**Louisiana Commission on Addictive Disorders (LCAD)**

 **October 2014 Minutes**

October 21, 2014

12:53 p.m.

**Commission Members Present:**

* Kerri Cunningham
* Freddie Landry
* Kathleen Leary
* Tom Lief
* Michael Slocum
* Anthony Wick

**Commission Members Absent:**

* Lana Bel**l**
* Damon Marsala
* Shelly Mockler
* Dr. Susan Tucker

**OBH/HQ Staff Attending:**

* Carol Foret, OBH Program Manager 1-A/DHH

**OBH/HQ Staff Absent:**

* Dr. Rochelle Head-Dunham, Assistant Secretary
* Kenneth Saucier, OBH Director of Regional Services

**I. SERENITY PRAYER & ROLL CALL**

Freddie Landry called the meeting to order and Kerri Cunningham led the Commission members in the Serenity Prayer. Carol Foret conducted roll call.

**II. APPROVAL OF THE JULY 2014 MINUTES**

Ms. Landry called for a motion to approve the September 2014 meeting minutes. Dr. Tom Lief made a motion to approve the minutes. Michael Slocum seconded the motion. All were in favor, and the motion passed to approve the September 2014 minutes.

**III. OLD BUSINESS**

* **REPORT FROM COMMISSION MEMBERS ON RAC ACTIVITIES/TRAININGS**

Commission Members had no reports to share on RAC activities/training.

* **REPORT FROM GOVERNOR’S OFFICE ON BOARDS AND COMMISSIONS (NEW LCAD MEMBERS)**

Ms. Landry reported that a meeting was held between the Governor and Mr. Barker Dirmann in the Governor’s Office, Boards and Commission Section last Thursday, October 16, 2014, in which Mr. Dirmann discussed filling the vacant LCAD seats. She went on to report the Governor requested a list of additional qualified candidates to fill the vacant LCAD seats besides the three candidates submitted to Mr. Dirmann last week.

**III. OLD BUSINESS**

* **REPORT FROM THE OFFICE OF BEHAVIORAL HEALTH (OBH) – DR. ROCHELLE DUNHAM, OBH ASSISTANT SECRETARY**

The Office of Behavioral Health had no reports to share with the commission.

* **ADRA/LASACT MONTHLY REPORT (OPTIONAL)**

ADRA/LASACT had no reports to share with the commission.

**V. NEXT COMMISSION MEETING**

The next meeting of the Louisiana Commission on Addictive Disorders was discussed, and the date, time, and location were set. The next meeting will take place in Baton Rouge, at OBH Headquarters, from 1:00 p.m. to 3:00 p.m. on Tuesday, November 18, 2014.

**VI. ADJOURNMENT**

Freddie Landry called for a motion to adjourn the meeting. Dr. Tom Lief made the motion to adjourn, and Michael Slocum seconded the motion. All were in favor, and the motion passed to adjourn the meeting at 1:36 p.m.