

**California Opioid Maintenance Providers  
Meeting of the Board of Directors  
March 29, 2004**

**Participants:** Bob Kahn, Joan Zweben, Reda Sobky, Bill Wilson, Steve Maulhardt, Carolyn Perry, Phil Herschman, Barbara Anania, Fred McCready, and Jason Kletter

**Board Members Absent:**, Luis Montes, George Feicht, Mickey McCann

**ADP Presentation**

Rebecca Lira and Virginia Clark presented on the following topics: Counselor Certification Regulations, Title IX changes, Disaster Preparedness (see below)

**Meeting Minutes**

- Minutes from the October January conference call were reviewed;
- Motion to approve by Steve, second by Bill, passed unanimously

**Treasurer's Report** (Treasurer absent but report submitted and distributed to Board members)

- Continued deficit requires action
- The Board approved the following measures:
  - Membership Drive (Steve M. to assign each Board member names and numbers of non-member programs for personal contact);
  - Website will have no member area (it costs money) and Board will submit more content to Bob;
  - Conference in September focusing on Counselors (Jason to organize);
  - Additional 2004 assessment - \$200 per clinic or 20% of dues for systems over 10 clinics;
  - 2005 dues to be increased to \$700 per clinic or \$500 per clinic for systems over 10 clinics

**Election of Officers**

- Extend term of current slate through the end of 2004

Next COMP Meeting – April 8 Conference Call

The following information was distributed by Virginia Clark, NTP Licensing Branch Manager:

For SAMHSA's ***Mental Health All-Hazards Planning Guidance*** and other disaster-related mental health and substance abuse publications, visit the **National Mental Health Information Center** (NMHIC) at <http://www.riskcommunication.samhsa.gov>. For information on when the document will be available in hard copy, please contact **NMHIC** at 1-800-789-2647