

CCB Board of Directors Meeting

Board Meeting Minutes

November 12, 2020

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

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

Not Present:

Staff Present: Jeffrey Quamme, Scott Schaefer

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

II. **Approval of Minutes from September 2020**

MOTION: To approve the September 2020 Meeting Minutes

Motioned by: John Hamilton

Motion Seconded by Joanna Crowell

Outcome: Approved Unanimously Abstentions: 0 Voting Record: 13

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

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

Action Items:

- a. Jeff to do a short video about CPRS
- b. Jeff to speak to High Watch medical director about the interaction of COVID and SUD

V. **Committee Reports**

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

MOTION: To name Counselor Magazine as the official publication of the CCB

Motioned by: John Hamilton

Motion Seconded by Fred Fetta

Outcome: Approved Unanimously Abstentions: 0 Voting Record: 13

Finance Committee – No motions, no agenda items and 1 action item submitted – written reports attached

Action Item:

- a. Jeff to run the numbers at the end of the quarter for January's board meeting

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

Action Items:

- a. Committee approved the new Conflict of Interest form
- b. Jeff to distribute the new COI form to the board

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

Discussion:

- a. Discussed new training and webinar ideas

VI. *Old Business*

- a. None

VII. *New Business*

- a. None

MOTION: To adjourn the November 2020 Board Meeting

Motioned by: John Hamilton

Motion Seconded by Joanna Crowell

Outcome: Approved Unanimously Abstentions: 0 Voting Record: 13

Meeting Adjourned: 11:40 a.m. by Amy Sedgwick

Board minutes taken by Scott Schaefer

Board Minutes reviewed and approved by:

Secretary