

CCB Board of Directors Meeting

Board Meeting Minutes

March 11, 2021

Mission: "Cultivating and maintaining the highest standards of professional practice within the recovery field"

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

Not Present: Denise Keane, Lisa Moon

Staff Present: Jeffrey Quamme, Scott Schaefer

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

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

MOTION: To approve the January 2021 meeting minutes

Motioned by: Fred Fetta

Motion Seconded by John Hamilton

Outcome: Approved Abstentions: 3 Voting Record: 10

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

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

V. **Committee Reports**

Executive Committee – 1 motion, no agenda items and no action items submitted

MOTION: To approve the addition of Michelle Bailey from Project Courage and Teodoro Anderson-Diaz from Wheeler as new board members with terms beginning on July 1, 2021

Motioned by: Jeffrey Quamme on behalf of Amy Sedgwick

Motion seconded by Tenesha Grant

Outcome: Approved

Abstentions: 0

Voting Record: 10

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, 1 agenda items and no action items submitted

Discussion:

1. New chair
 - a. Christina expressed interest, however she is also Ethics chair
 - i. As this issue is not in our bylaws, it will be discussed in the May board meeting
 - ii. Probable electronic vote for chair selection
2. The committee's work defined moving forward as a committee of innovation
 - a. Define market needs
 - b. Identify current trends
 - c. Offer new credentials
 - d. Identify more revenue opportunities
 - e. Update the website to link with podcasts and create a Q&A section
3. The committee's boundary will be to not assume other committee's roles

VI. *Old Business*

VII. *New Business*

1. 1115 waiver needs more LADCs
 - a. Can we grandparent CACs/CCS's into LADCs?
2. Part of the strategic planning should be how to increase CCB's relevance
3. Agency reachout to identify how many certified professionals they have and which certifications they hold
 - a. Create an ad-hoc committee for guidance and framework on how to achieve this
 - b. Where are the largest clusters of certified professionals?
 - c. What is the total number of per capita percentage of employees that are certified?
 - d. Where are the certification referrals coming from?

Action items:

1. Jeff will email the board to determine who wants to work on the agency reachout project
2. Jeff will email the budget approval in April
3. Board to email Jeff if interested in the upcoming Vice President and Treasurer vacancies

MOTION: To adjourn the March 2021 Board Meeting

Motioned by: Tenesha Grant

Motion Seconded by Fred Fetta

Outcome: Approved

Abstentions: 0

Voting Record: 10

Meeting Adjourned: 11:50 a.m. by Joanna Crowell

Board minutes taken by Scott Schaefer