

CCB Board of Directors Meeting

Board Meeting Minutes

January 13, 2022

Mission: “cultivating and maintaining the highest standards of professional practice within the recovery field”

Present: Christina Cipriani, Joanna Crowell, Teodoro Anderson Diaz, Nicole Hampton, Jennifer Kolakowski, Art Mongillo, Stephen Randazzo, Jennifer Valva, Ebony Wilson

Not Present: Tenesha Grant, John Hamilton, Amy Sedgwick

Staff Present: Jeffrey Quamme, Scott Schaefer

I. **Call to Order: Board meeting called to order at 11:04 a.m. by Joanna Crowell**

II. **Approval of Minutes from November 2021**

MOTION: To approve the November 2021 meeting minutes

Motioned by: Jennifer Kolakowski

Motion Seconded by Jennifer Valva

Outcome: Approved

Abstentions: 0

Voting Record: 9

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

IV. **ED Report - *written report attached***

V. **Committee Reports**

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

Discussion:

1. New website

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

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

Programs and Services/Strategic Planning Committees – No motions, no agenda items and 1 action item submitted

Discussion:

1. Length of strategic plan
2. Review of current P&S offerings
3. Conference 2022
4. Marketing
5. Value of certification
 - a. PowerPoint on website
6. Agency reachout
7. Therapeutic certificate offerings

Action item:

1. Survey or other program to send out to P&S to determine monthly day and time

VI. 2022 Conference

1. Register Now!
2. Flyers and sponsorship forms going out soon

VII. Old Business

VIII. New Business

MOTION: To adjourn the January 2022 Board Meeting

Motioned by: Art Mongillo

Motion Seconded by Jennifer Kolakowski

Outcome: Approved

Abstentions: 0

Voting Record: 9

Meeting Adjourned: 11:38 a.m. by Joanna Crowell

Board minutes taken by Scott Schaefer