

**SPECIAL ALCOHOL ADVISORY COMMITTEE
SPECIAL MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
January 7, 2010
6:00 p.m.**

Members Present: Elaine Johannes
Bria Taddiken
Camelia Owens
Penny Peirce
Larry Brockson
Christine Robinson

Members Absent: Gayle Spencer
Julie Voelker
Yvonne Lacy

Staff Present: Pamela Jager, 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

Elaine suggested that budget updates should be added so that Pam can inform the board of any possible state discussions on cutting the special alcohol funding to cities.

IV. APPROVE MINUTES FROM NOVEMBER 9, 2009

It was moved and seconded to approve the minutes from November 9, 2009. There was no further discussion. Minutes were approved as filed.

V. UPDATE FROM ELAINE – SURVEY RESPONSES FROM OTHER 1ST CLASS CITIES

Elaine reported that she had sent surveys to several of the first class cities in Kansas to see how other cities allocated their special alcohol monies. About half of the agencies that she had sent the survey have responded, and the methods of funding allocations varied widely between all of the cities. Many seemed to be funding treatment rather than prevention. A more formal report will be compiled and handed out to the committee at the regularly scheduled meeting in February.

VI. BUDGET UPDATE

Pam reported that the state has not yet specifically identified the special alcohol funds as a possible cut to their budget. The legislature will meet in January, and updates will be sent to the committee if there is any new information regarding the funds.

VII. OTHER ADDITIONAL FUNDING REQUESTS & HOW THEY WERE HANDLED HISTORICALLY

Pam informed the board that historically if new agencies wanted to request funds, they were made aware of the next funding application deadline. There has been one emergency instance with the Social Service funds that a currently funded agency was given additional monies at a time other than their regularly scheduled quarterly payments.

VIII. FUNDING REQUEST FROM THE LITTLE APPLE TASK FORCE

In June of 2009 the Special Alcohol Committee did not recommend funding for the Little Apple Task Force. At the December 2009 Commission Meeting, The Little Apple Task requested 2010 funding from the City Commission. The City Commission agreed they needed to present their request to the Special Alcohol Committee. The request brought forth this special meeting for the Little Apple Task Force to again present their request to obtain funding in 2010. After the funding presentation, several of the Special Alcohol Committee members asked questions. The committee informed the Little Apple Task Force that a funding decision would be made at their regular meeting in February.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 7:10 p.m.