

**New Hampshire Alcohol & Drug Abuse Counselors Association
May 28, 2015 Board Meeting**

Board Members in Attendance: Jay Bernier, Charles Bussison, Regent Champigny, Peter DalPra, Annette Escalante, Alex Hamel, Melony Lyons, Lori Magoon, Michael O'Bryant, James O'Hearn, Jane Quigley, Kelly Reardon, Kate Robertson, Ron Sayres, Suzann Thistle and Lynne Towle.

Staff in Attendance: Dianne Pepin, Executive Director; Kim Hyslop, Training Coordinator; Ginger Ross, Admin Asst.; Alyssa Demers, Intern.

Unable to Attend: Rhonda Bishop, Margaret Smith

Call to Order/Welcome: Lori Magoon called board meeting to order.

9:10 am

Consent Agenda Items including: March 26, 2015 minutes, President Report, Treasurer Report, Executive Director Report, NHTIAD Report and Committee Reports.

Motion to accept the minutes as amended and consent agenda: Ron Sayres

Second: Jay Bernier

All in favor. Motion passes.

Discussion and Action Items:

1. Welcome to our newest board member, Alex Hamel.
2. President's Announcements
 - This afternoon Lori and Dianne are meeting with state representatives regarding grandfathered LADC's.
 - Medicaid expansion got voted down. The full Senate will vote and a committee conference will produce final budget for the Governor by June 15th. Projected 5% cost is about \$30 million to NH. They will bring it back next year so they can look at the numbers and date (Pete DalPra).
 - Lori will be making plans to speak with all Representatives of NHADACA. Please get out in your area and represent NHADACA.
3. Medical Insurance/Leave time: Kim will be taking maternity leave with disability coverage. Employees contribute 20% towards insurance. Dianne is looking for clarification of how to manage this. The Board suggested that Kim decide whether she wants to pay for her 20% of insurance bi-weekly or monthly after discussion.
4. Annual Meeting topic and speaker: Topic ideas from the Board included DSM V/ICD-10 refresher for rollout in October, Xerox (Medicaid) training, Sex Trafficking, Attachment Theory and Drug Trends. After discussion the Board has chosen to pursue training on Sex Trafficking and Substance Abuse in New Hampshire. Annette Escalante has some resources and will provide contact information to Dianne.
5. Website: Ginger has been redoing the website and it is almost done. The target date to unveil it is June 10th. The new website will have more features. There will be additional pages for more information, easy access, and direct link to training events that will allow downloadable registration. There will be options to blog. Each committee will add about their functions. It will help increase transparency. Board members should provide "fresh" biographies by June 9th to Ginger.

6. Update on Narcan Forum:

- Denise Adams (NEIAS), Leslie Cohen (ATTC) and Degan Media are involved.
- ATTC will pay for live stream costs
- 5 Speakers – a non-first responder, medical provider, Treatment provider, Police and/or Fire personnel
- 1-2:30pm at Waterville Valley on Monday August 24, 2015
- CE's available through NEIAS – cost of CE's not yet determined.
- Cost to NHADACA includes pay for presenter and travel. Biggest cost to us is time.
- Reggie wondered if Jessica (at NAADAC) could post the information out in an email

7. Fundraising Committee:

- Representation at events and wear name tags to make our presence known. Work to increase our social capital.
 - Reggie Champigny and Lori Magoon - \$ raised to help expand services
 - Suzann Thistle will be representing at a talk with Senator Jeannie Forrester. Also went to a Democratic meeting with Annie Kuster and was able to speak with her about MLADC's/LCMHC, Medicare and the Opiate problem.
 - Dianne Pepin – going to succession training Friday May 29th.
 - Jay Bernier – the Concord Monitor is doing an expose on opiates and services. Contacted Lori Magoon.
 - Ginger Ross – attended the United Way Seacoast Region Continuum of Care meeting yesterday.
- Donations (Ron Sayres)
 - Most funders require that 100% of Board members are involved by making a donation to the organization before they consider gifts to non-profits. NHADACA is accepting donations from Board members (comfortable, affordable, anonymous donations) from now to June 30, 2015. Board leads by example for the rest of the membership.
 - Kelly Reardon asked about employee contribution. A positive reaction was noted.
- Pay It Forward/Training (Kim Hyslop) – see attached packet. There are three ways to give: Pay It Forward, Training Bucks and Professional Excellence Fund. The cost associated with this program includes about \$800 a year. Suggestion to use Train it Forward to avoid any problems with the trademark for Pay It Forward (Peter DalPra). This program can be managed with the current staff available.
- LCHMC/LICSW Mailing: We will be sending out materials to about 2200 people in MA and NH. It will let them know who we are and provide information about NHADACA as a resource. If someone sends in their email address they will be put into a drawing for a \$75 certificate. The training schedule is stacked to entice attendance.
- Claudia Black Event Fundraiser: Tuesday September 15 at the Radisson Hotel in Manchester, NH. The Charitable Fund (\$8600) and the Endowment for Health (\$2135) as well as in-kind donations by NHADACA will make this event possible. We are seeking co-sponsors.

NHADACA Board Minutes

May 28, 2015

Page Three

8. Other Announcements:

- HOPE for Recovery will host a screening of Anonymous People at 6pm tonight at the Palace Theater in Manchester, NH.
- There are 4 Heroin Anonymous meetings in the state. One is at Tirrell House in Manchester and three in Dover at the Triangle Group. Ginger will send out a link with this information to Board members.

Motion to adjourn the meeting at 11:17am – Ron Sayres

Seconded by Charlie Bussison.

All in favor.

Meeting adjourned.

Respectfully submitted,

Lynne Towle

NHADACA Secretary