

County Alliance Steering Subcommittee (CASS)
Meeting Minutes
Tuesday, February 13, 2018

Members Present:

Charlie Berman, David Johnston, Thomas Mulligan, Arlene Stoller and Robyn Ulmer

Guests:

None

MCDHS Staff:

Steve Nebesni and Beth Jacobson

Welcome and Introductions:

The meeting was called to order by Steve Nebesni at approximately 3:45 p.m. with an established quorum.

Approval of the June Meeting Minutes:

After reviewing the June Meeting Minutes, Thomas Mulligan made a motion to approve the minutes, David Johnston seconded the motion. All were in favor. The June meeting minutes were approved.

Approval of the December Meeting Minutes:

After reviewing, the December meeting minutes Mr. Mulligan made a motion to approve the minutes. Nobody else who was at the December meeting was present.

Fiscal Year 2019 Funding Recommendations:

Steve Nebesni handed out copies of the Fiscal Year 2019 funding allocations for each Alliance. The allocations per Alliance were the same as the current grant year. Arlene Stoller made a motion to approve the Fiscal Year 2019 Alliance Funding Recommendations, David Johnston seconded the motion. All were in favor and the Fiscal Year 2019 Funding Recommendations were approved.

GCADA Update:

GCADA Staffing:

Steve Nebesni reported that our state Alliance coordinator, Sean Campbell will be leaving GCADA in May and that the other State Alliance Coordinator, Kimberly Rodriguez will be covering all of the counties until Mr. Campbell's replacement is found.

GCADA Quarterly Meeting 3/15/18:

Steve Nebesni reported that the next quarterly GCADA meeting will be held on Thursday, March 15th at NCADD of NJ in Robbinsville/Trenton.

Fiscal Year 2020 and Fiscal Year 2021 Plans:

Steve Nebesni reported that GCADA has extended the current grant cycle by 1 year. Fiscal Year 2020 will now be a renewal application and the revamped and full application, including the new needs assessment is slated to be completed for Fiscal Year 2021.

GCADA County Alliance Site Visit Findings:

Steve Nebesni reported that GCADA conducted a site visit of Morris County. GCADA cited the county for the CASS meeting 3 times instead of 4 times last year, not having all of the Form 10s for the Alliances as well as an equipment purchase over the \$500 cap. The County's Corrective Action plan was submitted and accepted by GCADA.

New Business:

Opiate Task Force Update:

Beth Jacobson reported that the next Opiate Task Force Meeting will be held on Tuesday, April 17th at 5:30p at 1 Medical Drive, Morris Plains.

CASS Recruiting Efforts:

Steve Nebesni asked the group if they know of anyone who may be interested in joining the County Alliance Steering Subcommittee. Applications were distributed to the group.

Announcements:

Public Meeting Space – A/V Capable:

Steve Nebesni reported that the 2 conference rooms at 1 Medical Drive are available at no charge for agency and community meetings. The A/V equipment is scheduled to be installed in the coming weeks.

Countywide Alliance Meeting:

Steve Nebesni reported that the next Countywide Alliance meeting was scheduled for Wednesday, March 14th at 1 Medical Drive. The presenters for that meeting will be Substance Use Navigators, Ellie Plutto and Rebecca Tritt.

Going out on leave 3/26/18 – 4/23/18:

Steve Nebesni reported that he will be going out on paternity leave beginning March 26th and returning on April 23rd.

Opiate Forum on March 6 in Washington Twp. and March 29th in Wharton:

Steve Nebesni reported that there will be an Opiate Forum in Washington Twp on March 6th and on March 29th in Wharton. Both events are supported by the local Municipal Alliances and Police Departments as well as the Morris County Prosecutor's Office.

