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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: 5/7/2019 | Time Started: 2:03 pm | Time Ended: 2:59 pm |
| Location: DHS, 1 W. Wilson St., Room 951, 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 2:03 pm. Norman Briggs moved that the Committee’s Feb. 19, 2019 draft minutes be approved. Sandy Hardie seconded the motion. Motion carried – minutes are approved.

Committee members reviewed the preliminary draft agenda for the June 7, 2019 SCAODA meeting and offered a few recommendations and updates relating to the agenda items. For the committee’s report out on the status of Council membership, Norm suggested that a state senator or representative be asked to lead efforts to change statutory language modifying citizen seats. Roger has talked with Katie Domina of Governor’s Office regarding adding a tribal representative seat on the Council. For the legislative and budget update, Julie Willems Van Dijk can give her update, and Chris Bordering with Rep. Nygren’s office will be invited to give comments on the budget.

During the Council meeting, more than 30 minutes should be given to discussion on proposed priorities under the new 2020-21 SABG Application and Plan. Council members will be encouraged to also attend the July 17th Mental Health Council meeting so that the councils can jointly review the summary of the draft SABG/MHBG application. Roger noted that Tina Virgil would like time at the Sept. Council meeting for DOJ staff to share data regarding crime and its connection to substance use disorders. Regarding updates from state agencies, Roger suggested that Mike contact designees in advance of meetings to see whether they would like time on the agenda to provide agency updates. That way the Council won’t have to plan 8-10 updates for every meeting.

The group briefly discussed the status of the Council membership. Mary Ann Gerrard has been appointed to replace Duncan Shrout’s citizen slot. Roger talked about her background. Regarding the vacant Prevention Committee chair position, Roger would like a new Council citizen member appointed who has a strong prevention background. For now he will ask Chris Wardlow to continue serving as co-chair.

Also, Roger indicated he will talk with Julie Willems Van Dijk to encourage the DHS Secretary’s Office to reconvene advocacy meetings that include SUD stakeholders.

No public comments were offered during the meeting. The meeting adjourned at 2:59 pm., pursuant to motion by Norm Briggs, seconded by Sandy Hardie. Motion carried.

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| Prepared by: Michael Derr on 8/7/2019. |
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