



Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

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Minutes from the meeting of May 27, 2010

Members Present: Owen McCourt, Ron Eisenbarth, Jamie Gonzalez-Valleo, Jared Harsin, Cindy Martin, Shari Gonzalez, Phill Wallsmith, Nancy Lollman, Max Wilson, Dena Dean and Joyce Markham.

Others Present: Leah Durst, Melissa Chavez and John Martin

Members Absent: Nancy Johnson, Daniel Lopez, Georgianna Wong, Lenny Ewell and Tammy Adams.

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

Adoption of Agenda was approved.

The April Minutes were motioned for approval by Nancy Lollman; 2nd by Jared Harsin, Minutes were approved unanimously.

Action Items:

- a. *New Business:* **Council membership** to remain as stated in by-laws: not less than twenty (20), nor more than forty (40) voting members; the number to be re-evaluated in September. Motion by Jared Harsin, 2nd by Phil Wallsmith. Motion approved unanimously.
New members Melissa Chavez (Florence Crittenton Representative) and John Martin (Community Representative) were unanimously voted into the council with a motion by Jared Harsin and 2nd by Nancy Lollman.
- b. *Old Business:* Owen McCourt will be meeting with Kevin Meier at SRS regarding representation on the Council.

Treasurer's Report: Ron Eisenbarth reviewed the information which presented a balance of \$7765.39 (this includes \$6000 in CD accounts). Financial reports were distributed with the Minutes for April 2010. Treasurer's Report was motioned for approval by Jared Harsin; 2nd by Phill Wallsmith; the report passed unanimously.

Committee Reports:

- a. *Executive Committee:* No report
- b. *Grant Review Committee:* No report
- c. *Needs Identification & Community Development Committee:* Max Wilson reported he should have the 2010 Communities That Care Youth Survey Data Report at next month's council meeting.
- d. *Conference Planning Committee:* Ron Eisenbarth informed the Council that the topic will be The Chronic Alcoholic and Dr. Scanlan will be presenting. Paralax in Wichita will provide a speaker from their facility. Ron will contact Gary Herman at the Topeka Police Department to recommend a night officer that has experience with the chronic alcoholic on the streets. A probation or parole officer will also be selected to give a presentation. Joe White has been chosen as a possible lunch speaker. Tammy Adams will be contacting Joe White. The program on September 16, in the evening, will be a forum of individuals in recovery and their families. Jared Harsin will talk to co-workers at Drug Court about possibly speaking.
- e. *Bylaws/Membership/Nominating Committee:* No report.

Legislative Updates:

No report.

Announcements:

Joyce Markham encouraged Council members to consider attending the Midwest Conference on gambling, alcohol and drug addiction which is being held in Kansas City in July. Joyce will bring registration forms to next month's Council meeting.

Meeting adjourned at 12:55 p.m. with a motion by Jared Harsin and seconded by Max Wilson.

***Next meeting Thursday, June 24, 2010 at noon at St. Francis Hospital Meeting Room #1**

Minutes prepared by: Leah Durst
CRC Project Coordinator