



Jon M. Huntsman, Jr.
Governor
Mary Lou Emerson
Director
Monica Taylor
USAAV Assistant

State of Utah

Utah Substance Abuse and Anti-Violence Coordinating Council

East Capitol Complex, Suite 330 • Salt Lake City, Utah 84114
801-538-1031 • Fax: 801-538-1024 • www.usaav.utah.gov

Meeting Minutes

UTAH SUBSTANCE ABUSE AND ANTI-VIOLENCE COORDINATING COUNCIL

Tuesday, May 9, 2006

10:00 a.m. – 12:00 p.m.

East Capitol Building – Seagull Room

Members Present: Gary Jorgensen, Harold Morrill, Merrill Carter, Dick Melton, Paula Price, Mark Payne, Dale Schipaanboord, Michele Christiansen, Dan Becker, Anna Kay Waddoups, Michael Kwan, Verne Larsen, Bill Cox, Gaby Anderson (for Dan Maldonado), Judy Kasten Bell (for Craig Harrison)

Guests: Jack Tanner, Brent Kelsey

CCJJ Staff: Mary Lou Emerson

Agenda Item: Welcome, Introductions, and Chair's Report

- **Approval of November 16, 2006 Minutes**

Motion: Merrill Carter made a motion to approve the meeting minutes of November 16, 2005. The motion was seconded by Harold Morrill and unanimously approved.

Agenda Item: Overview of 2006 Legislative Session

Mary Lou provided a brief summary of the ATOD and violence legislation passed during the 2006 General Session, including USAAV priority bills: S.B.18 – Driving Under the Influence Amendments (C. Walker); S.B. 19 – Amendments to Indoor Clean Air Act (M. Waddoups); S.B. 51 – Driving With a Controlled Substance in the Body-Amendments (C. Walker); S.B. 58 – Alcoholic Beverage Amendments-Eliminating Alcohol Sales to Youth (P. Knudson); and S.B. 185 – Drug Offender Reform Act Amendments (S. Killpack).

Agenda Item: 2006 USAAV Subcommittees and Workgroups

- **Proposed Reorganization**

Mary Lou explained a draft organizational chart for the USAAV Council, as it was approved by the Executive Committee on April 6, 2006. The Council currently oversees four subcommittees: Anti-Violence and Justice, DUI, Prevention, and Treatment.

Motion: Dan Becker made a motion to approve the proposed Council organization. The motion was seconded by Dick Melton and Merrill Carter and unanimously approved.

- **DUI Subcommittee Report**

Proposed Process for Delinquent Alcohol Funds Report

Anna Kay reminded the Council that in the last meeting she had reported there were ten cities that had not yet submitted their alcohol funds report, and that the Council had decided to hold their funding. The DUI Subcommittee has met since that time and formulated a proposal that

in the future when a local government entity does not submit its report by the October 1st deadline, they be sent a notice identifying another deadline. If they do not have the report in by the second deadline, they will automatically forfeit their funds for that year, and the funds will be allocated to another entity, as per the statute. The local government would then be required to formally apply for the following year's funds. Mary Lou explained that the money that is forfeited can be awarded as competitive grants to the remaining municipalities and counties, or the Council could give it to Public Safety; the funds would have to be used for the purposes under the statute. The Council discussed this issue and determined that a memo should be sent out to all chiefs and sheriffs informing them of this new process.

Motion: Merrill Carter made a motion to accept this new process and to send out a memo to the chiefs and sheriffs explaining the new process. The motion was seconded by Harold Morrill and unanimously approved.

Agenda Item: DORA Pilot Project

- **Proposed Revisions to Implementation Guidelines** – Mary Lou reviewed the proposed amendments to the Implementation Guidelines for the Salt Lake County DORA Pilot Project, which coincide with the passage of Senate Bill 185.

Motion: Harold Morrill made a motion to approve the amendments to the Implementation Guidelines. The motion was seconded by Dick Melton and unanimously approved.

- **Reports to Executive Appropriations Committee on 4/18/06 and Health and Human Services Committee on 5/17/06** – Mary Lou provided the Council with a copy of the Progress Report on the DORA Pilot Program that was presented to the Executive Appropriations Committee on April 18th. The committee requested an update on the progress of this project, and specifically how the first year funding had been expended and what the projections for spending were for years two and three of the project. She noted that there is not a lot of data yet, and when the report was prepared there were 79 of the 250 offenders in the program. Mary Lou said they now have the opportunity to present a DORA update to the Health and Human Services Committee on May 17th.

Agenda Item: S.B. 58 – Eliminating Alcohol Sales to Youth

- **USAAV Responsibilities**

Membership and Duties of Underage Drinking Workgroup

Mary Lou explained that the passage of S.B. 58 – Alcoholic Beverage Amendments- Eliminating Alcohol Sales to Youth gave the USAAV Council the responsibility to create an Underage Drinking Prevention Workgroup that will oversee the development and implementation of media and education campaigns to prevent underage drinking. Mary Lou reviewed the specific responsibilities outlined in S.B. 58, including proposed membership and duties of the Underage Drinking Prevention Workgroup. Paula Price suggested that a local prevention coordinator be added to the workgroup membership.

Motion: Verne Larsen made a motion to add a representative of the Utah Behavioral Healthcare Network Prevention Committee to the Underage Drinking Prevention Workgroup. The motion was seconded by Merrill Carter and unanimously approved.

Guidelines for Media and Education Campaigns and Plan for Intended Use of Funds

Mary Lou Emerson reviewed the Proposed Guidelines for the Media and Education Campaigns and the Plan for Intended Use of Funds.

Motion: Dick Melton made a motion to accept the Guidelines for the Media and Education Campaigns and the Plan for Intended Use of Funds. The motion was seconded by Harold Morrill and Bill Cox and unanimously approved.

Agenda Item: Amendments to USAAV Policies and Procedures

Mary Lou referred the Council to the USAAV Policies and Procedures document in their packets and reviewed the proposed amendments.

Motion: Dan Becker made a motion to approve the amendments to the USAAV Policies and Procedures. The motion was seconded by Merrill Carter and unanimously approved.

Agenda Item: Election of Council Vice Chair

Gary Jorgensen explained that the Council needs a vice chair who can act on the chair's behalf in the absence of the chair. Gary reported that the Executive Committee nominated Harold Morrill to serve as vice chair, and asked for other nominations.

Motion: Anna Kay Waddoups nominated Harold Morrill to become the USAAV Council vice chair. The nomination was seconded by Bill Cox and unanimously approved.

Agenda Item: Information Items

- **Utah Methamphetamine Joint Task Force** – Gary Jorgensen reported that the Meth Task Force Executive Committee would be meeting today and the Governor would be in attendance. They will be discussing the Montana Meth Project.

Motion: Harold Morrill made a motion to let the Governor know that the Council is very supportive of a media campaign to address methamphetamine, and that the Council would like to have a major role in helping determine the audience, and that USAAV has a lot of resources to help determine a message that would be effective in changing behaviors. The motion was seconded by Merrill Carter. Gary Jorgensen and Verne Larsen will follow up on this.

- **Governor's Office Gang Involvement** – Michele Christiansen asked the Council if there was anything the Governor's Office could do to help address the gang issue. It was suggested that one possibility would be to identify best practices and to host a meeting to discuss them.
- **FY 2006-07 Crime Prevention Grants and Gang Mini-Grants** – Mary Lou reported that the Request for Proposals for the State Crime Prevention Grants and Gang Mini-Grants was issued several weeks ago. The deadline for proposals is Friday, May 12th.
- **Substance Abuse Presentation to Health and Human Services Interim Committee on May 17, 2006** – Mary Lou reported that the May 17th Health and Human Services Interim Committee agenda will be devoted to substance abuse issues. There will be a brief DORA update and then the Division of Substance Abuse and Mental Health will take the lead for the balance of the time.

Agenda Item: Next Meeting

The next USAAV Meeting is scheduled for Tuesday, September 12, 2006, from 12:00 noon to 2:00 p.m., in the East Capitol Building – Beehive Room.