

CCB Board of Directors Meeting

Board Meeting Minutes

January 14, 2021

Mission: "To protect the public by enhancing recovery-oriented workforce capacity"

Present: Christina Cipriani, Joanna Crowell, Fred Fetta, Tenesha Grant, John Hamilton, Denise Keane, Jennifer Kolakowski, Art Mongillo, Amy Sedgwick, Jennifer Valva

Not Present: Dave Borzellino, Lisa Moon, Stephen Randazzo

Staff Present: Jeffrey Quamme, Scott Schaefer

I. **Call to Order: Board meeting called to order at 11:05 a.m. by Amy Sedgwick**

II. **Approval of Minutes from November 2020**

MOTION: To approve the November 2020 Meeting Minutes

Motioned by: John Hamilton

Motion Seconded by Art Mongillo

Outcome: Approved Abstentions: 0 Voting Record: 11

III. **Credentialing Reports – *written reports attached***

IV. **ED Report - *No motions, no agenda items and 1 action item submitted - written report attached***

Action Items:

a. Jeff is researching unique fundraising opportunities

V. **Committee Reports**

Executive Committee – No motions, no agenda items and no action items submitted

Finance Committee – No motions, no agenda items and 1 action item submitted – written reports attached

Ethics Committee – No motions, 1 agenda item and no action items submitted

Discussion:

- a. Christina may offer monthly ethics Zoom trainings

Programs and Services Committee – No motions, 1 agenda item and no action items submitted

Discussion:

- a. Marketing
 - i. Counselor Magazine
 - ii. Social Media
 - iii. Billboards
 - iv. Listserv
 - v. Radio ads
 - vi. Schools/libraries
 - vii. Agency podcast sponsorship opportunities
 - viii. CCB logo on certificates of attendance at trainings
 - ix. One page flyer highlighting the differences between CCB and DPH
 - x. CCB taking a public stance on various topics

VI. Old Business

- a. Send Conflict of Interest forms to Scott

VII. New Business

- a. Jeff's hard work recognized by the Board with a salary increase
- b. The CCB will request that the 1115 waiver to includes verification of competency rather than strictly licensure
- c. The CCB will work with DPH to start using the master's level ADC exam
- d. The CCB will be noted in an upcoming peer billable services legislation

MOTION: To adjourn the January 2021 Board Meeting

Motioned by: John Hamilton

Motion Seconded by Fred Fetta

Outcome: Approved

Abstentions: 0

Voting Record: 11

Meeting Adjourned: 11:37 a.m. by Amy Sedgwick

Board minutes taken by Scott Schaefer