and women, diversion services in the criminal justice area, and OWI programs. Mr. Campbell stated the contracts need to be more flexible in order to respond to community needs since there are often changing priorities but that statutory requirements limit that flexibility.

Motion: Mr. Dean moved (Mr. Campbell second) that Planning and Funding identify specific areas that have needs that are not being met and recommend that DHS use discretionary funds to address these areas. Passed unanimously.

Areas identified are underserved populations, including youth, prevention & treatment services, OWI, Heroin/opioids prevention & treatment, and workforce shortage (treatment providers and prevention specialists).

## **Discussion of Public Forum**

The revised brochure will be available at the public forum in October. In addition, brochures should be placed on the bureau table at the conference. Mr. Campbell will lead the public forum and Mr. Scarbrough will assist. Other members will attend if available.

## **Committee and agency reports – Committee members**

Ms. Secora – she is not sure where to go with making a request for endorsement of coalitions from SCAODA as she feels it's not necessary at this time.

Mr. Campbell – Dane County will be a site for a SAMHSA visit next week.

Mr. Dean – DPI is rolling out the mental health framework for schools to identify needs they have to support student mental health. He reported he is now a trainer of trainers to promote staff resiliency so staff will be trained on how to support each other. DPI has \$75,000 for mini AODA grants; up to \$1000 each will be distributed to clubs that are student-driven to accomplish some type of AODA prevention effort.

Ms. Kinsey – The RFP for women's projects have been delayed, probably by one year.

## **Agenda items for next meeting**

1. SCAODA meeting update
2. SCAODA recommendations
3. DMHSAS budget – invite AJ to meeting for update and to discuss whether he can address Medicaid rates
4. CARA update
5. Topics for public forum at October Mental Health and Substance Abuse Conference

## **Adjourned at 12:00 p.m.**

Ms. Secora moved (Ms. Kinsey second)

Next meeting October 13, 2016

## About Us

The State Council on Alcohol and Other Drug Abuse (SCAODA) is a statutory council that advises the Governor and provides leadership in Wisconsin on substance use issues. This includes involvement on legislation regarding alcohol and other drug use.

Members have expertise on substance use issues that impact the health, welfare, and well-being of Wisconsin's citizens.

## Contact Us

SCAODA is supported by staff within the Department of Health Services, Division of Care and Treatment Services.

Please direct questions to:

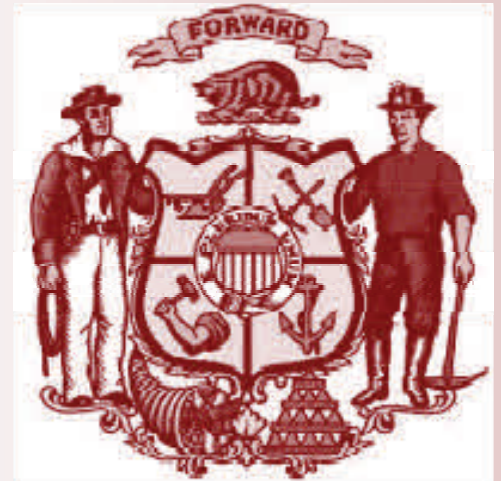
Michael Derr  
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State Council on Alcohol  
and Other Drug Abuse

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**Wisconsin**

**State Council On  
Alcohol and  
Other Drug Abuse  
(SCAODA)**

scaoda.wisconsin.gov

## Priorities

- Expand substance use disorder workforce capacity
- Address population-specific needs
- Reduce harmful alcohol consumption
- Inform the public about substance use disorder-related consequences
- Increase the use of evidence-based practices in prevention, treatment, and recovery
- Address emerging substance use disorder trends

## Committees

SCAODA has four standing committees:

- Diversity Committee
- Intervention and Treatment Committee
- Planning and Funding Committee
- Prevention Committee

Committee membership is open to all interested parties. Contact the Department of Health Services for more information.

## Reports

SCAODA has authored several reports.

- *Marijuana in Wisconsin: Research-Based Review and Recommendations for Reducing the Public Health Impact of Marijuana*, June 2016
- *Wisconsin's Heroin Epidemic: Strategies and Solutions*, July 2014
- *911 Good Samaritan Recommendations: Analysis and Recommendations for Reducing Drug-Related Overdoses in Wisconsin*, August 2013
- *Reducing Wisconsin's Prescription Drug Abuse: A Call to Action*, January 2012
- *The ACE Report*, April 2010

These reports are available at: [scaoda.wisconsin.gov](http://scaoda.wisconsin.gov).

## Meetings

SCAODA meets quarterly in Madison.

Meetings are scheduled from 9:30 a.m. to 3:30 p.m. and include time for the public comment.

Meeting materials are posted on the SCAODA website.

### 2016 Meeting Dates

- December 9

### 2017 Meeting Dates

- March 3
- June 2
- September 8
- December 8

Committees meet during the months when there is no SCAODA meeting.