MINUTES OF THE MEETING

Board of Alcohol and Drug Counseling March 29, 2023

1. ROLL CALL

The meeting of the Board of Alcohol and Drug Counseling was called to order by Amy Eigenberg, Chair, at 1:00 p.m., in the Lower Level B Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. In accordance with § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were 1) mailed to the Board members and other interested parties, and 2) posted on the DHHS web site at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx and on the bulletin board in the Licensure Unit Lobby on 3.21.2023.

The following members answered roll call:

Members Present (7):

Lori Cleveland, Member (on phone) Terry Duffy, Member (on phone) Amy Eigenberg, Chair (on phone) Jill Colgrove, Secretary (on phone) Natasha Robinson, Member (on phone) Brian Bierschenk, Member (on phone) Tom Maxon, Member (on phone)

Members Absent (1):

Victor Gehrig, Vice-Chair

Staff and Others Present (3):

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit (in room) Mindy Lesster, Assistant Attorney General (on phone) Suzanne Glover-Ettrich DHHS Attorney (on phone) Carla Cue, Investigations (on phone)

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Colgrove moved, seconded by Bierschenk, to approve the agenda. A voice vote was taken. Voting aye: Cleveland, Bierschenk, Duffy, Eigenberg, Colegrove, Robinson, Maxson (8). Voting nay: None (0). Absent: Gehrig (1). Vacant: one (1) Motion carried.

3. INVESTIGATIVE REPORTS & OTHER CONFIDENTIAL INFORMATION CLOSED SESSION

MOTION: Colegrove moved, seconded by Robinson, to enter into closed session at 1:05 p.m. to hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputations of the individuals. Eigenberg repeated the motion purpose. A voice vote was taken. Voting aye: Cleveland, Bierschenk, Duffy, Eigenberg, Colegrove, Robinson, Maxson (8). Voting nay: None (0). Absent: Gehrig (1). Vacant: one (1) Motion carried.

4. OPEN SESSION

Application Reviews, Recommendations, and Report Out

Nothing to report out

5. ADJOURNMENT

Eigenberg announced the next meeting is scheduled for April 13, 2023, and declared the meeting adjourned at 1:16 pm.

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator