

CCB Board of Directors Meeting

Board Meeting Minutes

May 13, 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, Fred Fetta, Tenesha Grant, John Hamilton, Denise Keane, Jennifer Kolakowski, Art Mongillo, Lisa Moon, Stephen Randazzo, Amy Sedgwick, Jennifer Valva

Not Present: Dave Borzellino

Staff Present: Jeffrey Quamme, Scott Schaefer

I. **Call to Order:** Board meeting called to order at 11:08 a.m. by Amy Sedgwick

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

MOTION: To approve the March 2021 meeting minutes

Motioned by: Tenesha Grant

Motion Seconded by Art Mongillo

Outcome: Approved **Abstentions:** 2 **Voting Record:** 10

III. **Credentialing Reports – 2 agenda items, *written reports attached***

Discussion:

1. Joanna and Tenesha expressed interest in resuming and teaching an exam prep course
2. Offer additional training to those who have 2 failed exam attempts

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

Discussion:

1. Discussion with DPH to start using the master’s level exam for licensure
2. Discussion for a requirement to be certified before attaining licensure

V. Committee Reports

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

Discussion:

1. Fred was offered an appreciation plaque for his years of Board service
2. Discussion about the 2022 annual dinner

Finance Committee – 1 motion, no agenda items and no action items submitted – written reports attached

MOTION: To approve the proposed 2022 budget

Motioned by: Tenesha Grant

Motion Seconded by John Hamilton

Outcome: Approved Abstentions: 0 Voting Record: 11

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

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

Discussion:

1. New chair will be Christina

VI. Officer Elections

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

Motioned by: Tenesha Grant

Motion Seconded by John Hamilton

Outcome: Approved Abstentions: 0 Voting Record: 11

Jennifer Kolakowski cast a single vote for each candidate on behalf of the Board to approve Art Mongillo as Treasurer and Joanna Crowell as Vice President as both assumed their roles, and there were no candidates nominated from the floor.

Outcome: Both candidates approved

VII. Old Business

VIII. New Business

1. 2022 annual dinner?
 - a. St. Clements Castle for the venue
 - b. Lunch preferable
 - c. Giveaway ideas
 1. Book sale

Action item:

1. Jeff and Amy to discuss possible dates and speakers
 - a. Scott Miller as possible speaker

MOTION: To adjourn the May 2021 Board Meeting

Motioned by: Amy Sedgwick

Outcome: Approved

Abstentions: 0

Voting Record: 10

Meeting Adjourned: 11:52 a.m. by Amy Sedgwick

Board minutes taken by Scott Schaefer