

## **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: [crcinfo@crcnet.org](mailto:crcinfo@crcnet.org)

### **Minutes from the meeting of January 28, 2010**

**Members Present:** Owen McCourt, Nancy Johnson, Nancy Lollman, Sunnie Shedd, Cindy Martin, Phill Wallsmith, Lenny Ewell, Joyce Markham, Dena Dean, Shari Gonzalez, Jack Shelton and Tammy Adams.

**Others Present:** Leah Durst

**Members Absent:** Gilberto Chabarría, Ron Eisenbarth, Debra Rishel, Kevin Meier, Jared Harsin, Daniel Lopez, Georgianna Wong, and Ashley Kerns.

Owen McCourt called the meeting to order at 12:05 p.m. Roll call was conducted by Nancy Johnson; a quorum was met.

The December Minutes were 1<sup>st</sup> motioned for approval by Nancy Johnson; 2<sup>nd</sup> by Lenny Ewell, all were in favor and Minutes were approved.

#### **Action Items:**

- a. *New Business:* 2010 Slate of Officer voting was conducted and resulted as follows: Owen McCourt-Chair, Tammy Adams-Chair Elect, and Ron Eisenbarth-Treasurer
- b. *Old Business:* None

**Treasurer's Report:** Owen McCourt reviewed the information which presented a balance in account of \$7,764.39. Financial reports were distributed with the Minutes for December 2009. Nancy Johnson discussed investing part of the funds in CD accounts. Community Resources Council will gather options and present at next meeting.

**Committee Reports:** Sign-up sheet for 2010 Committees was circulated for members absent at December meeting.

- a. *Executive Committee:* No report
- b. *Grant Review Committee:* No report
- c. *Needs Identification & Community Development Committee:* No report
- d. *Conference Planning Committee:* No report
- e. *Bylaws/Membership/Nominating Committee:* No report.

### **Legislative Updates:**

Nancy Lollman announced that the addiction counselor licensure bill has been introduced to the House Health and Human Services Committee. The Council extensively discussed the pros and cons of the bill being passed. Also, a bill has been introduced to increase tax on liquor by the drink.

### **Announcements:**

The Council received a letter of resignation from Steve Christenberry. At this time, Family Service and Guidance Center does not have a representative on the Council.

The Council also received a letter to appoint Sunni Shedd as the alternate representative for New Dawn and Recovery Center.

Nancy Lollman distributed pamphlets outlining Adolescent Treatment now available at New Dawn Wellness & Recovery Center.

Nancy Johnson announced the 2010 Community Resources Directory will remain at \$25.00. Also, Community Resources Council is in the process of purchasing a program for our website that will ensure up-to-date information posted.

Meeting adjourned at 12:50 p.m. with a motion by Nancy Johnson and seconded by Phill Wallsmith.

**\*Next meeting Thursday, February 25, 2010 at 12 noon at St. Francis Hospital Meeting Room #1**

Minutes prepared by: Leah Durst  
CRC Project Coordinator