

State of New Iersey

CHRIS CHRISTIE

Governor

Kim Guadagno Lt. Governor GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE PO Box 345 TRENTON, NJ 08625-0345

NEIL VAN ESS
Acting Chairman

JOHN L. HULICK, MS, CPS
Acting Executive Director

MINUTES

Governor's Council on Alcoholism and Drug Abuse November 15, 2011

Call to Order

The two hundred sixty seventh regular meeting of the Governor's Council on Alcoholism and Drug Abuse was called to order at 10:00 a.m. by Acting Executive Director John Hulick.

Open Public Meetings Act Statement

Acting Executive Director John Hulick announced that notice of this meeting was provided in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6 – 10:4-21).

Roll Call

Katelyn Assenheimer called the roll. Members present and absent were noted for the record.

Approval of Minutes -November Meeting

The minutes from the November meeting were approved by the members of the Council. (Y-16; N-0; ABS-0)

Resolution Regarding the County Alliance Plans Updates for 2012

A resolution was presented to the Council members for the County plans of Bergen, Cape May, Hudson, Hunterdon, Mercer, Middlesex and Union. These plans were due to GCADA staff on October 15th.

Rebecca Alfaro-Avenoso briefly explained the RFA process to the Council members. The RFA Committee met on November 1st and reviewed the seven counties based on criteria approval created by the staff. Any plan that did not have the proper information submitted was sent back to the County Coordinator with a checklist of deficiencies. The Committee will reconvene on December 6th to review the remaining County plans.

The Council members requested a blank checklist of criteria that is required of each plan to better familiarize themselves with the process of the County updates.

Executive Committee - No Report

Alliance Committee

The Alliance Committee met on November 1st. The Committee reviewed and discussed the reorganization activity that was given to them at the previous meeting. The Committee members also agreed that representation from the Juvenile Justice Commission was needed.

The Alliance Committee will meet in 2012 on the second Tuesday of every other month. The next meeting will be held on January 10th.

Interdepartmental Advisory Panel - No Report

Planning Committee - No Report

Criminal/Juvenile Justice Subcommittee - No Report

Legislative Subcommittee - No Report

<u>Treatment Subcommittee</u> – No Report

Veterans and Military Ad Hoc Committee

Nick Petrozzino informed the Council that the Resource Guide is in rough draft form and the book is still being edited.

Executive Director's Report

Acting Executive Director John Hulick informed the Council members that the Governor's Office had approved his request for two additional staff. John McLaughlin will be starting on November 28th and will be filling the role of Operations Manager. GCADA staff will also welcome a new employee on December 5th who will be the Director of Public Relations. He also congratulated Rebecca Alfaro-Avenoso on her recent promotion to the Director of Prevention and Training.

Mr. Hulick also shared some articles that he had found on New Jersey websites regarding various Alliance activities. He was pleased that the Alliances were receiving positive news coverage.

Adjournment

Acting Executive Director, John Hulick adjourned the meeting at 11:35 a.m.

John Hulick Acting Executive Director