AUSAP Minutes for December 16, 2016

Meeting started at 3:11 pm

In person: Michael Odom, Jeff Smart, Kristi Versteeg

On Phone; Shawn McMillen, Debi Prisbrey, Christina Malters, Angie Graff

Excused: C.J. Jones, Chasity Edwards, Teresa Burton, Marcie Gray-Bennett, Allison Howes, Ann Coburn

Shawn asked the group if everyone had a chance to review November meeting minutes, and was there any corrections, none were found. Debi made a motion to accept the minutes, Michael second the motion.

Shawn inquired to the email attachment from NAADAC, all remarked they had seen and examined the attachment. NAADAC, the Association of Addiction Professionals, in collaboration with SAMHSA, is soliciting State Affiliates, AUSAP to join forces in 2017 to reach out to college/university students to build awareness and provide education about the benefits and opportunities available in the substance use and mental health disorder professions. Due to the Affordable Care Act (ACA) and the Mental Health Parity and Addiction Equity Act (MHPAEA), there will be more employment opportunities and ability for new professionals to find and maintain employment in disciplines that are on the rise and are gaining credibility in the overall health care world. The grant's ultimate goal is to increase the number of college and university students that choose to join the behavioral health field. Shawn will discuss this proposal opportunity with Brent Kelsey to determine if there is a State interest.

The MRT proposal was presented by Michael, he outlined what the proposed program would look like. The MRT training proposed date was Feb 27, 28 Mar 1 & 2, 2017. The State paid \$575 to AUSAP for each person trained last year. Our costs were about \$540 each program; we pay Correctional Counseling \$450 per participant and we pay travel, hotel, etc. costs of trainers (2) T&E, typically just under \$2000. Catering for breaks about \$2000; the state building regulates the caterer of their choice so we cannot arrange alternates. This fixed \$4000 when allocated across 40 people is \$100 each....at 50 people its \$80 and so on...The more enrolled will see a slight increase in margins on a per person basis.

Proposed Feb 2017 Fees AUSAP to charge...

	<u>Members</u>	Non Members
Early Registration (ends Jan 20)	\$525	\$550
Opt #1 Registration after Jan 20	\$550	\$575
Opt #2 Registration after Jan 20	\$575	\$600

Higher late enrollment Fee could assure we have a closer count before the 30 day mark.

State facility offers space for up to 50-60 participants...I have planned a minimum enrollment of 40...but hope for 50-60. We need to provide one Scholarship to the State DSAMH in exchange for the facilities contributed use. Above proposed fees have a small built in margin...except members Early Registration...benefit of membership! The Board elected to move ahead with offering the training.

UVU scholarships were discussed last year AUSAP offered 6, we would like to do the same this year. Michael will work on an email to go out soon.

Shawn discussed the 21st Century Cures Act which will impact with additional funding, Substance Abuse Treatment and research. He also discussed the 2017 JRI agenda at the State level.

Shawn asked to adjourn the meeting, Jeff Smart made a motion and Michael second the motion.

Meeting ended 3:48 pm.

Next meeting: January 20, 2017