

DRAFT STATE ADVISORY COMMITTEE ON SUBSTANCE ABUSE SERVICES DRAFT

**July 8, 2008 - 9:00 a.m. – 1:00 p.m.
Country Inn & Suites, 5353 North 27th, Lincoln**

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 March 28, 2008 minutes	Ann Ebsen	General Consent
	IV. Approval of Agenda	Ann Ebsen	General Consent
	V. BH Division Response to previous meetings Substance Abuse Committee 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.

REPORTS

I. BH Division Updates/Reports			
• Director's Report	Vicki Maca	Inform/QA	
• Children's Behavioral Health	Maya Chilese	Inform/QA	
• Administrative Services Org. (ASO)	Division Staff	Inform/QA	
• Corrective Action Plan			
o Contract Review	Bob Bussard	Inform/QA	
o Needs Assessment PPC	Kate Speck (arriving late)	Inform/QA	
• Prevention Activities			
o SPF SIG & Drug Free	Dianne Harrop	Inform/QA	
o NE Pip Activities	Dianne Harrop	Inform/QA	
o Prevention Coordinators	Bob Bussard	Inform/QA	
II. SA Services in the Justice System Updates			
• Justice Behavioral Health Committee	Linda Krutz & Jerome Barry	Inform/QA	
III. HHS/R&L Alcohol Drug Counseling	Written Report	Inform/QA	
• Licensing Program	Jerome Barry	Inform/QA	
IV. LMEP Drug Counseling Training Report Update	Shawna Dwyer Julie Anderson	Inform/QA	
V. ASI/CASI	Kate Speck	Inform/QA	
VI. Determination of Committee Officers	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. Public notification of meeting	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: October 14, 2008, January 13, 2009 and April 14, 2009		

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