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**MEETING MOTIONS**  
**CADPAAC QUARTERLY MEETING**  
**September 26, 2008**

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**Motion: #1**

**Maker of Motion:** Fiscal Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC requests that ADP release unexpended SAPT Block Grant funds to be used by the Alcohol & Drug Policy Institute (ADPI) for base funding, with a portion dedicated specifically to help ADPI establish a Technical Assistance Center for Co-Occurring Disorders, in collaboration with the California Institute for Mental Health.

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**Motion: #2**

**Maker of Motion:** Fiscal Committee

**Second:** None Needed

**Vote:** Passed Unanimously.

**Motion:** That CADPAAC continue to fund ADPI at the current level of \$75,000, as part of the Institute's base funding for FY '08-09.

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**Motion: #3**

**Maker of Motion:** Fiscal Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC supports using the Standard Allocation Methodology (\$2500 per million) for the allocation of start-up funds (\$150 M) to counties pursuant to the Nonviolent Offender Rehabilitation Act (NORA), if Proposition 5 is approved by the voters, as well as for the continued annual allocation of funding to counties pursuant to the initiative.

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**Motion: #4**

**Maker of Motion:** Fiscal Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC recommends that ADP conduct fiscal training on a biannual basis, once in September, and once in either January or March of each fiscal year.

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**Motion: #5**

**Maker of Motion:** Medium Size County Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** That the Data/Outcomes Committee work with ADP to redefine “successful completion of treatment” and “satisfactory progress,” within the chronic care model, and report back to the association by March, 2009.

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**Motion: #6**

**Maker of Motion:** Training/Workforce Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC directs its representatives on the NORA Advisory Committee and on the Oversight Commission to recommend that ADP, and all California counties, include a training resource budget line item sufficient to provide ongoing training to all staff and providers in order to implement best practices. Included would be statewide and regional conferences, CATES trainings, multi-media approaches, electronic capabilities, and access to other trainings as necessary in every county.

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**Motion: #7**

**Maker of Motion:** Prevention Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC directs ADPI and the Prevention Committee to jointly develop a position paper for CADPAAC regarding proposals to lower the drinking age to 18.

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**Motion: #8**

**Maker of Motion:** Fiscal Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC requests that ADP advocate for the immediate reinstatement of the Department’s contracts with UCLA that were suspended as a result of the Governor’s Executive Order.

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**Motion: #9**

**Maker of Motion:** Fiscal Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC requests that ADP advocate for the reinstatement of the Department's contract with CADPAAC that was suspended by the Governor's Executive Order, and that this reinstatement be effective from the date that the FY '08-09 State Budget was signed by the Governor.