

## AUSAP Meeting for December 11, 2015

Meeting started at 3:05

**In Person:** (2) Mike Odom, Kristi Versteeg

**Phone:** (6) Teresa Burton, Chasity Edwards, Shawn McMillen, Allison Howes, Lee Williams, Scott Young

**Excused:** (5) Angie Graff, Bridger Ogden, CJ Jones, Jeff Smart, Christina Malters

**Unexcused:** (4) Ann Coburn, JeanAnne Johnson-Talbert, Vern Karr, Rodney Symes

Mike began the meeting with Attendance

A discussion was had on the minutes from last meeting in October. Members were advised that this would be forthcoming.

The “Peer Specialist” and “Scholarship” committees were discussed.

- The “Peer Specialist” committee currently consists of Lee and Bridger. Janie Marvin and Sheryl Graves agreed to join this committee.
- The “Scholarship” committee currently consists of Kristi and Vern. Carlen (sp) agreed to join this committee.
- A discussion was had on non-members ability to be on committees but without voting rights. Following the discussion there was a motion to approve the acceptance of these new committee members, which motion was accepted and approved.

A discussion was had regarding the cancellation of the A&D conference in the summer at the University of Utah.

- AUSAP could help organize this for summer 2016 which would involve locating a place to host this conference.
- It was suggested to continue a partnership with the University of Utah and The College of Social Work.
- Allison agreed to contact Dorann Mitchell to correlate these efforts.
- The matter was tabled until next meeting.

Mike discussed the new NAADAC testing process and net proceeds of \$60.

Mike opened up a discussion on the “Utah State Bulletin” that was emailed on December 8th for the board to review. The specific changes to the substance abuse field are located on pages 67-136. Page 91 was specifically discussed with regards to criminogenic risk and the need for agencies to refer to the appropriate facilities if their client assesses to this.

There was a Motion to not be against these changes, which was approved. It was then clarified to have a motion to support, which was also approved.

A motion to close was approved.