

NEBRASKA STATE SUBSTANCE ABUSE ADVISORY COMMITTEE

January 13, 2009 9:00 a.m. – 3:00 p.m.

Country Inn & Suites, 5353 North 27th, Lincoln, NE

Draft AGENDA

TIME	AGENDA ITEM	WHO	ACTION
9:00 A.M.	I. Welcome/Introductions	Ann Ebsen	Call to Order
	II. Attendance – Determination of Quorum	Christine Newell	Roll Call
	III. Approval of previous meeting minutes	Ann Ebsen	General Consent
	IV. Approval of Agenda	Ann Ebsen	General Consent
9:15 A.M.	V. BH Division Response to previous meetings Recommendations	Division Staff	Discussion
9:40 A.M.	PUBLIC COMMENT <ul style="list-style-type: none">• Each person wishing to speak should sign up on the Public Comment Sign-In List when they arrive at the meeting.• Each person will be called on from the Public Comment Sign-in List in order of sign-in and have a limited time to provide comments to the committee.		
9:50 A.M.	VI. Revision of Bylaws	Robert Bussard	Approval
10:00 A.M.	VII . Needs Assessment Report	Kate Speck	Inform/QA
11:00 A.M.	VIII Division Reports <ul style="list-style-type: none">• BHOC (Review) Vicki Maca & Scot Adams Inform/QA• Director's Report Vicki Maca Inform/QA• Block Grant Application FY2009 Robert Bussard Inform/QA<ul style="list-style-type: none">- SYNAR Changes- Prevention-Treatment• Corrective Action Plan<ul style="list-style-type: none">- Staff Block Grant 101- Provider and Regional Training- Components of Change<ul style="list-style-type: none">--Set Aside Tracking--Documentation of Interim Services--Standards of Care--Data Systems• Other Items - Grand Rounds		
11:45 A.M.	IX. Prevention System Report <ul style="list-style-type: none">-NE PIP Meeting-SPF – SIG-Governor's portion Safe and Drug-Free Schools and Communities-Training Initiatives	Vicki Maca Dianne Harrop	Inform/QA Inform/QA
12:15 P.M	LUNCH (Prevention System Report Con't) <ul style="list-style-type: none">-Video Production-Prevention 101 Training Development-Regional Prevention Coordinators	Ann Ebsen Robert Bussard	Break Inform/QA

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1:00 P.M.	X. Report of Criminal Justice -Standardized Model -Training Approval Process -DUI/DWI Classes	Julie Scott & Terri Nutzman	Inform/QA
1:45 P.M.	XI. LMEP – Counselor Training • ASI CASI	LMEP Staff and Kate Speck	
2:15 P.M.	XII. Legislative Information		
2:30 P.M.	PUBLIC COMMENT		
	NEW BUSINESS		
2:45 P.M.	I. Today's Recommendations for BH Division II. Other – agenda items added at meeting only if an emergency exists		
2:55 P.M.	AGENDA ITEMS & DATES FOR NEXT THREE MEETINGS Next meetings: April 14, 2009, July 14, 2009, and October 13, 2009		
3:00 p.m.	ADJOURN		

The agenda is kept continually current, and is readily available for public inspection at the Division of Behavioral Health during normal business hours. The Division of Behavioral Health is located on the 3rd floor of the Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska, 68509.

**Public Comments not provided verbally should be mailed to the Division of Behavioral Health Services,
P.O. Box 98925, Lincoln, NE 68509, Attention: Christine Newell**