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| **DepartmenT of Health Services**  F-01922 (11/2017) | | |  | | **STATE OF WISCONSIN** |
| **OPEN MEETING MINUTES**  Instructions: [F-01922A](https://dhsworkweb.wisconsin.gov/forms/f01922a.pdf) | | | | | |
| Name of Governmental Body: Executive Committee, State Council on Alcohol and Other Drug Abuse (SCAODA) | | | | Attending: See narrative below. | |
| Date: 2/19/2019 | Time Started: 9:05 am | Time Ended: 9:51 am | |
| Location: DHS, 1 W. Wilson St., Room 1050C, Madison, WI; also via phone conference | | | | Presiding Officer: Roger Frings, Committee Chair | |
| **Minutes** | | | | | |

*Present:* Roger Frings, Sandy Hardie and Norman Briggs (all by phone)

*Absent:* None

*Staff*: Mike Derr

Roger Frings called the meeting to order at 9:05 a.m.

Norman Briggs moved that the Committee’s November 12, 2018 draft minutes be approved. Sandy Hardie seconded the motion. Motion carried – minutes are approved.

Committee members reviewed the preliminary draft agenda for the March 15, 2019 SCAODA meeting and offered a few recommendations and updates relating to the agenda items. Regarding the DSPS emergency rule provision for MPSW 1.09, Mike Derr will contact Sharon Henes for an update. Mike will check with the DHS Secretary’s Office regarding the status of future Mental Health/SUD Advocacy meetings. Roger Frings indicated that the Council should continue to seek time with the Secretary’s Office to advocate for SUD policy and proposals.

The group briefly discussed the status of the Council membership and current vacancies. Roger and Mike Derr will continue seeking updates from agencies on designees under the new Evers Administration. Roger Frings gave a brief update on the status of 2019 legislative proposals and Gov. Evers’ budget, which will be introduced on 2/28/19. He is looking for a contact in the Governor’s office to work closely with for updates and details. Roger is waiting to meet with legislators until the budget is released; we’re waiting for direction from the Evers administration. Roger and Mike also described their November 2018 meeting with Rep. Billings, who shared a legislative tracker template that the Bureau of Prevention Treatment & Recovery will use to develop its own tracking tool.

Norm Briggs would like Council meetings to continue including presentations from grantees. These presentations help to educate the legislators and other members and raise awareness on the nature and accomplishments of local programs. The June Council meeting will feature prevention programs. Mike Derr noted possible future meeting agendas to include best practices in drug testing programs, the SABG 2020-21 Plan and Application, 2019 MH/SUD Needs Assessment, and further legislative and budget updates.

No public comments were offered during the meeting.

The meeting adjourned at 9:51 a.m., pursuant to motion by Sandy Hardie, seconded by Norm Briggs. Motion carried.

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| Prepared by: Michael Derr on 5/7/2019. |
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