A special meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, August 7, 2015 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

**Members Present**
- Geoff Wilson, Chair
- Todd Trumbore
- Sandra Kelley
- Timothy Cesario
- Karyn Hascal

**Occupations and Professions**
- Kelly Walls, Board Administrator

**Others in Attendance**
- Brian Judy – Board Counsel
- Mack Bell – Board Investigator

**Members Absent**
- Theodore Godlaski
- Lisa Lee

**Call to Order**
Mr. Wilson called the meeting to order at 10:06 a.m.

The first order of business was the swearing in of new board member, Sandra Kelley. She was sworn in by Ms. Lindsey Melton.

Mr. Trumbore made a motion to order a plaque for previous board member Mr. Hemphill as a token of sincere appreciation for Mr. Hemphill’s years of service to the board. Mr. Cesario seconded the motion. Motion carried.

**Minutes**
Ms. Hascal made a motion to accept the July 10, 2015 minutes as amended. Mr. Trumbore seconded the motion. Motion carried unanimously.

**Financial Statement**
The Board reviewed July’s financial statement.

**O&P Update**
The Board reviewed the August report. In budget preparation for the 2017-2018 Biennium, our Fiscal Department will need to be aware of the impact of the new regulations: approximately 1,000 Peer Support Specialists, increase in complaint and investigation costs, increase in postage and printing. Mr. Wilson will advise Mr. Slone the board is interested in increasing their monthly allotment now to help cover some of these costs.

**Old Business**
Regulatory changes: The Governor could potentially sign the emergency regulations as early as next week. This will be followed by a time period for public comments as well as a Public Hearing. Specific dates to be determined.

**New Business**
CADC of the Year & Ky School – Several nominations were received. Nominations were reviewed and a written vote was taken. Ms. Hascal made a motion to order a plaque to be presented to the CADC of the year. Mr. Cesario seconded. Motion carried unanimously.
Rupp Arena e-mail – The Board is not interested in a partnership at this time.
E-mail regarding Good Standing Status – Must have an active license first before can be place on inactive status in good standing.

**Board Counsel Report**
Mr. Judy gave an update on the status of the Emergency Regulations.
Complaint Committee
- Complaint #1004 – Ongoing
- Complaint #1208 – Ongoing

Reciprocity Application Review
Mr. Cesario made a motion to accept the Application recommendation as specified:
- Brittany Keith – Approved
Ms. Kelley seconded the motion to accept the recommendation. Motion carried.

Application Review
Mr. Trumbore made a motion to accept the Applications recommendations as specified:
- Johnna “Patti” McLevaine – Denied
- Whitney Allen - Deferred
Ms. Hascal seconded the motion to accept these recommendations. Motion carried.

Deferred – Resubmitted Application Review
Mr. Wilson made a motion to accept the Applications recommendations as specified:
- Ceslye Burse – Approved
- Taresa Goldsmith – Approved
- Kathy Oakley-Huitt – Approved
- Jimmie Richardson – Approved
- Stephen Wright - Approved
Mr. Trumbore seconded the motion to accept these recommendations. Motion carried.

Renewal Application Review
Ms. Hascal made a motion to accept the Application for Renewal recommendations as specified:
- Debbie Daniel – Approved with extension.
Ms. Kelley seconded the motion. Motion carried.

Reinstatement Application Review
Ms. Kelley made a motion to accept the Applications for Reinstatement recommendations as specified:
- Susan Smith – Approved
- Mary Mosley - Deferred
Ms. Hascal accepted the amended motion. Motion carried.

Continuing Education Application Review
Mr. Cesario made a motion to accept the Applications recommendations for Continuing Education as specified below:
- Seven Counties Services, Inc – Youth Mental Health First Aid – Approved 8.0 hours
- Seven Counties Services, Inc – Motivational Interviewing – Approved 17.5 hours
- Baptist Health Paducah – 9th Annual Addiction and Compulsive Behaviors Symposium – Approved 6.3 hours
- RiverValley Behavioral Health – Adverse Childhood Experiences – Approved 3.5 hours
- RiverValley Behavioral Health – Initial Therapist Training/QMHP – Approved 3.0 hours
- RiverValley Behavioral Health – Culture at a Glance – Approved 7.5 hours
Ms. Hascal seconded the motion. Motion carried unanimously.

Travel
Ms. Hascal made a motion to approve payment of travel expenses for eligible members. Mr. Cesario seconded the motion. Motion carried unanimously.

Mr. Trumbore made a motion to approve travel and pay reasonable expenses for up to 4 people who want to attend the IC&RC October 2015 conference in Las Vegas, NV. Ms. Hascal seconded the motion. Motion carried unanimously.

Next Meeting
Regular Board Meeting – August 19, 2015 @ 12:00pm at KY School in Louisville

Adjourn
Ms. Hascal made a motion to adjourn at 12:46pm. Mr. Trumbore seconded. Motion carried unanimously.

Kentucky Board of Alcohol and Drug Counselors
Geoff Wilson, Board Chair

Minutes prepared by Kelly Walls, Board Administrator