

Minutes
Special Alcohol Fund Allocations Deliberations
City of Manhattan City Commission Room, City Hall, 1101 Poyntz Avenue
May 31, 2007

MEMBERS PRESENT: Brian London, Chair, Julie Govert Walter, Dennis Cook, Amy Gross, Elaine Johannes, Doug Chapman, Captain Robert Buttrey, and Matthew Schindler

STAFF PRESENT: Allie Lousch, Marketing/Development Officer

MEMBERS ABSENT: Mary DeLuccie

PUBLIC PRESENT: none

The meeting was called to order at 5:30 p.m.

Committee discussed agency reference checks.

Committee discussed allocation recommendations.

RCCC-Cut out the "if needed" items; fund all others.

LATF-\$1,500 for alcohol free party-paying for prevention-keeping kids safe.

MHA- Cited in the 2006 funding cycle and still find nor clear and proven prevention programming. Encourage them to seek professional collaboration with other local prevention programming and reapply in future.

MESI-Application straight-forward.

KSU-AODES- 25,463 proposing that we support funding his ABC graduate assistant. It is worth it to pay Bill Arck for his knowledge and resource in prevention, intervention, and direct services. He serves as a connector in the community among agencies. Graduate assistant (17,500)+ benefits (963) + roughly 10% of Bill's Salary & benefits (7,000)=25, 463

RPC-paid salary of larry (26,653) + YAR @ 10,000=36,653

RESTORATION CTR- fund full time substance abuse counselor \$28,000-community in great need of level 2
Direct service-references –good, tight ship, disciplined
Created budgets and operating capital

CASA-her justification for her request was spot on. Good program. Good job. Request legitimate. Knowledgeable. Volunteer based program-community collaboration.

BOYS & Girls-1/2 smart moves + scholarship program =19,795

DARE-brian recused himself: Karen does long term consistent mentoring and she is necessary. Karen does dare plus and has better evidence. If you are going to fund the position, fund it, not Karen's position. That presence is key.

59,690-karen's salary & half benefit

USD 383: 76,883-fulltime drug and alcohol prevention coordinator at high school and 33% of the middle school social workers.

"As we justify cuts, we need to justify funding."

Next year, committee members wish to address intervention/direct service principles in the application and evidence-based programming. "Evidence-based" (evaluation/research based) programming provides a good indicator toward potential success.

Committee is making progressive improvement towards connecting research/evaluation based programming with allocations.

SITE VISIT: Need better consistency among Site Visits.
Site visits should be more interactive with the programming.
For instance-LATF-visit the after-prom.

Site Visit forms must be filled out by the Committee member. Can email the form to the agency before the visit to prepare. Committee member write a separate report?

Observe the funded program-not the whole agency. In regards to programming that is more confidential in nature, ask the director for a "best" means to gather information.

Through email, we can communicate-what are the five questions that we want to ask agencies.

Meeting adjourned at p.m.