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**MEETING MOTIONS**  
**CADPAAC QUARTERLY MEETING**  
**September 28, 2007**

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**Motion: #1**

**Maker of Motion:** Medium Counties Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC supports the application from Solutions for Technical Expansions Project (STEP), by Futures Associates, Inc., to the California Endowment for the continuation and expansion of the Fair Housing project, and its proposal to include at least four additional counties. These counties will be designated by Futures Associates with the support and participation of the County AOD Administrators;

Further, CADPAAC commits to the full participation of the Association President or designee on this project's Statewide Advisory Board/Committee;

Further, the CADPAAC Executive Director will work out the details of a letter of support with the STEP Project Manager.

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**Motion: #2**

**Maker of Motion:** Gino Giannavola

**Second:** Karen Kane

**Vote:** Passed Unanimously

**Motion:** In recognition of the ongoing efforts of the Alcohol & Drug Policy Institute (ADPI) around alcohol and other drug policy, CADPAAC reauthorizes, for FY '07-08, its contribution of \$75,000 to support ADPI.

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**Motion: #3**

**Maker of Motion:** Prevention Committee

**Second:** None Needed

**Vote:** Passed Unanimously

**Motion:** CADPAAC adopts the Prevention Principles jointly developed by the California Prevention Collaborative and CADPAAC.