

# CCB Board of Directors Meeting

## Board Meeting Minutes

September 10, 2020

**Mission:** “To protect the public by enhancing recovery-oriented workforce capacity”

**Present:** Christina Cipriani, Joanna Crowell, Fred Fetta, Tenesha Grant, John Hamilton, Denise Keane, , Art Mongillo, Stephen Randazzo, Amy Sedgwick

Not Present: Dave Borzellino, Jennifer Kolakowski, Jennifer Valva

**Staff Present:** Jeffrey Quamme, Scott Schaefer

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

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

**MOTION: To approve the July 2020 Meeting Minutes**

**Motioned by: John Hamilton**

**Motion Seconded by Joanna Crowell**

**Outcome: Approved Unanimously      Abstentions: 0      Voting Record: 10**

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

IV. **ED Report - *No motions, 6 agenda items and 1 action item submitted - written report attached***

***Discussion:***

- a. New board member agreement form with job duties
- b. Recovery Coach career ladder goal from Recovery Coach Think Tank
- c. Working on legislation regarding payment for Recovery Coaching/Peer Services
- d. Collaboration with the California board to approve their trainings
- e. CCB will have access to the CA mailing list
- f. Article in trade publications, i.e. ADAW

***Action Item:***

- a. Email board agreement and job duties

## V. Committee Reports

***Executive Committee – No motions, 4 agenda items submitted and no action items submitted***

***Discussion:***

- a. Develop marketing strategies
- b. Ways to reach out to organizations the CCB does and doesn't work with
- c. Increase CCB recognition
- d. 37 prospective CACs from the High Watch agreement

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

***Discussion:***

- a. 990 filed

***Action Item:***

- a. Seek additional funding sources

***Ethics Committee – No motions and no agenda items submitted – written reports attached***

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

***Discussion:***

- a. Need for a new P&S leader

## VI. Strategic Planning

**MOTION:** The vision statement of the organization will be The CCB strives to be the standard bearer for the recovery workforce through training, credentialing, and ensuring ethical practice.

**Motioned by:** John Hamilton

**Motion Seconded by** Art Mongillo

**Outcome:** Approved Unanimously      **Abstentions:** 0      **Voting Record:** 10

**MOTION:** The new mission statement will be cultivating and maintaining the highest standards of professional practice within the recovery field.

**Motioned by:** Fred Fetta

**Motion Seconded by John Hamilton**

**Outcome: Approved Unanimously      Abstentions: 0      Voting Record: 10**

**MOTION: The core values of the organization will be identified as provider competency; professionalism; client safety; client autonomy; high standards of care; transparency; workplace diversity; ethical behavior; cultural competence.**

**Motioned by: John Hamilton**

**Motion Seconded by Art Mongillo**

**Outcome: Approved Unanimously      Abstentions: 0      Voting Record: 10**

**VII. *Old Business***

- a. Committees need assigned members
  - 1. **Finance:** Art Mongillo, Christina Cipriani, Dave Borzellino
  - 2. **Ethics:** Denise Keane, Christina Cipriani, Jennifer Valva
  - 3. **P&S:** Lisa Moon, John Hamilton, Stephen Randazzo, Tenesha Grant
- b. Better communication with committees regarding what's expected and what to do

**VIII. *New Business***

- a. None

**MOTION: To adjourn the September 2020 Board Meeting**

**Motioned by: John Hamilton**

**Motion Seconded by Fred Fetta**

**Outcome: Approved Unanimously      Abstentions: 0      Voting Record: 10**

**Meeting Adjourned: 11:50 a.m. by Amy Sedgwick**

**Board minutes taken by Scott Schaefer**

**Board Minutes reviewed and approved by:**

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**Secretary**