MINUTES

SUBSTANCE ABUSE PROBLEM GAMBLING PROGRAM LICENSURE COMMITTEE
MARCH 9, 2011 9:00 – 10:00
DIRECTOR'S CONFERENCE ROOM, 6TH FLOOR
LUCAS STATE OFFICE BUILDING
CONFERENCE CALL

CALL TO ORDER:

Mr. Hansen called the meeting to order via phone conference at approximately 9:04 am. Heather Adams and Cynthia Kelly participated by telephone. Mr. Hansen conducted roll call and introductions were made.

ROLL CALL:

Members Present:	**Members Absent:**	**Other Attendees:**
Jay Hansen, Chair, via phone	Justine Morton	Heather Adams, AG, via phone
Rowe Winecoff		DeAnn Decker, IDPH
		Robyn Fisher, IDPH
		Jeff Gronstal, IDPH
		Cynthia Kelly, IDPH, via phone
		Kathy Stone, IDPH

I. Agenda/Minutes

A motion was made by Mr. Hansen and seconded by Mr. Winecoff to approve the minutes of the February 9, 2011 meeting. Motion carried unanimously.

II. Substance Abuse Licensure **Cynthia Kelly, Jeff Gronstal**

A. Licensure Recommendations

a) 270 Day Licensed Program

A motion was made by Mr. Winecoff and seconded by Mr. Hansen to approve a license for a period of 270 days to A1 Addictions Recovery Center, Adel, Iowa, license effective March 9, 2011 to December 3, 2011. Motion carried unanimously.

b) One Year Comprehensive Programs

A motion was made by Mr. Winecoff and seconded by Mr. Hansen to approve a license for a period of one year to Phillips and Associates LLC, Hope Counseling, Glenwood, Iowa, license effective February 5, 2011 to February 5, 2012, to Lawson Treatment Services, LLC, Ruthven, Iowa, license effective February 3, 2011 to February 3, 2012, and to Crossroads of Pella, Edge of Recovery, Pella, Iowa, license effective February 5, 2011 to February 5, 2012. Motion carried unanimously.

c) Three Year Assessment and Evaluation Program

A motion was made by Mr. Winecoff and seconded by Mr. Hansen to approve a license for a period of three years to Washington County Outreach, Washington, Iowa, license effective March 14, 2011 to March 14, 2014. Motion carried unanimously.

d) Deemed Status

A motion was made by Mr. Winecoff and seconded by Mr. Hansen to approve a license through deemed status to Heartland Family Services, Council Bluffs, Iowa, based on the accreditation survey conducted and accreditation awarded by the Council on Accreditation effective December 31, 2010 to December 31, 2011. Motion carried unanimously

e) Complaints/Updates

Mr. Winecoff moved that the committee go into closed session pursuant to Iowa Code Section 21.5(1) subsection "a" and "d" for the purpose of reviewing records required to be kept confidential by federal or state law and to review ongoing investigation to determine whether to initiate disciplinary proceedings. Mr. Hansen seconded. Motion carried unanimously.

Committee went into closed session at 9:09 am.

Committee resumed open session at 9:20 am.

A motion was made by Mr. Winecoff and seconded by Mr. Hansen, that IDPH staff be directed to initiate an investigation of allegations of wrongful billing at Behavioral Services, LLC, Hazelton, and Ms. Kim Gamm. Motion carried unanimously.

B. Substance Abuse/Problem Gambling Update Kathy Stone

Ms. Stone updated the committee on Senate File 481. The language in this bill has changed from its original focus on establishing a "mental health enterprise" at IDPH. The most recent Senate amendment focuses on revising state and county responsibilities for disability services, including mental health, under the authority of DHS. A transition plan would be developed and implemented with input from stakeholders. The State Board of Health has sent a letter to the Governor's Office stating the Board's desire to be involved in any discussion of substance abuse and mental health services. The committee discussed the importance of keeping the Board of Health updated on this and other policy issues.

Ms Stone also informed the committee of the March 7th release of the "Report on Special Investigation of the Eastern Iowa Center for Problem Gambling".

III. Next Meeting

The committee will meet Wednesday, April 13, 2011, at 9:00 am, via phone conference. The meeting will originate in the Director's Conference Room, 6th Floor, Lucas State Office Building.

II. Adjournment

Mr. Winecoff moved that the meeting adjourn. Mr. Hansen seconded. The meeting was adjourned at 9:41 am.