

**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
February 8, 2010
7:00 p.m.**

Members Present: Elaine Johannes
Penny Peirce
Larry Brockson
Christine Robinson
Yvonne Lacy

Members Absent: Gayle Spencer
Julie Voelker
Bria Taddiken
Camelia Owens

Staff Present: Pamela Jager, Budget & Audit Analyst

I. CALL TO ORDER

Elaine called the regular meeting to order at 7:00 p.m.

II. PUBLIC COMMENTS

Steve Springer, Larry George, and Lisa Runnebaum were present. They did not have any opening public comments.

III. ADDITIONS TO THE AGENDA

There were not additions to the agenda.

IV. APPROVE MINUTES FROM JANUARY 7, 2010

It was moved and seconded to approve the minutes from January 7, 2010. 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 April.

VI. MARPC MEETING UPDATES

Elaine reported that the MARPC meetings had been going very well. Lisa, with the Regional Prevention Center also gave an update on a summary of Riley County data that they had been collecting from other local agencies that also belong to MARPC.

VII. “FAKE PATTY’S DAY” LETTER TO THE EDITOR

The Special Alcohol Advisory Committee asked for confirmation on the ability to send a letter to the Aggieville Business Association regarding the “Fake St. Patty’s Day” festivities that are promoted in Aggieville. There were a few members of the committee that were not sure it was proper to sign a letter from the entire committee, but that individual names would be more appropriate.

VIII. LITTLE APPLE TASK FORCE FUNDING DISCUSSION

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.

The above excerpt was taken from the January 7, 2010 meeting minutes. The committee discussed funding and agreed that there were several options:

1. Provide full funding to LATF
2. Provide partial funding to LATF
3. No funding for LATF
4. Ask all agencies to come back and ask for 2010 monies

The committee agreed that the LATF has made significant improvement in their agency operations over the last couple of years. They were commended for their hard work and dedication that they have given to the school district. However, the committee felt that it would be unfair to give the LATF funding at this point, since it would not be following the funding schedule that has been in place since the establishment of the committee. Each committee member encouraged the LATF to regroup and apply for funds beginning in March 2010 for the 2011 funding year.

IX. 2011 FUNDING PACKET

There were a few modifications made to the existing application. Funding notices will go out the beginning of March.

X. ADJOURN

It was moved and seconded to adjourn the meeting at 8:55 p.m.