

CCB Board of Directors Meeting

Board Meeting Minutes

March 10, 2022

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

Present: Christina Cipriani, Tenesha Grant, John Hamilton, Nicole Hampton, Art Mongillo, Margaret O’Hagan-Lynch, Amy Sedgwick, Jennifer Valva

Not Present: Joanna Crowell, Teodoro Anderson Diaz, Jennifer Kolakowski, Stephen Randazzo, Ebony Wilson

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 January 2022**

MOTION: To approve the January 2022 meeting minutes

Motioned by: Art Mongillo

Motion Seconded by Christina Cipriani

Outcome: Approved

Abstentions: 0

Voting Record: 7

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

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

Discussion:

1. The exam pass rate is generally 75%
2. Pass rates in CT are higher due to more supervision and training opportunities
3. The CCB is #17 or #18 in the IC&RC Board list based on size

V. **Committee Reports**

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

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

Ethics Committee – No motions, no agenda items and 2 action items submitted

Discussion:

1. There is currently 1 complaint.
2. More ethics trainings should be offered in the future

Action items:

1. A letter will be sent to the individual educating them about proper use of language.
2. Change the Ethical Complaint Form language from “sex” to “gender” and identify other areas within the CCB (documents/website) where this may be an issue as well.

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

Old Business

- I. **Current Program & Services Review:** Members reviewed CCB programs and services for continued relevance and determined that all are relevant to move forward.
- II. **Marketing:** Trainings can be a conduit to certification with plug-ins.
- III. **CCB Website:** We discussed the new website.

New Business

- I. **Monthly Meeting as a Group**
 - a. Set to be every month on the 2nd Thursday at 10 am
 - i. **“Be there, or be square”**
- II. **Strategic Planning Process**
 - a. Agency outreach via Survey Monkey to determine what their needs are and how the CCB can address them.
 - b. Provide adolescent/therapeutic certificate programs.
 - c. 1115 waiver offers ASAM and Clinical Supervision training opportunities.
 - d. Provide more Book Club discussion groups.
 - e. Stress differences between licensure and certification.
 - f. Advocate among agencies for DPH to offer the Master’s level exam for LADC candidates
 - i. DPH commissioner can make that decision without legislation.

VI. 2022 Conference

1. www.ccbevents.org is the website
2. 150 max attendance in person
3. Virtual offering as well
4. **Board help needed to sponsor conference**
5. Possibility of a pre-conference event (networking/fundraising): Hartford Yard Goats
6. Potential silent auction of donated and/or low-cost items
7. 6 CEs will be offered
8. Young Professional Award: Paul Concordia from RNP
9. Lifetime of Service Award: Dr. Albert Young

VII. Old Business

None

VIII. New Business

New website

MOTION: To adjourn the March 2022 Board Meeting

Motioned by: Art Mongillo

Motion Seconded by Jennifer Valva

Outcome: Approved

Abstentions: 0

Voting Record: 7

Meeting Adjourned: 12:01 p.m. by Amy Sedgwick

Board minutes taken by Scott Schaefer