

# CCB Board of Directors Meeting

## Board Meeting Minutes

July 9, 2020

**Mission:** “To protect the public by enhancing recovery-oriented workforce capacity”

**Present:** Dave Borzellino, Joanna Crowell, Fred Fetta, John Hamilton, Jennifer Kolakowski, Art Mongillo, Stephen Randazzo, Amy Sedgwick, Jennifer Valva

Not Present: Christina Cipriani, Denise Keane, Tenesha Grant

**Staff Present:** Jeffrey Quamme, Scott Schaefer

- I. **Call to Order: Board meeting called to order at 11:04 a.m. by Amy Sedgwick**
  - a. Introduction of new board members

- II. **Approval of Minutes from May 2020**

**MOTION:** To approve the May 2020 Meeting Minutes

**Motioned by:** John Hamilton

**Motion Seconded by** Stephen Randazzo

**Outcome:** Approved

**Abstentions:** 0

**Voting Record:** 9

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

- IV. **ED Report - *No motions, 2 agenda items and 3 action items submitted - written report attached***

***Discussion:***

- a. Podcasts rollout
- b. Recovery Coach career ladder

***Action Items:***

- a. Jeff will reach out to Jessica at Addiction Policy Forum regarding the future of recovery coaching
- b. Board to think about a replacement for board Treasurer
- c. Board to think about strategic planning

**V. Committee Reports**

***Executive Committee – 2 motions and no agenda items submitted***

**MOTION: To accept board member and officer job descriptions**

**Motioned by: Amy Sedgwick**

**Motion Seconded by John Hamilton**

**Outcome: Approved                      Abstentions: 0                      Voting Record: 9**

**MOTION: To accept the whistleblower policy**

**Motioned by: Amy Sedgwick**

**Motion Seconded by Stephen Randazzo**

**Outcome: Approved                      Abstentions: 0                      Voting Record: 9**

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

***Discussion:***

- a. DMHAS likes the fact that the CCB “does more with less”

***Action Item:***

- a. Board to think about new revenue streams

***Ethics Committee – No motions and no agenda items submitted – written reports attached***

***Programs and Services Committee – No motions, 1 agenda item and 2 action items submitted***

***Discussion:***

- a. The reality of having our conference

***Action Items:***

- a. Decision to be made within 10 days
- b. Think about how we can make our conference special to stand out from other virtual conferences
- c. Think about creative ways to hold the conference if it is to be in person

**VI. *Old Business***

- a. None

**VII. *New Business***

- a. None

**MOTION: To adjourn the July 2020 Board Meeting**

**Motioned by: John Hamilton**

**Motion Seconded by Stephen Randazzo**

**Outcome: Approved**

**Abstentions: 0**

**Voting Record: 9**

**Meeting Adjourned: 11:47 a.m. by Jeffrey Quamme**

**Board minutes taken by Scott Schaefer**

**Board minutes reviewed by**

**Board Minutes reviewed and approved by:**

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**Secretary**