

MEETING MINUTES



Committee	UTAH SUBSTANCE ABUSE AND ANTI-VIOLENCE COORDINATING COUNCIL
Date	Tuesday, April 27, 2010
Time	12:00 noon – 2:00 p.m.
Location	Utah State Capitol Building – Capitol Board Room
Members Present	Gaby Anderson, Camille Anthony, Dan Becker, Heather Borski, Craig Burr, Colonel (Ret.) Merrill Carter, Lisa-Michele Church, Commissioner Bill Cox, Forrest Cuch, Commissioner Lance Davenport, Ron Gordon, Judy Kasten Bell, Verne Larsen, Harold Morrill, Craig PoVey, Mayor JoAnn Seghini, Anna Kay Waddoups
Members Excused	Dr. Karen Buchi, Senator Chris Butters, Louis Callister, Santiago Cortez, Fotu Katoa, Judge Michael Kwan, Mark Payne, Scott Reed, Terry Russo, Jeff Smart, Chief Paul Tittensor, Kirk Torgensen, Karen and Sherm Watkins
Guests	Christina Collingwood
Staff	Mary Lou Emerson
Agenda Item	Call to Order and Introductions
Notes	Ron Gordon welcomed everyone and introduced Camille Anthony, who has just been appointed by Governor Herbert as the citizen representative to the Council to replace Dr. Gary Jorgensen. He then asked everyone present to introduce themselves.
Agenda Item	Approval of December 15, 2009 Meeting Minutes
Notes	Motion: Dan Becker and Colonel (Ret.) Merrill Carter made a motion to approve the minutes of the December 15, 2009 meeting. The motion was seconded by Mayor JoAnn Seghini and passed unanimously.
Agenda Item	Recognition of Harold Morrill
Notes	Ron Gordon explained that today would be Harold Morrill's last meeting, as he is finally going to enjoy his retirement. Ron told the Council that Harold is the only USAAV member, including staff, who has been part of the Council since it was created in 1990. In order to honor this unprecedented service, the USAAV Executive Committee has created a new award in honor of Harold – the "USA AV Harold L. Morrill MVP Award" – and Harold will be the first recipient. The award recognized Harold for 20 years of exemplary leadership and dedicated service to the USAAV Council and the citizens of Utah as Council Vice Chair, Treatment Committee Chair, and DORA Oversight Committee Chair.
Agenda Item	Election of USAAV Council Chair and Vice Chair
Notes	Dan Becker explained that it has been the tradition of the USAAV Council to select the citizen representative appointed by the Governor as its chair. Motion: Dan made a motion to elect Camille Anthony as USAAV chair. The motion was seconded by Lisa-Michele Church and Commissioner Lance Davenport, and passed unanimously. Dan suggested the Executive Committee formulate a recommendation for vice chair and make a proposal to the Council, and the Council members agreed.
Agenda Item	Review of 2010 Legislative Session
Notes	Mary Lou Emerson briefly reviewed the USAAV priority bills that were passed during the 2010 Session. All of the Council's priority legislation passed with the exception of H.B. 190 – Disclosure of Methamphetamine Contaminated Property Act Amendments (Rep. Steven Mascaro). A summary of all bills passed was included in the meeting packet.





Ceremonial Signing of Pharmaceutical Drug Bills

Mary Lou called the members' attention to a Media Advisory in the meeting packet regarding a ceremonial signing of the pharmaceutical drug bills by Governor Herbert on Wednesday, April 28, 2010, at 12:00 noon, in the State Capitol Building Gold Room. All interested are invited to attend.

Mayor Seghini reported that Midvale City held a drive-by prescription drug drop off on April 24th, and over 1,000 pounds of unused and expired prescription and non-prescription drugs were collected! Over half of the drugs collected were opiates. The drugs will be taken to the police department where they will be incinerated.

Review and Approval of SFY 2011 DORA Implementation Plan

Mary Lou explained the 2010 Legislature made an additional cut to the funding for the Drug Offender Reform Act (DORA) for State Fiscal Year 2011. A meeting was held with the four areas of the state currently implementing both DORA-funded treatment and supervision (Weber, Davis, Salt Lake and Utah Counties), and it was determined that the SFY 2011 implementation should remain the same as that adopted for the current fiscal year, with slightly lower numbers projected to receive services. While the impact on treatment services will be small, the cut to the Department of Corrections may necessitate an adjustment after the fiscal year has started, if funding runs out. An updated history of the DORA funding and a proposed SFY 2011 DORA Implementation Plan were included in the meeting packets. Because USAAV has oversight responsibility for DORA implementation, Mary Lou asked the Council to act on the proposed plan.

Lisa-Michele Church stated it will be very important to "stay the course" in SFY 2011 so we can remain accountable and continue to collect data to measure DORA's effectiveness.

Motion: Lisa-Michele made a motion to approve the proposed SFY 2011 DORA Implementation Plan. The motion was seconded by Colonel (Ret.) Carter and passed unanimously.

Agenda Item	2010 USAAV Meeting Schedule
Notes	<p>Camille Anthony proposed holding quarterly meetings of the full USAAV Council and suggested the two remaining meetings in 2010 be held on Tuesday, July 27th, from 12:00 noon – 2:00 p.m., and on Tuesday, October 26th, from 12:00 noon – 2:00 p.m.</p> <p>Motion: Colonel (Ret.) Carter made a motion that the next USAAV meetings be held on July 27, 2010 and October 26, 2010. Verne Larsen seconded the motion, which passed unanimously,</p>
Agenda Item	Other Business
Notes	<p>Mayor Seghini thanked the Executive Committee for the ongoing communication regarding legislation during the Legislative Session. She asked that future communications include specific instructions regarding who Council members might contact to assist with bills.</p>
Next Meeting	Tuesday, July 27, 2010 – 12:00 noon-2:00 p.m. – Utah State Capitol Complex, Capitol Board Room

Note: Copies of meeting materials are available upon request by contacting Mary Lou Emerson, USAAV Council Director, at (801) 538-1921 or memerson@utah.gov.