

**WNY Chemical Dependency Consortium
Board of Directors Meeting
Friday, December 17, 2021
Virtual Meeting**

Time start: 11:00

End time: 11:53

Members Present:

Matt Smith X

Beth Anzalone X

Melanie Witkowski

Rachel Linderman X

Robin Mann

Bill Penman

Jackie West

Tye Pope

Ed Cichon x

Bruce Nisbet

Jodie Altman

Jennifer Seib

Minutes of Last Meeting:

Ed Cichon- 1st

Jodie Altman-2nd

Carried by all present

Treasurer's report: Bill Penman asked Matt to report in his absence

No new expenses

Membership: Bill was able to secure all members to pay last year's membership dues!

Dues for the 2022 year will be increased to \$200.00 per agency

Treasurer's report accepted by members

WNYCDC Website. Things remain the same, no new information

Please, remember to send any information to Kchudoba@wnyunited.org at WNY United

Meeting reports:

SOR: Matt Smith

Matt gave an update as to the current projects –Discussed take back days and ad campaigns

TrueTox update: They have a new trainer and would like to sponsor a state-wide event. Matt asked them to send more information and the group would discuss once they knew more about the event at the January meeting.

2022 Calendar dates:

January 21, February 18, March 18, April 22, May 20, June 17, July 15, August 19, September 16, October 21 (luncheon), November 18, and December 16, 2022

Public Policy: Ed Cichon

*Federal level-still no infrastructure bill movement

- *Budget Advocacy
- *Discussion of the Workforce letter

Prevention: Matt Smith
SOR discussion
Workforce discussion

Treatment: Jodie Altman

Updates from the Opiate task Force was given
Jodie reported on the Administration Relief committee that she attends
Value network: Value network purchased a “Find Help” tool. It is being piloted until 3/22
Partners are using it before it officially rolls out to other providers. Official Roll out will be in April of 2022
Part 830 Telehealth /Telephonic regs: OMH has developed more permanent regs/OASAS is not there yet.
OASAS update: 1 WebEx: opening guidance for bedded programs, Re: Positive Covid cases
2 Supplemental funding: there will be a second round if you missed the first round
3 Mask guidance: Masks must be worn at all times regardless of Vax status

Agency Updates: Catholic Charities: All employees /staff must be vaccinated
CARES: Received an Implementation Grant for Catt and Allegany Counties
CAZ: They have available beds
Workforce: Everyone struggle to fill positions

Next meeting: January 21, 2022

Board terms

Matt Smith 10/22	Bill Penman 10/22	Melanie Witkowski 10/24
Beth Anzalone 10/23	Jackie West 10/24	Bruce Nisbet 10/24
Rachel Linderman 10/24	Jodi Altman 12/23	Ty Pope 10/24
Robin Mann 10/22	Jennifer Seib 10/22	Ed Cichon 10/22