

## AUSAP Board Meeting Minutes-4/15/2016

Phone: Allison Howes, Shawn McMillen, Vern Karr, Angie Graff, Teresa Burton, Christina Malter, Ann Coburn

In person: Mike Odom, Jeff Smart, Kristi Versteeg, C.J. Jones

Discussed February minutes

There were no issues, Mike motioned and Jeff 2<sup>nd</sup> the motion for Feb. Minutes.

March Meeting was CX

1. Discussed MRT training held in SLC. 41 attended with 100% completion.

MRT training in Davis Co. 40 enrolled.

MRT training in May in St. George

Out of the 3 trainings 120 targeted enrollment. We could use assistance to continue on with trainings. The program is going well. South of Richfield is in need of support to fill the class, access to private programs that could be contacted for training. It's on the AUSAP website. Trainings are subsidized by Ut Dept of Human Services-Div of Substance Abuse and Mental Health. Email contacts sent to Mike and he can help get people notified. The goal is to get 100% attendance. Alison would like the info sent to her to email her agency.

The cash availability is running in shy because of obligations with MRT training. Michael discussed the need for a bank resolution to establish a line of credit or a credit card with a \$5000.00 credit limit. Jeff proposes the motion and Allison seconds the motion, all voted yes on this issue.

MRT's impact on 2016 budget is a huge leap, great steps towards representing the addiction professionals with the state. Good relationship with the state.

2. UVU conference March Madness Drive. A \$20.00 discount from NAADAC and a \$5.00 discount from AUSAP. We got 6 new members during the membership drive, growing, and is stable at 120. Scholarships were provided to the UVU Conference and all 6 were used. There will be an estimated \$2200.00 surplus from 2015 operations.
3. We need ideas from the board, what the board could be putting our focus on, how can we become involved, peer specialist, summer conferences, help the universities put it together. Number # 1 being the conference and 2 being testing. We need to formulate concrete goals and plans. Jeff asked if we know what the cost would be. There should be Info for professionals seeking their CEU.'s. Injecting material like MRT/JRI..Suicide Prevention, Overdose Prevention (Nalaxone rescue kits). We have the ability to advertise conferences with a reach of nearly 500 email accounts. NAADAC has offered recognized, national speakers that could promote any conference. Theresa-(MFT) The Argosy University, Dr. Robbins sets up the trainings. Would they be willing to sponsor. Recently the tests were updated with current standards. Michael suggest we

create and offer a specialized class to help people prepare for the test? The tests have changed, they are now updated.

Shawn speaks about how SUDC counselors not getting through DOPL expansion on scope of practice. SUDC committee to work on (peer specialist) SUDC 's jobs and roles definition Scope of practice, encroachment.

Discussion held about Prime for Life and the lack of standards or professional expectations for agency employees to become facilitators.

2016 budget-finished, prepared-will be made available in next Board meeting.

A suggestion to pay for compensation for administrative work for AUSAP.  
(Advertising, emailing, test prep and locations) etc...

5. Ethics training-Sept. 30<sup>th</sup> No one from AUSAP is involved.

6. Ethics Classes to be offered next spring.

Elections are this summer executive positions to include Secretary and President Elect. Other positions will be open at the same time.

7. Jeff-Prevention Specials/120 hours, change hours and criteria. A total of 144.

New candidates for Prevention Specialist. July 1st is the effective date. ICRC okay with July 1<sup>st</sup> date, Credentialing.

Get ahold of Mike for ideas on goals, directions, before May board meeting.