



GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

State of Utah Utah Substance Abuse Advisory Council

MARY LOU EMERSON
Director

USAAV Council Meeting Agenda

Tuesday, July 27, 2010
12:00 noon – 2:00 p.m.

Utah State Capitol Building
Capitol Board Room – 2nd Floor

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| I. Call to Order and Introductions | Camille Anthony |
| ▪ New CCJJ/USAAV Administrative Assistant: Judy Jackson | |
| II. Approval of April 27, 2010 Meeting Minutes <i>(Vote)</i> | Camille Anthony |
| III. USAAV Membership Actions <i>(Vote)</i> | Camille Anthony |
| ▪ Election of USAAV Council Vice Chair
<i>Executive Committee Recommendation: Col. (Ret.) Merrill Carter</i> | |
| ▪ Appointment of Person Knowledgeable in Treatment Issues
<i>Executive Committee Recommendation: Dr. Joel Millard</i> | |
| IV. Amendments to USAAV Policies and Procedures <i>(Vote)</i> | Mary Lou Emerson |
| V. USAAV Annual Report Process | Mary Lou Emerson |
| VI. USAAV Annual Governor's Awards <i>(Vote)</i> | Camille Anthony |
| VII. 3-Minute Committee Reports | |
| ▪ DORA Oversight Committee | Mary Lou Emerson |
| ▪ DUI Committee | Mary Lou Emerson |
| ▪ Drug-Exposed Newborns Committee | Mary Lou Emerson |
| ▪ Justice Committee | Scott Reed |
| ▪ Prevention Committee/UPAC | Craig PoVey |
| ▪ Public Health Committee | Commissioner Bill Cox |
| ▪ Treatment Committee | Santiago Cortez |
| VIII. Other Business | Council Members |
| IX. Adjourn | |
| Next Meeting: Tuesday, October 26, 2010 – 12:00 noon - 2:00 p.m. | |