



Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

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Minutes from the meeting of September 23, 2010

Members Present: Owen McCourt, Tammy Adams, Ron Eisenbarth, Melissa Chavez, Max Wilson, Daniel Lopez, Cindy Martin, John Martin, Phill Wallsmith, Joyce Markham and Lenny Ewell

Others Present: Leah Durst

Members Absent: Gilberto Chabarria, Nancy Johnson, Mark Wheeler, Shari Gonzales, Nancy Lollman, Jared Harsin and Georgianna Wong

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 and the August Minutes were motioned for approval by Phill Wallsmith, 2nd by Max Wilson, and were approved unanimously.

Action Items:

- a. *New Business:* None
- b. *Old Business:* None

Treasurer's Report: Ron Eisenbarth reviewed the information which presented a balance of \$7507.64 (this includes \$6000 in CD accounts). Financial reports were distributed with the Minutes for August 2010. Treasurer's Report was motioned for approval by Max Wilson, 2nd by Daniel Lopez, the report passed unanimously.

Committee Reports:

- a. *Executive Committee:* No report.
- b. *Grant Review Committee:* Ron Eisenbarth provided the report on behalf of Nancy Johnson. The Committee recommended all programs be funded in 2011 for amounts requested. The County funds requested total is \$193,917 and City funds requested total is \$467,811. Ron announced the County has \$4475 and the City has \$107,189 additional funds available for a one-time allocation. An RFP has been issued to receive proposals for this money. The Council unanimously voted to approve the Grant Committee's recommendations. Max Wilson and Phill Wallsmith abstained from voting, and Jared Harsin and the Topeka Youth Project were not present.

- c. *Needs Identification & Community Development Committee:* Max Wilson reported that marijuana use has increased substantially according to the 2010 Communities That Care Youth Survey. Dr. Voth's presentation on medical marijuana at the conference was timely. The increase in use can partially be attributed to the easy access and the decrease in concern for the harmful effects.
- d. *Conference Planning Committee:* Ron Eisenbarth and Max Wilson discussed the very low attendance at the Town Hall Meeting. Next year it was recommended to make more phone calls to inform the public. Daniel Lopez suggested inviting SADD kids to attend or possibly have a program. Ron reviewed the conference financials and reported an approximate profit of over \$3000.
- e. *Bylaws/Membership/Nominating Committee:* No report

Legislative Updates:

No report.

Announcements: None

Meeting adjourned at 1:00 p.m. with a motion by Ron Eisenbarth and seconded by Phill Wallsmith.

***Next meeting Thursday, October 28, 2010 at noon at St. Francis Hospital Meeting Room #1**

Minutes prepared by: Leah Durst
CRC Project Coordinator