

CCB Board of Directors Meeting

Board Meeting Minutes

July 8, 2021

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

Present: Michelle Bailey, Christina Cipriani, Joanna Crowell, Teodoro Anderson Diaz, Tenesha Grant, John Hamilton, Denise Keane, Jennifer Kolakowski, Art Mongillo, Lisa Moon, Stephen Randazzo, Amy Sedgwick, Jennifer Valva

Not Present: Denise Keane

Staff Present: Jeffrey Quamme, Scott Schaefer

I. **Call to Order:** Board meeting called to order at 11:03 a.m. by Amy Sedgwick

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

MOTION: To approve the May 2021 meeting minutes

Motioned by: Christina Cipriani

Motion Seconded by Arthur Mongillo

Outcome: Approved

Abstentions: 0

Voting Record: 7

III. **Credentialing Reports – 1 agenda item - written reports attached**

Discussion:

1. Concerns over CAC exam pass rate
 - a. Offer exam prep course

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

Discussion:

1. \$15 for podcast CEs

V. **Committee Reports**

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

Discussion:

1. How do we handle Board meetings moving forward?
 - a. Every other meeting in person
 - b. May annual meeting is required in person attendance

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 Committee – No motions, 6 agenda items and no action items submitted

Discussion:

1. Price of podcast CEs
2. New podcast topics
3. Review of current CCB programs & services
4. Review of website for user-friendliness
5. Marketing
6. Retention of CCB certified professionals
 - a. Focus on legal defensibility

VI. Old Business

1. Strategic planning

VII. New Business

1. Work with DPH to use the master's level exam (AADC)
2. Increase LADC expertise via legislative plan
3. Create committee to work on June 2022 Annual Brunch
4. Focus on competency-based trainings for CCB certified professionals
5. Create a marketing committee

MOTION: To adjourn the May 2021 Board Meeting

Motioned by: John Hamilton

Motion Seconded by Art Mongillo

Outcome: Approved

Abstentions: 0

Voting Record: 7

Meeting Adjourned: 12:00 p.m. by Jeffrey Quamme

Board minutes taken by Scott Schaefer