

**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
June 8, 2009
6:00 p.m.**

Members Present: Elaine Johannes
Yvonne Lacy
Penny Peirce
Camelia Owens
Gayle Spencer
Larry Brockson
Julie Voelker
Christine Robinson

Members Absent: Bria Taddiken

Staff Present: Pamela Schreiber, Budget & Audit Analyst

I. CALL TO ORDER

Elaine called the regular meeting to order at 6:00 p.m.

II. PUBLIC COMMENTS

There was no public present for comments.

III. ADDITIONS TO THE AGENDA

Yvonne wanted to add discussions for Sunflower C.A.S.A. and USD #383 additional funding requests.

IV. APPROVE MINUTES FROM APRIL 27, MAY 14, AND MAY 20

It was moved and seconded to approve the minutes from April 27, May 14, and May 20. There was no further discussion. Minutes were approved as filed.

V. ELECTION OF OFFICERS

It was moved and seconded to retain Elaine Johannes as the Board Chair and Yvonne Lacy as the Vice-Chair for an additional year. Motion was passed 8/0/0.

VI. AGENDA ADDITION – ADDITIONAL FUNDING REQUESTS

Yvonne presented the Board with the discussions of Sunflower CASA and the information that was brought forth in the public hearing regarding the parenting classes. The Board had seen a need for the classes and had discussions with many of the agencies

during the site visits that were held in April. Jayme Morris-Hardeman, Executive Director for Sunflower CASA brought a brief description of the estimated funds that would be needed to implement a parenting class program. The board decided that although there was a need for the program, the application was not submitted in the same time frame that is given out to all other agencies in the community. It was agreed that there would need to be an additional funding allocation process sent out to all agencies so that every agency was given the equal opportunity to submit a request for funding if were interested in providing parenting classes.

The second topic was discussion of how the Board should handle the absence of the DARE Program, and if it was appropriate to assist the school district for funding if they were able to form a new program that would take the place of the DARE program that the Riley County Police Department had currently been offering.

Yvonne moved to ask Elaine to contact Kari Quito at the school district to submit an additional request. Camelia seconded. Motion failed 7-1.

Julie moved that we go forward with the proposals as presented, but advise the commission of the two different areas of concern that were brought to the attention of the Special Alcohol Board. Gayle seconded. Motion Passed 8-0.

VII. DISCUSS PUBLIC HEARINGS

The board discussed any outstanding items that had come up in the public hearings. The items of the most concern were already addressed in the discussion held regarding the parenting classes and the school district.

VIII. FINALIZE FUNDING ALLOCATIONS

The board was presented with the agency requests and approximate total available allocation amount. Each agency was discussed in its entirety and recommendations were approved and finalized by the Board.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 8:30 p.m.