

# CCB Board of Directors Meeting

## Board Meeting Minutes

May 11, 2023

**Mission:** “cultivating and maintaining the highest standards of professional practice within the recovery field”

**Present:** Christina Cipriani, Casie DeRosier, Jaya Daptardar, Teodoro Anderson Diaz, Jennifer Kolakowski, Art Mongillo, Eileen Russo, Amy Sedgwick, Jennifer Valva, Ebony Wilson

Not Present: Nicole Hampton

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

I. **Call to Order: Board meeting called to order at 11:09 a.m. by Amy Sedgwick**

II. **Approval of Minutes from March 2023**

**MOTION: To approve the March 2023 meeting minutes**

**Motioned by: Jennifer Kolakowski**

**Motion Seconded by Art Mongillo**

**Outcome: Approved**

**Abstentions: 0**

**Voting Record: 8**

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

IV. **CEO Report - *No motions, 4 agenda items and no action items submitted – written report attached***

***Discussion:***

1. LPC/LCSWs push for AADC certification
2. Bring 1115 waiver discussion to nonprofit alliance
3. Reachout to DPH commissioner’s office to find contact to discuss use of the AADC exam
4. Schedule a time with the Board to discuss agencies dropping the LADC but require to be “Board-certified”

V. **Committee Reports**

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

**MOTION:** It is moved that the Board of Directors of the CCB suspend Section 5, subsection C of the Bylaws of the Corporation which reads *“A director may serve six consecutive years on the Board; and, thereafter, may be eligible for reelection to the Board of Directors following a lapse of one year following his/her last term”* in the case of Director Christina Cipriani.

Motioned by: Amy Sedgwick

Motion Seconded by Jaya Daptardar

Outcome: Approved                      Abstentions: 0                      Voting Record: 9

**MOTION:** In accordance with Section 9, subsection B of the Bylaws of the Corporation, regarding the election of officers, specifically the Vice-President and Treasurer who are elected to two-year terms in odd numbered years, the Secretary of the corporation casts a single vote on behalf of all directors for the unopposed candidates for each office, in the order above, Art Mongillo and Jaya Daptardar.

Both candidates are completing the terms of the previous officeholders and the election of each would constitute the beginning of their first eligible term.

Outcome: Single vote cast by Jenifer Kolakowski with no abstentions or nays

**Discussion:**

- Conference
  - Assigning tasks and roles
    - Art “Site Director”
    - Jen V and Christina – check in

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

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

***Programs and Services Committee – No motions, 2 agenda items and no action items submitted – minutes attached***

**Discussion:**

1. Jeff and Jen Valva to discuss clinical supervision in-person training
2. The book clubs were a great success and look into doing more of them

**VI. Old Business**

**VII. New Business**

1. In-person Board meetings will be 4 times per year in each quarter starting on September 14<sup>th</sup> in the evening – more information to follow
  - a. 2 will be in the daytime (December/June)
  - b. 2 will be in the evening (September/March)
2. Steve Randazzo will need to be replaced on the Board

**MOTION: To adjourn the May 2023 Board Meeting**

**Motioned by: Art Mongillo**

**Motion Seconded by Teodoro Anderson Diaz**

**Outcome: Approved**

**Abstentions: 0**

**Voting Record: 10**

**Meeting Adjourned: 11:51 a.m. by Amy Sedgwick**

**Board minutes taken by Scott Schaefer**