

# Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

501 SE Jefferson, Suite 30 ~ Topeka, KS 66607  
Phone: (785)233-1365 ~ Fax: (785)233-1905 ~ Email: [crcofcm@crcnet.org](mailto:crcofcm@crcnet.org)

**To:** Topeka-Shawnee County ADAAC Members  
**From:** Joyce Markham  
**Meeting:** Noon, Thursday, January 22, 2009  
St. Francis Health Center – Conference Room #3

*If you are unable to attend, please pass this meeting notice to your alternate and ask him or her to attend.*

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda & Approval of Minutes from September and October 2008
4. Program:
5. Action Items
  - a. New Business
  - b. Old Business
6. Treasurer's Report – Ron Eisenbarth
7. Committee Reports
  - a. Executive Committee – Joyce Markham
  - b. Grant Review Committee – Nancy Johnson
  - c. Needs Identification & Community Development Committee - Max Wilson
  - d. Conference Planning Committee – Ron Eisenbarth
  - e. Bylaws / Membership / Nominating Committee – Phill Wallsmith
8. Legislative Updates
9. Announcements
10. Adjournment

**Upcoming Meeting: February 26, 2009 @ 12:00 noon**  
St. Francis Health Center – Conference Room #3

**Topeka-Shawnee County  
Alcohol-Drug Abuse Advisory Council**

**Minutes from the meeting of December 11, 2008**

**Members Present:**

Joyce Markham, Ron Eisenbarth, Owen McCourt, Steve Christenberry, Nancy Lollman, Jared Harsin, Daniel Lopez, Dena Dean, Lynne Bourne, Kendra Steckline, Phill Wallsmith, Jill Schalansky, and Sylvia Hopper.

Meeting started with the luncheon buffet.

Markham called the meeting to order at 12:10 p.m.

Roll call was conducted; a quorum was met.

Adoption of agenda was approved.

The September and October Minutes were 1<sup>st</sup> motioned for approval by Jared Harsin; 2<sup>nd</sup> by Danny Lopez; all were in favor and motion passed.

**Action Items:**

*a. New Business:* No report

*b. Old Business:* None

**Treasurer's Report:**

Ron Eisenbarth reported that the treasurers' information was correct up to the current date with a balance in account of \$7,239.29. Financial Reports were distributed with the Minutes for September and October.

**Committee Reports:**

*a. Executive Committee:* No report

*b. Grant Review Committee:* One-Time Funding: Ron reported Valeo received 100% of their request which was \$100,000 in funding, which will be used for a Women's Reintegration Facility with 14 beds.. Phil Wallsmith with VALEO reported that the new facility will be located north of St. Francis Health Center. Phill will keep the ADAAC Board updated on the status of the building as it progresses. Shawnee Regional Prevention and Recovery Services (PARS) were awarded two funding request that totaled \$30,000.

*c. Needs Identification & Community Development Committee:* No report

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- d. *Conference Planning Committee:* Ron Eisenbarth would like to start planning as soon as possible for the 2009 Conference. Ron asked for volunteers to be on the Conference Planning Committee for 2009. Volunteers include Danny Lopez, Joyce Markham, and Jill Schalansky.
- e. *Bylaws/Membership/Nominating Committee:* Nominating Committee member Phill Wallsmith reported the slate of officers as: Gilberto Chabarria, President; Ron Eisenbarth, Treasurer; and Don Gloeckner, Vice President.

**Legislative Updates:** None

**Program:** No specific program for today's meeting.

Lynne Bourne inquired about being a presenter for a Program in 2009. Ron reported that Lynne could be the Presenter for the January 2009 meeting.

**Announcements:** Shawnee County Court Services, Jared Harsin reported that the **Drug Court Graduation will be held on December 15<sup>th</sup> at the Shawnee County Court House in Room 301, Division 5 at 3:00pm.** Jared will email invitations to those on the ADAAC mailing list. Jared also reported that they have received their 2007 funds of \$12,500 and they are waiting to receive the 2008 funds.

Danny Lopez works for the DARE program. Danny asked for anyone who is interested in volunteering to give a 20 minute speech to 6<sup>th</sup> graders to please let him know.

Joyce Markham gave Christmas treat bags with candy inside to all in attendance.

**Meeting adjourned at 12:47 p.m.**

Prepared by: Sylvia Hopper  
CRC Project Coordinator

# The Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

## Statement of Income & Expense As of December 11, 2008

**Ron Eisenbarth, Treasurer**

	<b>Type</b>	<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>	<b>Balance</b>
<b>10160 - Alcohol Drug-CoreFirst161-515-7</b>							<b>10,333.03</b>
	Check	12/11/2008	1231	Community Resources Council	VOID:	0.00	10,333.03
	Check	12/11/2008	1232	Community Resources Council	service reimbursement	3,093.74	7,239.29
Total 10160 - Alcohol Drug-CoreFirst161-515-7						3,093.74	7,239.29
<b>TOTAL</b>						<b>3,093.74</b>	<b>7,239.29</b>