

ASAP Board Minutes
May 1, 2008
Mason's Hall, Montpelier VT
3:30-5:00 PM

The meeting began a wee bit late due to our inability to enter the Mason's Hall. We will send a thank you to the Mason's for the use of the building.

Attendees: Kyle Bouchard-President, Kelly Hale-Lamonda-ADAP representative, Mark Floyd-Guidance Representative, Debby Haskins-Ex. Director, Lynn Butler-Dube, Dawn Poitras-Vice President, Deb Wucik-Secretary, Sue Roberts, Carol Rose-guest. Regrets from Susan Bachorik, Bill Maser and Joyce Anderson.

Deb Wucik will be moving to CT, therefore we will need a new Secretary. We want to thank Deb for her service so decided to take her out to dinner in Montpelier. Dawn will help organize a an evening to get together.

We welcomed Kelly Lamonda; she has been hired to replace Jim Bellino's at ADAP and is their Board representative-replacing Patty Baroudi. Although Patty is now a Board member Emeritus.

Dawn provided a scrumptious spice cake which was a real hit.

Treasurers Report: Dawn Poitras reported for Joyce Anderson. Treasurer's report was accepted as presented.

Breakdown of 3/27/08 expenses for Social Norms Training, we made \$982.33; NSAA received the same; however no one attended from out of state.

Last meetings minutes (1/24/08) were accepted with minor edits, (Mark was not happy to be "Mary"). Dawn moved, Sue seconded, all accepted.

President's Report: VAPA Annual Meeting-Kyle attends meetings, long and very detailed, he voiced his enjoyment of being on our board, some discussion around certification board, licensure board, as of July 1, take written exam new manual available. The CADC process has changed, as of July 1st there will be a written test that measures competency and knowledge and no longer an oral exam. Kyle also is on the Mason's Committee, the annual training was held in March in Burlington with over 12 schools represented; reviews were positive.

New forms will be available and all SAP's will have to be trained on 8/18/08, at ADAP, Room 2B, from 8:30-12:30.

Executive Director's report:

Over 92 grants have been read and reviewed; most schools look like they'll be funded, if we receive the federal Medicaid monies; otherwise 13 schools could be cut.

Debby has written a grant, and several school will be invited to review their ATOD policy and develop guidelines that then could be shared. Each school needs an administrator on Board and a willingness to attend two-three meetings.

Debby suggested we develop a committee and provide a performance review for the Executive Director's position.

Debby is going to resign from Governor's Children and Family Council, due to the length of meetings and time commitments. The Board agreed that she needs to focus on our needs first.

Debby and Carol both attend the monthly Child Fatality Review Committee, the 10 year report is out and can be downloaded.

ADAP update: Kelly LaMonda reported on John Searle's new reported minimum legal drinking age presentation, which is on the ADAP web site.

The Annual SAP Conference is Oct 15 & 16 2008 at Holiday Inn in Rutland; Second day co-sponsoring with nurses, bringing in speaker to talk about self-harm and cutting: Barry Walsh

The first day will be a series of workshops to choose from: Inhalants, Prescription drugs, cyber bullying and internet dangers; with time built in to discuss SAP issues. All information at conference will be sent via email, hard copy and is in the grant. Next year we hope to work with the guidance counselors for our Annual fall conference.

Other Business: Mike Hogan, Dept of Liquor Control @ 828-4934, is the supervisor for Larry, new VTLSP director. Several expressed concerns about late information they received.

July Retreat: The Board could not find a mutual date to meet, therefore the next meeting will be in August.

Dawn will put together a Care package for Joyce Anderson & her husband Jack.

Meeting adjourned at 5:00pm, Dawn motioned, someone seconded, all in favor to adjourn.

Minutes taken by Deb Wucik and typed by Buffy Root, administrative assistant.