

MEETING MOTIONS
CADPAAC QUARTERLY MEETING
March 28, 2008

Motion: #1

Maker of Motion: Medium Counties Committee

Second: None Needed

Vote: Passed Unanimously

Motion: CADPAAC directs the Data/Outcomes Committee to work with ADP and report back to the Association at the May 2008 Quarterly Meeting with the following:

- (1) a draft ACLA letter that will provide for statewide uniformity and consistent reporting on CalOMS elements, effective July 1, 2008;
- (2) clear directives on the use of treatment episode transfers vs. discharges, appropriate “referral” options, and the use of the administrative discharge element.

Motion: #2

Maker of Motion: Gino Giannavola

Second: Cheryl Trenwith

Vote: Failed, with eight (8) in favor, thirteen (13) opposed, and eight (8) abstentions.

Motion: CADPAAC supports adding the following two requirements to the County Certification of Need form (ADP Form 1005), to the checklist that must be certified by the County AOD Administrator upon review of an application for a new Narcotic Treatment Program in the county:

- (1) Description of the distance between the proposed program and all existing licensed NTPs in the county;
 - (2) Review of the current census as compared to licensed capacity in existing county programs.
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Motion: #3

Maker of Motion: Cheryl Trenwith

Second: Dennis Koch

Vote: Passed, with one (1) opposed and one (1) abstention

Motion: CADPAAC take a “Support” position on AB 2337, to include AOD counselors as mandated child abuse reporters.