



**County Council of Beaufort County  
ALCOHOL AND DRUG ABUSE DEPARTMENT**

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**072114- AGENDA  
ALCOHOL & DRUG ABUSE BOARD  
Monday, July 21, 2014  
Beaufort Office  
1905 Duke St., Ste. #270  
Beaufort, SC  
9:30 A.M.**

**Contact: 843-255-6002**

1. WELCOME:
  - A. Board Chairman, John Coaxum, Ph.D.
  - B. Presentation of Minutes from May 19, 2014 meeting
  - C. Presentation of Agenda for meeting, July 21, 2014
  
2. DIRECTOR'S REPORT:
  - A. Expenditure /Revenue Report – YTD
  - B. FY15 budget.... State & County
  - C. FY13 County Audit Information
  - D. Region IV Disbursement Plan for Fed. Dollars
  
3. NEW BUSINESS:
  
4. OLD BUSINESS:
  
5. ADJOURNMENT:
  - A. Next Board meeting: Sept. 15, 2014 Bluffton Office – 9:30am

05/19/2014 BCADAD BOARD MINUTES

**May 19, 2014**

**The BCADAD held its bi-monthly board meeting on Monday, May 19<sup>th</sup> at the Bluffton Office at 9:30 AM.**

**Present were: Bette Goettle, Sally Hitchcock, Linda Hoffman, Fran Kenney, John Coaxum,  
Charles Hammel, and Chuck Najaka**

**Absent: None**

**Finance: No Representative present**

**Guest: Dr. Jim Goettle**

**The meeting was opened by John Coaxum. A motion was made by Chuck Najaka and seconded by Bette Goettle to accept the Agenda as presented. This motion was approved by all. A motion was made by Sally Hitchcock and seconded by Bette Goettle to approve the Old Minutes as presented and was approved by all. At this time, the meeting was then turned over to Mr. Boyne.**

The Director, Mr. Boyne introduced Dr. Jim Goettle, a practicing physician at the free clinic in Beaufort. Dr. Goettle presented a publication of epidemic prescription abuse. Dr. Goettle discussed the issues of individuals abusing others prescribed meds, the differences between tolerance and addiction, psychological and behavioral responses, stopping causes withdrawal and stated that Americans have no tolerance for pain. Dr. Goettle's presentation was very indepth and enlightening. Mr. Boyne and the Board thanked Dr. Goettle for coming and speaking to the Board.

Mr. Boyne gave the Director's Report. Mr. Boyne stated that the Monthly Revenue and Expenditure sheets thru April show that the Revenue could exceed the expenditures depending on the time frame. At the reading of the report, the Revenue was reflecting as \$63, 347.00 with the Expenditures being \$91, 481.00. Mr. Boyne stated that the Revenue is slow, but forthcoming. Mr. Boyne continued by stating that the proposed budget is the same budget we are currently operating under. He stated that we are still under a hiring freeze and there are plans to reduce the workforce by 60 positions. This may occur thru attrition, individuals with time and grade and working retirees. Mr. Boyne stated that Beaufort County is reflecting a two million dollar shortfall of breaking even. The total County budget is 99 million, and the Sheriff's Department and Solicitor is asking for more money, health insurance is going up, but the basic coverage has been decreased for county employees, there will be no COLA (cost of living allowance), there is discussion of a one percent (1%) sales tax for Capital projects for roads, etc.. Mr. Boyne stated that we are a Special Revenue Department and we have some flex in terms of hiring or not, plus we have funding outside of Beaufort County. Mr. Boyne stated that the next fiscal year will be

business as usual. Mr. Boyne added that we have now received the last of the Medicaid Cost Settlement. The last disbursement was \$12, 699.00.

Mr. Boyne advised the Board that we have once more been awarded a three year accreditation from CARF. Mr. Boyne also thanked the Board members for their participation at the Meet and Greet for the CARF team in March of this year. Mr. Boyne stated that the CARF team had four recommendations. He stated that we have now provided documentation for Agency Programs and Positions with written policy on transition and exit criteria; we have also rewritten our Restriction of Rights policy on Restraint or Seclusion for clarity purposes; we have also updated our Policies and Procedures on the Client Orientation process. One recommendation was regarding medication and control. It was addressed that we do not dispense medication.

Mr. Boyne announced Fran Kenney's reappointment to the Board. Mr. Boyne presented the 2015 Budget and after review, all Board members signed off on the Budget as presented.

Mr. Boyne stated that concluded what he had to present to the Board.

There being No Old Business and No New Business, John Coaxum moved to adjourn the meeting and Chuck Najaka seconded. The next meeting will be in our Beaufort office on Monday, July 21st, 2014 at 9:30 AM.