

MEETING MOTIONS
CADPAAC QUARTERLY MEETING
January 26, 2007

Motion: #1

Maker of Motion: Youth Committee

Second: None Needed

Vote: Passed with 1 Oppose, 1 Abstention

Motion: CADPAAC supports the development by State ADP of an adolescent treatment specialty, as part of the existing counselor certification requirements, to be required for any counselor providing AOD treatment to adolescents.

Motion: #2

Maker of Motion: Gino Giannavola

Second: Al Rodriguez

Vote: Passed with 1 Oppose, 1 Abstention

Motion: CADPAAC rescinds Motion #3 of the May '06 Quarterly Meeting regarding association dues increases tied to the CPI and the fiscal reserve requirement of \$50,000.

Motion: #3

Maker of Motion: Gino Giannavola

Second: Al Rodriguez

Vote: Passed with 1 Abstention

Motion: CADPAAC replaces association Motion #3, passed on May 26, 2006, but now rescinded, with the following:

CADPAAC approves a 10% dues increase for FY '06-07.

Motion: #4

Maker of Motion: Gino Giannavola

Second: Al Rodriguez

Vote: Passed with 1 Oppose, 1 Abstention

Motion: CADPAAC supports the expenditure of up to \$30,000 from the association's corporate account to assist the current transition of the Alcohol and Drug Policy Institute (ADPI) through June 30, 2007.

Motion: #5

Maker of Motion: Large County Committee

Second: None Needed

Vote: Passed with 1 Oppose

Motion: That the Executive Committee and/or the Executive Director of CADPAAC be given the authorization, in accordance with the CADPAAC Bylaws, to act on behalf of the association in negotiating on matters related to Proposition 36 and the Offender Treatment Program in the FY '07-08 State Budget.

CADPAAC's priorities in these negotiations are as follows:

- Restoration of the \$25 million that was cut out of P-36/OTP in the Governor's Budget.
- Recognition of the association's current position that no county match be required, but if a match is required that it be as flexible as possible and include a "soft" match.
- Allowance of reasonable administrative costs.
- Reversal of the SACPA fund shift to OTP.
- Opening of the OTP process to all counties.
- Review of the allocation methodologies.
- Elimination of or more flexibility in the dedicated court calendar and the Drug Court model requirements.
- Flexibility at the county level to fund partners supporting treatment.