

CCB Board of Directors Meeting

Board Meeting Minutes

September 12, 2019

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

Present: Dave Borzellino, Erica Cannata, Joanna Crowell, Marlene DeSantis, Fred Fetta, John Hamilton, Jennifer Kolakowski, Art Mongillo, Amy Sedgwick, Lou Velotti

Not Present: Christina Cipriani (Maternity Leave), Denise Keane, Stephen Randazzo

Staff Present: Jeffrey Quamme, Scott Schaefer

I. **Call to Order: Board meeting called to order at 11:03 a.m. by Dave Borzellino**

II. **Approval of Minutes from July 2019**

MOTION: To approve the July 2019 Meeting Minutes

Motioned by: Fred Fetta

Motion Seconded by John Hamilton

Outcome: Approved

Abstentions: 0

Voting Record: 10

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

IV. **Committee Reports**

Executive Committee – No motions and 1 agenda item submitted

Discussion:

- a. Look into speaking at the CT Non-Profit Alliance about CCB services

Finance Committee – No motions and 1 agenda item submitted – written report attached

Discussion:

- a. \$2000 deposit for 40th anniversary conference at Saint Clements castle in Portland on Thursday, May 14th, 2020

Ethics Committee – No motions and 2 agenda items submitted

Discussion:

- b. Pending case wrapped up
- c. No new cases

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

V. ED Report - No motions, 4 agenda items submitted and 1 action item submitted - written report attached

Discussion:

- a. Rent at our new office space at 55 West Main Street, Suite 202 in Meriden is \$1500 and includes utilities, except for Internet
 - i. Amy has volunteered individuals from Mountainside to assist us with our office move as a Giving Back day
- b. Awards will be given out during lunch at the 40th anniversary conference
- c. 150 people expected to attend the 40th anniversary conference
 - i. Continental breakfast
 - ii. Buffet lunch
 - iii. All day coffee
 - iv. \$35 per person
 - v. \$7500 total cost
- d. There is new leadership at IC&RC
 - i. There will be no IC&RC leadership positions to be sought after by the CCB
 - ii. The CCB will still offer IC&RC credentials

Action Item:

- a. Start strategic planning discussions

VI. Old Business

- a. None

VII. New Business

- a. None

MOTION: To adjourn the September 2019 Board Meeting

Motioned by: Joanna Crowell

Motion Seconded by John Hamilton

Outcome: Approved

Abstentions: 0

Voting Record: 10

Meeting Adjourned: 11:22 a.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