

ICA Council of Leaders Informational Meeting  
April 25, 2011  
Via Teleconference  
Reported by Stacy Roberts

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Members Present: Diana Pals (ICA President), Sue Holmes (ICA Executive Director), Stacy Roberts (ICA Secretary), Ginny Armstrong (ISCA President); Chandra Salisbury (Graduate Student Representative); Matt Salisbury (ICA Lobbyist); Eric Pettingill (ICA PP&L)

1. Call to order:
  - a. 7:06 pm President Diana Pals called meeting to order
2. Secretary Report
  - a. Correction to February 2011 minutes: Removed Sachin Jain from "Members Present"
3. Legislative and Public Policy: Eric Pettingill
  - a. Legislation passed carving out substance abuse dollars in Idaho:
    - i. IDOC receiving 7 million, Supreme Court 8-9 million, Juvenile Court 4 million
      - A. Most regions will not contract with BPA
      - B. IDOC is going to provide treatment in-house
      - C. Community based providers may see large decline in clients
  - b. Licensure Board will hold a public hearing to review changes and allow public input
    - i. Diana has requested that ICA Board members living outside of the Boise area be allowed to phone in
    - ii. Diana has not heard response from Licensure Board, but will follow-up
4. Legislative and Public Policy Items: Matt Salisbury
  - a. ICA Board needs to submit recommendations to Governor's office for Licensure Board Appointment
    - i. ICA will submit several, well thought out candidates for this position
  - b. Co-op Boards
    - i. ICA's letter was very well received
    - ii. In Matt's opinion, ICA has made an impact with those who make decisions in the state: They are aware of ICA and hold positive view of association
    - iii. Matt continues to build relationships with those in legislature and works to increase their awareness of counselors
5. Legislative "Hot Wash": Diana Pals
  - a. Meeting to review of Legislative Session: What we accomplished/What we missed
  - b. Allow members to attend and network in Coeur d'Alene
    - i. If successful, meeting will also be held in southwest and southeast Idaho
  - c. This meeting would allow for additional networking opportunity for members
6. LDI: Sue Holmes
  - a. Registration deadline is May 15<sup>th</sup>
  - b. As LDI gets closer, a reminder for board reports and registrations will go out
  - c. Meeting for ICA Board will take place Thursday, June 16<sup>th</sup>, followed by LDI June 17<sup>th</sup>-18<sup>th</sup> at Trinity Pines

- d. Diana Pals calculated expense for ICA board members to travel to Boise and Trinity Pines @ 50 cents per mile
  - i. Total would be \$1,168.00
  - ii. This would allow members to carpool from regions around Idaho
  - iii. ICA would cover ICA Board/COL Members
  - iv. Diana will draft a motion and submit to board via email for a vote
  
- 7. Division Reports/Updates
  - a. ISCA: Ginny Armstrong
    - i. Tomorrow State Board of Education will be in Ginny's region to notify them of impact reform will have on each district
    - ii. Five representatives will be sent from each district to learn how reform will impact the budget as well as learn about implementation of new policies
    - iii. It is not known at this point if counselor positions will be cut
    - iv. ISCA is working on enhancing website and filling open board positions
      - a) There remains three open VP Positions and no one is running for those positions
      - b) ISCA will send representatives to LDI, but not sure how many will attend at this point
  - b. Graduate Student Representative: Chandra Salisbury
    - i. Waiting for a BSU representative contact for Graduate Student Committee
    - ii. Chandra will submit another request to BSU, but if no response obtained committee will move forward without BSU Representative
  
- 8. Meeting Adjourned at 8:00