

Center for Excellence on Addiction/JSI
Governor's Commission on Alcohol and Other Drugs
Budget Task Force
March 22nd, 2024 Meeting Summary

Meeting Summary

- The new rules regarding a $\frac{1}{3}$ quorum were reviewed and implemented for the first half of the meeting.
- Jill Burke shared an update on the Financial Dashboard and requested feedback on her recommendations. She also recommended that a quarterly programmatic dashboard be created to complement the Financial Dashboard.
- As of March, the Liquor Commission estimates that 5% of revenue for FY23 would be \$10.7K. It remains to be seen what the final number will be.
- The co-chairs shared a debrief of the Governor's Commission meeting in December, where the final budget, including much of the Budget Task Force's recommendations, was approved.
- Budget Task Force priorities for 2024 were discussed.

Decisions/Recommendations Made

1. Minutes from the November Budget Task Force meeting were approved.
2. Budget Task Force priorities for 2024 identified were as follows: continuing to hone in on funding reductions and how DHHS is planning to address them; continuing to work on the Funding Crosswalk and add other funding streams to it; and developing a process for unencumbered and carry-forward dollars.

Next Steps

- The next Budget Task Force meeting will take place on May 24th, 2024 at 9:30 A.M.