



Wisconsin Alcohol and Drug Treatment Providers Association

Quarterly Meeting – Thursday, November 8, 2007
9:30 a.m. to 12:30 p.m.

NewStart Outpatient Clinic
1015 Gammon Lane, Madison, WI
(608) 271-4144

<u>Time</u>	<u>Item</u>	<u>Action</u>
9:30 a.m.	1. Call to Order/Introductions – <i>President Melody Music-Twillia</i>	
9:35 a.m.	2. Minutes of meeting of August 16, 2007 – <i>Secretary Michael Waupoose</i>	Motion to approve/amend
9:45 a.m.	3. Financial Report – <i>Treasurer Mickey Gabbert</i>	Motion to accept
9:50 a.m.	4. Department and Division/Bureau re-organization and the Trauma Initiative – <i>Ms. Alice Mirk, Supervisor, DHFS/DMHSAS</i> Ms. Mirk will report on recent changes within the Department of Health and Family Services and the Division of Mental Health and Substance Abuse Services. She will also present information on the Department’s “Trauma Initiative” to incorporate levels of trauma awareness, education and treatment into substance abuse treatment programs and the implications for certified programs.	Discussion
10:50 a.m.	5. Report on the progress of the Nicotine Treatment Project and potential mandates for programs– <i>“Mac” Macmaster</i>	Information
11:10 a.m.	6. WAADAC Report – <i>DebMarino</i>	Information
11:25 a.m.	7. WAAODA Report – <i>Charlie Doram and Vince Ritacca</i>	Information
11:40 a.m.	8. State Council Report – <i>Norman Briggs and Michael Waupoose</i>	Information
11:50 a.m.	8. Request from Rep. Terese Berceau’s office – <i>Norman Briggs</i> State Representative Terese Berceau, the author of a bill to increase the beer tax to fund law enforcement efforts, AODA prevention and treatment programs, has requested information from providers relating to the need for additional benefits and funding. To see the text of the bill go to: http://www.legis.state.wi.us/2007/data/AB-474.pdf	Discussion
11:55 a.m.	9. Organization funding – <i>Mickey Gabbert</i>	Discussion
12:15 p.m.	10. Agenda for Board meeting with Wisconsin Manufacturers and Commerce	Discussion
12:20 p.m.	11. Other items: Request from DCCDC requiring a change in the by-laws	Discussion
12:30 p.m.	12. Adjournment	Motion to adjourn

Management services provided by...

BCS Consultants in Behavioral Health, LLC
526 Third Avenue
Baraboo, WI 53913
(608) 434-3957