**Substance Abuse Council of Vanderburgh County**

Minutes

January 7th, 2013

Central Library’s Browning Room

1:30-2:30p

**Attendees:**

Laura Hatfield Joan Reed Kim Ashby Angie King James Akin Rick Hubbard Ron McDonald Bob Helfrich Kathryn Kornblum Joe Lutz Crystal Sisson Katy Adams Heather Woods Jason Ashworth Samantha Arnold Lisa Withrow Dee Lewis John Puskas Donna Lilly Mike McKay

Casey Williams Beth Greenwell Erin Bradley Kylee Helfrich Michelle Gullatt

Gail Knight Williams Chelsi Grove Ramona Gilmore Wayne Wargel Carly Settles

Heath Stewart Steven Stepleton Frank McDonald III Tim Carter Tim Everly

The meeting was opened at 1:30 by Dee.

Minutes were reviewed. Chelsi Grove made a motion to approve minutes and Kim Ashby seconded the motion. Motion carried.

**Announcements**

The Prevention Committee will present People in The Know on January 23rd at 6pm in the Welborn Room in the Health Department building on Mulberry St. Our featured speakers will be Luzada Hayes and a representative from Southwestern Behavioral Healthcare on Substance Abuse and Homelessness.

**Committee Reports**

Prevention: Committee finalized plans on the upcoming PIK. The Committee is looking for a new chairperson to fill the vacancy made when Crystal took the Executive Director position.

Treatment: Committee discussed the upcoming Faces of Change conference. Possible speakers discussed were Sammy Rangel, Mark Sanders and William White. Katy had suggested a speaker from Idaho that would be good as well. Members of the committee with work on getting proposals from speakers along with quotes of fees. The committee will look at survey information from the 2012 Faces of Changes to see if there were any suggestions for topics for breakout sessions. Treatment of substance abuse of those with Hepatitis C as topic mentioned as well, along with keeping the sessions more clinical focused.

Law Enforcement: Countermeasure fees for December totaled $6,625.50. ISP worked 20 crashes in Vanderburgh Co., 9 of those had injuries with 10 people injured. 8 DUI arrests were made, 1 minor consumptions, along with multiple youth arrests and DUI’s on New Year’s Eve.

**Old Business**

Rollover requests are due on Jan. 14 by noon in order to be reviewed by the Screening Committee. If any agency has remaining funds that they do not plan to rollover into 2013, they will need to return the funds to the SAC office by Jan. 21st.

12 Month Reports are due to the SAC on January 31st by noon. Dee reminded agencies that they need to include demographic information on their projects.

Screening Committee will meet on January 17th at noon at 501 John St. Conference Room, to review the grant scores and approve grants to be funded for 2013.

**New Business**

Dee made the motion to accept Crystal Sisson as the Executive Director as recommended by the Executive Committee. The motioned carried.

Council Member Roster form was presented. This will help create a new sign in sheet for meetings along with gathering up-to-date contact information for council members. Crystal will email the form out to all SAC members who were unable to attend the meeting today. Turn in your form before you leave in order to be counted as present for the January meeting.

Taste of Southern Indiana will be held April 21st 6-8pm at Cambridge Golf Club. Laura encouraged all members and member agencies to support the event this year since the proceeds go back into funding grants supported by the council.

**Future Council and Committee Meetings- February 4th, 2013**

Prevention 12:45

Law Enforcement 1:10

General Council 1:30

Treatment 2:30

Screening Committee (1/17) 12:00pm in the Conference Rm. at 501 John St.

Executive Committee (1/28) 12:00p in the Conference Rm. at 501 John St.

Meeting adjourned at 1:50p.