CALL TO ORDER AND COLLABORATIVE MEMBER INTRODUCTIONS
Dr. Lynn Mitchell called the fourth Oklahoma Prevention Leadership Collaborative meeting to order and declared a quorum was present. Dr. Mitchell proceeded with introductions of the Collaborative members.

APPROVAL OF MINUTES
The July 28, 2010 meeting minutes were distributed and reviewed by the members. Mr. Robert Christian made a motion to approve the July 28, 2010 meeting minutes as submitted. Ms. Linda Terrell seconded the motion. The July 28, 2010 meeting minutes were approved.

PRESENTATION: STATE SUBSTANCE ABUSE PREVENTION INFRASTRUCTURE NEEDS ASSESSMENT
Ms. Patty Martin, SPF SIG Evaluator with Bach Harrison, provided a presentation on the State Substance Abuse Prevention Infrastructure Needs Assessment. The SPF staff at the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) and Ms. Martin traveled across the state to visit the Area Prevention Resource Centers (APRC) and community coalitions to conduct prevention system infrastructure interviews. The purpose of the interviews was to assess their current substance abuse prevention infrastructure, capacity, and organizational structure. Ms. Martin’s findings indicated data/evaluation gaps, workforce development gaps and partnership gaps. The intent of the SPF SIG
resources is to fill the gaps indicated. This will be part of the strategic plan being drafted. The interviews also indicated strengths in organizational structure, planning, data systems and skills development. The members discussed the common threads among local and state assessment.

DISCUSSION AND POSSIBLE ACTION: RESOURCE ALLOCATION
Ms. Jessica Hawkins, ODMHSAS SPF SIG Director, provided a brief overview of the discussions from the last meetings concerning resource allocation. The Collaborative recommended the equity model with every APRC receiving funds, and then the APRC will select a target community as justified by epidemiological data and readiness via the required needs assessment. There was a proposal at the end of the last meeting to provide an enhanced intervention site for the prescription drug priority which would be Tulsa, using Oklahoma City as a comparison site. The Collaborative requested SEOW review additional data. SEOW members discussed having enough data to do an enhanced model; at the last SEOW meeting.

SEOW members also discussed considering Creek County, which is geographically located close to Tulsa. There was a suggestion to set up a workgroup to look at more data points after the APRCs completed their full local assessment process and selected their target SPF SIG sites to determine if the enhanced intervention could be implemented in one of the 17 SPF SIG sites. Dr. Baker suggested the workgroup review the purpose of the enhanced site, review literature, examine the methodology and put together a concept paper for the Collaborative. Cluster sampling was another suggestion; the funds will be moved out and saved for the enhanced site. If the enhanced program will not work, the funds will be issued again at the community level. The decision would not delay the process. Mr. Christian made a motion to allow the local communities to do the assessment, potentially select an enhanced site from the selected communities, and then allow the workgroup to look at the process of the communities selected. Ms. Lisa Smith seconded the motion. The motion was approved.

MEETING SCHEDULE
The Collaborative discussed the schedule for quarterly meetings; the meetings will be held the third Wednesday quarterly. The next meeting will be held on Wednesday, November 17th, 2010.

ADJOURNMENT
The fourth Oklahoma Prevention Leadership Collaborative meeting was dismissed at 3:45 p.m.