MINUTES
SUBSTANCE ABUSE/PROBLEM GAMBLING PROGRAM LICENSURE COMMITTEE
OCTOBER 10, 2012 - 9:00 A.M.
DIRECTOR'S CONFERENCE ROOM, 6TH FLOOR
LUCAS STATE OFFICE BUILDING
TELECONFERENCE

CALL TO ORDER
Ms. Morton called the meeting to order via telephone at 9:10 a.m. and Ms. Harris conducted roll call.

ROLL CALL

Members Present:
Justine Morton
Diane Thomas

Other Attendees:
Jeff Gronstal, IDPH
Robyn Harris, IDPH
Cynthia Kelly, IDPH

I. Agenda/Minutes

Ms. Thomas moved that the minutes from the September 12, 2012 meeting be approved. Ms. Morton seconded. Motion carried unanimously.

II. Substance Abuse/Problem Gambling Licensure

A. Substance Abuse Licensure Recommendations

1) <u>Three (3) Year Program</u>

A motion was made by Ms. Thomas and seconded by Ms. Morton to approve a license for a period of three (3) years to Shade of The Tree, Spirit Lake, Iowa, license effective December 8, 2012 to December 8, 2015. Motion carried unanimously.

2) <u>270 Day Program</u>

A motion was made by Ms. Thomas and seconded by Ms. Morton to approve a license for a period of 270 days to New Beginnings Therapy and Outreach, Des Moines, Iowa, license effective October 10, 2012 to July 6, 2013. Motion carried unanimously

3) <u>Deemed Status</u>

A motion was made by Ms. Thomas and seconded by Ms. Morton to approve a license through deemed status to Lifeline Recovery At Lifeline Resources, LLC, Des Moines, Iowa, based on the accreditation survey conducted and awarded by the Council on Accreditation license effective December 12, 2012 to December 12, 2015. Motion carried unanimously.

III. Substance Abuse/Problem Gambling Update – Kathy Stone/Jeff Gronstal

Ms. Stone was unavailable for this meeting and asked Mr. Gronstal to update the committee on notable items.

a. Licensure staff are collecting information regarding fee structures for program licensing and will be on the agenda for the November meeting.

b. Cleanup and alignment of the program licensure standards continues. Staff will have a draft of proposed changes for Committee review at the December meeting.

c. The Mental Health Redesign Judicial Workgroup will meet on October 11, 2012, to consider consolidation of mental health and substance abuse involuntary commitment regulations.

V. Next Meeting

The Committee's next meeting is scheduled for Wednesday, November 14, 2012. Please note the following change in location: the meeting will originate in the ICN room, 6th Floor, Lucas State Office Building.

VI. Adjournment

Ms. Morton adjourned the meeting at 9:16 a.m.