

CCB Board of Directors Meeting

Board Meeting Minutes

May 9, 2019

Mission: "To protect the public by enhancing recovery-oriented workforce capacity"

Present: Dave Borzellino, Erica Cannata, M. Jay Cummings, Christina Cipriani, Marlene DeSantis, Fred Fetta, John Hamilton, Denise Keane, Stephen Randazzo, Amy Sedgwick, Lou Velotti

Staff Present: Jeffrey Quamme, Scott Schaefer

I. Call to Order: Board meeting called to order at 3:38 p.m. by Dave Borzellino

II. Approval of Minutes from March 2019

MOTION: To approve the March 2019 Meeting Minutes

Motioned by: Christina Cipriani

Motion Seconded by Dave Borzellino

Outcome: Approved Abstentions: 4 Voting Record: 9

III. FY 2020 Budget Vote

MOTION: To approve the FY 2020 budget

Motioned by: Fred Fetta

Motion Seconded by Stephen Randazzo

Outcome: Approved Unanimously Abstentions: 0 Voting Record: 9

IV. Nominations Committee

MOTION: To elect Amy Sedgwick CCB Vice-President and Lou Velotti as Treasurer

Motioned by: David Borzellino (Voted on behalf of the entire Board)

Outcome: Approved Unanimously Abstentions: 0 Voting Record: 9

V. Executive Committee – No motions and no agenda items submitted

Finance Committee – 1 motion and no agenda item submitted – written report attached

Ethics Committee – No motions and 1 agenda item submitted

Discussion:

- a. Issues have been resolved

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

VI. Possible Board Members

1. Jennifer Kolakowski (RNP)
2. Art Mongillo (CCPG)
3. Joanna Crowell (Middlesex Health)
4. Aliza Castro (Root Center)

MOTION: To elect Jennifer Kolakowski and Art Mongillo as new CCB Board members

Motioned by: Fred Fetta

Motion Seconded by Erica Cannata

Outcome: Approved Unanimously Abstentions: 0 Voting Record: 9

VII. Old Business

Discussion:

- a. The CCB now has 140 Master's level ADCs, including 50 new ones
- b. Jeff to start discussions with DPH for the LADC's to take the AADC exam

VIII. New Business

Discussion:

- a. The CCB has collaborated with the CT Alliance of Recovery Residences to offer the Recovery Residence Administrator credential
- b. Starting in July, the CCB will implement the endorsement for Family Recovery for certified Peer Specialists
- c. Starting in July, the CCB will raise testing fees by \$25 due to IC&RC fee increases
- d. The CCB will be working on an endorsement for veterans for certified Peer Specialists

- e. The CCB will also look into an endorsement for adolescents for certified Peer Recovery Specialists
- f. The CCB will work with Jim Higgins on Peer Supervision

MOTION: To adjourn the May 2019 Board Meeting

Motioned by: Dave Borzellino

Motion Seconded by Fred Fetta

Outcome: Approved Unanimously

Abstentions: 0

Voting Record: 9

Meeting Adjourned: 4:01 p.m. by Dave Borzellino

Board minutes taken by Scott Schaefer

Board minutes reviewed by Marlene DeSantis

Board Minutes reviewed and approved by:

Marlene DeSantis, AADC, ICAADC, LADC, LCSW

Secretary