

***DEPARTMENT OF HEALTH AND HUMAN SERVICE
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
Center for Substance Abuse Treatment***

***Closed Session Minutes of the
47th Meeting of the
Center for Substance Abuse Treatment National Advisory Council***

August 30, 2006

Rockville, Maryland 20857

MINUTES
47th Meeting of the
Substance Abuse and Mental Health Services Administration
Center for Substance Abuse Treatment National Advisory Council
National Advisory Council Closed Session Teleconference Meeting
1 Choke Cherry Road
Conference Room 5-1146
Rockville, Maryland 20857

August 30, 2006 (1:30 p.m. - 1:55 p.m.)

Dr. H. Westley Clark, Director, Center for Substance Abuse Treatment called to order the meeting of the Center for Substance Abuse Treatment's National Advisory Council at 1:30 p.m. on August 30, 2006. The Council met in closed session to review summary statements for grants scored by SAMHSA's Initial Review Groups (IRGs).

Council Members Attendees: Anita Bertrand, M.S.W., Kenneth DeCerchio, M.S.W., Bettye Ward Fletcher, Ph.D., Chilo Madrid, Ph.D., Francis McCorry, Ph.D., Valera Jackson, M.S., Gregory Skipper, M.D., and David Donaldson, M.A. NAC members Judge Eugene White-Fish, Melody Heaps, M.A., Eric Voth, M.D., and David Peterson were absent.

Dr. Clark opened the meeting by welcoming NAC members and stressing the importance of their role in the grant review process. Dr. Clark noted that all relevant staff (program, review and grants management) was in attendance. Dr. Clark welcomed Jack Stein, Ph.D., new DSI Director.

The meeting was closed to the public in accordance with Title 5 U.S.C. 552b(c)(6) and 5 U.S.C. App. 2, § 10(d). The Council Executive Secretary provided an overview of the procedures for conducting the review of grant applications and reminded members of the regulations and policies governing conflict of interest (COI) and confidentiality. A COI/Confidentiality Certification was signed by all members prior to review. Members absented themselves from the discussion and evaluation of applications in which a potential conflict of interest, real or apparent, might occur. A summary of Council review of grant applications follows:

(1) TI 06-003 State Infrastructure Grants for Treatment of Persons with Co-Occurring Substance Abuse and Mental Disorders (COSIG)

Estimated funding for COSIG is \$2.1m. It is anticipated that 2 awards will be made for approximately \$1.05m each.

- Francis McCorry was recused.
- Melody Heaps moved that the NAC accept the IRG's recommendations. The motion was seconded and carried.
- All members present concurred with the IRG's recommendation.
- There was no discussion on the program.

(2) TI 06-007 Family Centered Substance Abuse Treatment Grants for Adolescents and their Families (Assertive Adolescent and Family Treatment)

Estimated funding for Assertive Adolescent and Family Treatment is \$5.2m. It is anticipated that 17 awards will be made for approximately \$300,000 each.

- Anita Bertrand, Kenneth DeCerchio, and Val Jackson were recused.
- Bettye Ward Fletcher moved that the NAC accept the IRG's recommendations. The motion was seconded and carried.
- All members present concurred with the IRG's recommendations.
- There was no discussion on program.

(3) TI 06-004 Projects to Deliver and Evaluate Peer-to-Peer Recovery Support Services (Recovery Community Services Program (RCSP))

Estimated funding for this program is \$2.5m. It is anticipated that 7 wards will be made for up to \$350,000 each.

- Kenneth DeCerchio and Anita Bertrand were recused.
- Chilo Madrid moved that the NAC accept the IRG's recommendations. The motion was seconded and carried.
- All members present concurred with the IRG's recommendations.
- There was no discussion on program.

(4) TI 06-005 Development of Comprehensive Drug/Alcohol and Mental Health Treatment Systems for Persons who are Homeless (Treatment for Homeless)

Estimated funding for this program is \$9.1m. It is anticipated that 23 wards will be made for up to \$400,000 each.

- Kenneth DeCerchio, Val Jackson, Anita Bertrand and Betty Ward-Fletcher were recused.
- Dave Donaldson moved that the NAC accept the IRG's recommendations. The motion was seconded and carried.
- All members present concurred with the IRG's recommendations.
- There was no discussion on program.

(5) TI 06-008 Services Grant Program for Residential Treatment for Pregnant and Postpartum Women (Pregnant and Postpartum Women (PPW))

Estimated funding for this program is \$3.4m. It is anticipated that 8 awards will be made for up to \$500,000 each.

- Kenneth DeCerchio, Val Jackson and Anita Bertrand were recused.
- Frank McCorry moved that the NAC accept the IRG's recommendations. The motion was seconded and carried.
- Bettye Ward Fletcher moved that the NAC accept the IRG's recommendations. The motion was seconded and carried.
- All members present concurred with the IRG's recommendations.
- There was no discussion on program.

(6) TI 06-010 Targeted Capacity Expansion Program for Substance Abuse Treatment and HIV/AIDS Services (TCE/HIV)

Estimated funding for this program is \$5.3m. It is anticipated that 10-12 awards will be made for up to \$500,000 each.

- Kenneth DeCerchio and Val Jackson were recused.
- Dave Donaldson moved that the NAC accept the IRG's recommendations. The motion was seconded and carried.
- All members present concurred with the IRG's recommendations.
- There was no discussion on program.

There being no further business, the meeting was adjourned at 1:55 p.m.

I certify that to the best of my knowledge, the foregoing minutes are accurate and complete.

02/22/07
Date

/s/
H. Westley Clark, M.D., J.D., M.P.H.
Chair
CSAT National Advisory Council