

State of New Jersey

CHRIS CHRISTIE

Governor

KIM GUADAGNO Lt. Governor GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE PO Box 345 TRENTON, NJ 08625-0345

NEIL VAN ESS
Acting Chairman

JOHN L. HULICK, MS, CPS Executive Director

MINUTES

Governor's Council on Alcoholism and Drug Abuse January 17, 2012

Call to Order

The two hundred sixty ninth regular meeting of the Governor's Council on Alcoholism and Drug Abuse was called to order at 10:00 a.m. by Acting Chairman Neil Van Ess.

Open Public Meetings Act Statement

Acting Chairman Van Ess announced that notice of this meeting was provided in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6 – 10:4-21).

Roll Call

Katelyn Assenheimer called the roll. Members present and absent were noted for the record.

Election of Officers

The members voted on first and second vice chair for the Council. After a vote, Neil Van Ess was reelected 1st vice chair and Eric Arauz was elected 2nd vice chair. (Y-15; N-0; A-2)

Adoption of 2012 Schedule

The meeting dates for the 2012 calendar year were approved by the members. The Council will meet every third Tuesday of the month.

Approval of December 2011 Minutes

The minutes from the December meeting were approved by the members of the Council. (Y-15; N-0; ABS-2).

Resolution Regarding the County Alliance Plan Updates for 2012

A resolution was presented to the Council members for approval of the County Alliance Plan Updates for Gloucester and Passaic counties.

After a brief discussion, the members approved the resolution for the County Alliance Plan Updates. (Y-15; N-0; ABS-2)

Executive Committee

No Report

Alliance Committee

The Alliance Committee met on January 10th. The current bylaws were discussed as well as the anticipated tasks and functions of the committee for 2012.

Veterans and Military Ad Hoc Committee

The Resource Guide for Military, Veterans & Families is in draft form and will be printed soon.

Executive Director's Report

Executive Director John Hulick introduced Celina Gray who will be filling the role of Director of Public Awareness and Policy. Celina is the former Executive Director of the Governor's Council on Mental Health Stigma.

Mr. Hulick also shared several positive articles that he had found online regarding various Alliance activities in New Jersey.

At the beginning of the month, Executive Director Hulick had the opportunity to meet with Ryan Crowell and Doug Collier of the Drug Enforcement Agency in Newark. Mr. Hulick was able to tour the Newark facility and was also involved in discussions regarding the implementation of the prescription drug monitoring program to be launched in the near future.

<u>Adjournment</u>

Acting Chairman Neil Van Ess adjourned the meeting at 10:45 a.m.