

**DRAFT STATE ADVISORY COMMITTEE ON SUBSTANCE ABUSE SERVICES DRAFT**

**October 14, 2008 9:00 a.m. – 1:00 p.m.  
Country Inn & Suites, 5353 North 27<sup>th</sup>, Lincoln**

**AGENDA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>WHO</b>	<b>ACTION</b>
9:00 A.M.	I. Welcome/Introductions	Ann Ebsen	Call to Order
	II. Attendance – Determination of Quorum	Christine Newell	Roll Call
	III. Approval of July 8, 2008 minutes	Ann Ebsen	General Consent
	IV. Approval of Agenda	Ann Ebsen	General Consent
	V. Orientation of Members	Bob Bussard	Inform/QA
	VI. BH Division Response to previous meetings Recommendations	Ann Ebsen	General Consent

**PUBLIC COMMENT**

- 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.

**COMMITTEE PLANNING**

I. Review of Recommendations January 2005 – July 2008	Bob Bussard, et al.	Discussion & set priorities
II. BHOC (Review)	Vicki Maca/Scot Adams	Inform/QA
III. SA Treatment	Bob Bussard, et al.	Discussion
IV. SA Prevention	Bob Bussard, et al.	Discussion

**REPORTS**

I. BH Division Updates/Reports		
• Director's Report	Vicki Maca	Inform/QA
• Administrative Services Org. (ASO)	Sheri Dawson	Inform/QA
• SA Block Grant FY09	Bob Bussard	Inform/QA
• Corrective Action Plan		
o Contract Review	Bob Bussard	Inform/QA
o Needs Assessment PPC	Kate Speck	Inform/QA
• Peer Review	Renee Faber	Inform/QA
• SYNAR Results (preliminary)	Bob Bussard	Inform/QA
• Prevention Activities		
o SPF SIG & Drug Free	Dianne Harrop	Inform/QA
II. Committee Officers (Revisited)	Committee Members	Discussion & Affirmation
• Chairperson – Ann Ebsen		
• Vice-Chairperson – Dr. DeLinda Mercer		
• Secretary – Brenda Miner		

**PUBLIC COMMENT**

**NEW BUSINESS**

I. Today's Recommendations for BH Division	Brenda Miner	Review/Agreement
II. Revision of Bi-Laws	Bob Bussard	Resolution
III. Other – agenda items added at meeting only if an emergency exists		

**AGENDA ITEMS & DATES FOR NEXT THREE MEETINGS**

	Ann Ebsen	Create List
Next meetings: January 13, 2009, April 14, 2009, and July 14, 2009		

1:00 p.m. **ADJOURN**