

CCB Board of Directors Meeting

Board Meeting Minutes

September 9, 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, Tenesha Grant, Art Mongillo, Stephen Randazzo, Amy Sedgwick, Jennifer Valva

Not Present: John Hamilton, Jennifer Kolakowski

Staff Present: Jeffrey Quamme, Scott Schaefer

I. **Call to Order: Board meeting called to order at 11:06 a.m. by Amy Sedgwick**

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

MOTION: To approve the July 2021 meeting minutes

Motioned by: Art Mongillo

Motion Seconded by Tenesha Grant

Outcome: Approved

Abstentions: 0

Voting Record: 9

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

IV. **ED Report - *2 agenda items and 1 action item submitted - written report attached***

Discussion:

1. New controversial podcasts released
2. New peer podcasts released

Action item:

1. The CCB needs a new podcast sponsor

V. **Committee Reports**

Executive Committee – 1 motion submitted

MOTION: To approve the addition of Ebony Wilson from MCCA and Nicole Hampton from Norwalk Hospital as new Board members to complete the terms of Denise Keane and Lisa Moon who resigned their positions from the Board.

Motioned by: Executive Committee

Motion Seconded by Teodoro Anderson Diaz

Outcome: Approved

Abstentions: 0

Voting Record: 9

Finance Committee – 1 action item submitted – written reports attached

Action item:

1. Jeff will send Art an updated budget sheet after the DMHAS disbursement

Ethics Committee – 2 agenda items submitted

Discussion:

1. The Ethics committee was informed of an issue, however, the individual was unwilling to file a formal ethics complaint
2. The Ethics committee will send notification to the individual identified in the informal complaint to cease and desist the wrongful action with information on how to correct that action moving forward

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

Discussion:

1. There will be a Programs and Services committee meeting every other Board meeting due to the Strategic Planning committee meetings

Strategic Planning Committee – 5 agenda items and 2 action items submitted

Discussion:

1. It is most important to recognize how does the CCB get people to value certification
2. Recognize the need for the CCB to partner and connect with other agencies
3. The CCB is connected to the peer community
 - a. DMHAS approached the CCB to develop a peer credential for them
 - b. The CCB just took over management of the Maine Peer Recovery Board
 - c. The CCB has a potential Board member with significant peer background
4. The CCB does not take the lead on reimbursement efforts
 - a. The CCB is not an advocate for funding
 - b. The CCB's charge is competency and client protection

Action items:

1. Hold focus groups with certified professionals about the value of certification
2. Possibly switch the focus of the CCB to different product offerings

VI. Old Business

VII. New Business

1. The CCB will be working closely with the new DARC coordinator, Paul Collette, at Naugatuck Valley Community College
2. The CCB would like to increase the number of Zoom trainings by Board members
3. Jeff will be teaching a MATS course at SCSU and an ethics course at University of Bridgeport
4. The CCB is looking into a new website that closely connects with social media platforms to increase our visibility and marketability

Action items:

1. Conference sponsorship form will be completed soon
2. Board to identify other revenue opportunities for the CCB

MOTION: To adjourn the September 2021 Board Meeting

Motioned by: Teodoro Anderson Diaz

Motion Seconded by Joanna Crowell

Outcome: Approved

Abstentions: 0

Voting Record: 9

Meeting Adjourned: 11:47 a.m. by Amy Sedgwick

Board minutes taken by Scott Schaefer