

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
June 3, 2011

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, June 3, 2011 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry Reams, Chairman
Todd F. Trumbore, Vice Chairman
Ted Godlaski
Kenneth Hemphill
Geoffrey Wilson

Occupations and Professions

Karen Lockett, Board Administrator
Jeremy Horton, Deputy Executive Director

Members Absent

Patrick Whelan
Tayna Fogle

Others in Attendance

Angela Evans - Board Counsel
Mac Bell - CADC Investigator

Call to Order

Mr. Reams, Chair called the meeting to order at 10:10 a.m.

Minutes

Mr. Trumbore made a motion to accept the May 6, 2011 minutes. Mr. Wilson seconded the motion. Motion carried.

Financial Statement

Mr. Trumbore made a motion to accept the financial statements as submitted. Mr. Wilson seconded the motion. Motion carried.

Executive Directors Report - Shannon Tivitt

No Report

Deputy Executive Director Report - Jeremy Horton

Mr. Horton, informed the Board that the Office of State Budget Director (OSBD) is currently working on the issue of an unfunded appropriation for the FY 12 Budget (July 1, 2011 to June 30, 2012) - which is approximately \$169 million. While the current outlook for state revenue is positive, they will again be required to take a variety of actions to close the \$169 million budget gap. Therefore, the OSBD is considering various scenarios, including up to a 5% reduction in general fund and in restricted fund spending - which includes all state boards and commissions. Mr. Horton stated that the 1.5% reduction that every state agency including the CADC Board took in FY 11 has rolled over to FY 12 automatically.

Old Business

Letter to Mr. Sam Faulkner - Tabled

New Business

Mr. Trumbore informed the board that attending the IC&RC Conference in Denver, Colorado the SMT testing agency had a luncheon that was \$20.00 paid by SMT. Mr. Trumbore discussed reimbursing SMT for the luncheon. Mr. Godlaski made a motion to reimburse SMT for the luncheon. Mr. Hemphill seconded the motion. Motion carried.

The Board reviewed and discussed the nominations for the CADC of the Year. The CADC of the Year will be announced at the CADC KY School Luncheon. The Board discussed board members being nominated for the CADC of the year. Mr. Godlaski made a motion that Board members cannot be considered for the CADC of the year. Mr. Trumbore seconded the motion. Motion carried.

Task Force Group

The Task Force Group met following the regular scheduled board meeting.

Complaint Committee

Complaint #0901 - Ongoing
Complaint #1003 - Ongoing
Complaint #1004 - Ongoing
Complaint#1101 - Ongoing
Complaint#1102 - Ongoing

Board Counsel

The Board discussed scheduling an Ethics Training course. Mr. Trumbore made a motion to have the Ethics Training during the September 2, 2011 Board meeting. Mr. Hemphill seconded the motion.

Application Review

Mr. Wilson made a motion to accept the applications as specified below.

- Dena Alvey - Approved
- Heather Hernandez - Approved
- Mark Jacobson - Approved
- Michael McGuire - Approved
- Susan Smith - Approved
- Stephanie Hoskins - Deferred
- Livinus Uba - Deferred

Mr. Hemphill seconded the motion. Motion carried.

Audit Application Review

Mr. Godlaski made a motion to accept the **audit** applications as specified below.

- Eleanor K. Dillard - Approved

Mr. Trumbore seconded the motion. Motion carried.

Continuing Education

Mr. Wilson made a motion to accept the continuing education applications as specified below.

- Seven Counties Services, Inc - Sensory Integration & Regulation in young children - Approved for 3.0 hours
- Seven Counties Services, Inc. - Ethical responsibility of self-care to the resilient clinician - Approved for 6.0 hours
- Seven Counties Services, Inc. - Celebrate Recovery Conference 2011 - Approved
- Seven Counties Services, Inc. - Domestic violence treatment implications for survivors - Approved for 5.0 hours
- The Ridge Behavioral Health Sys - Evidence Based practices for working effectively with children and adolescents - Approved for 3.0 hours
- Vineyard Community Church - Individual crisis intervention and peer support, group crises - Approved for 27.0 hours (2nd review)

Mr. Hemphill seconded the motion. Motion carried.

Application for Reinstatement

Mr. Wilson made a motion to accept the Reinstatement application as specified below.

Dawn Garrison - Reinstatement Approved

Mr. Hemphill seconded the motion. Motion carried.

Travel

Mr. Godlaski made a motion to approve payment of travel and per diem expenses for eligible members. Mr. Trumbore seconded the motion. Motion carried.

Next Meeting

Regular Board Meeting - July 20, 2011@ 12:30 p.m. @ Northern Kentucky University

ADJOURNMENT - 11:35 a.m.

Mr. Godlaski made a motion to adjourn. Mr. Trumbore seconded the motion. Motion carried