

**WNY Chemical Dependency Consortium
Board of Directors
Minutes of the Meeting**

Date: January 17, 2020

Start: 11:00 a.m.

End: 12:04 p.m.

Location: Margaret Stutzman Addiction Treatment Center

Members Present:

Matt Smith X

Beth AnzaloneX

Melanie Witkoski X

Rachel Linderman

Robin Mann X

Bill Penman

Jackie West X

Kathy Hodgins

Scott Morton X

Bruce Nisbet

Sherri Bensley X

Jennifer Seib X

Carrie Rich X

Ed Cichon X

Approval of Minutes: Carrie Rich

Second: Ed Cichon

Board Term Review: Matt reviewed all current Board terms

Treasurers Report: Bill was unable to attend today's meeting. He will report next month

WNYCDC.com update: No new additions. Beth will forward all CDC consortium minutes to Kate Chudoba to put on the website. We continue to ask for each county/ member to forward any pertinent information and she will gladly put it on the website.

Melanie has used the website to find speakers for events!

TrueTox Labs: A discussion continued about the partnership with TrueTox Labs. Matt and Scott will meet with them to see how we might be able to set up a beneficial relationship for training purposes. They are offering a \$1500 budget, up to 30 people per training. CDC will handle certificates for CEU's and also be responsible for finding presenters.

Training dates TBD

Discussion continued that evenings might not be the best time for Treatment or Prevention. Group discussed the idea of lunchtime speakers. Having two hour trainings might be the best option. Matt and Scott will discuss this idea with TrueTox at their meeting.

Discussion continued around: What are they going to want from us? Scott shared that it's a marketing ask. This area is new territory for them. They are looking for exposure.

Brainstorming of possible speakers:

Telemedicine-Regulations and Liabilities

Peer services

Family Treatment around SUD

Ethics
Assessment tools
Regulation Changes /Training
Marijuana Legalization-In /out of state

Carrie Rich shared she has some feelers out for some possible future speakers

Group then discussed Topics for the Extended Learning Fridays.

March: Cultural Responsibility -LGBTQ

Alessandra from the West Side Youth Development Coalition would be a great speaker for that topic.

Melanie will contact her to see her availability.

Training will be March 20th, 2020 at Best Self if the space is available. Jen will check

June:

Topic: Person Centered Care-Are you really Doing It?

Group thought Jen Seib would be the best person to present. She agreed that June would be better so she would have time to prepare!

The date will be June 19th, 2020.

Robin will be the liaison for credentials. She suggested we get information to OASAS as soon as possible as to avoid delays.

Preventionfocus will make flyers for events and Rachel (we will confirm) will handle registration.

MOU's

Matt brought up the topic of MOU's for partnerships, groups, or coalitions that people belong to. It was a question brought to him during his OASAS site review.

Members discussed the necessity of this practice for the WNYCDC membership. The board voted unanimously not to implement MOU's for members at this time.

Committee Reports:

Prevention: 2020 Prevention Goal

The group started a discussion and decided that they will work to finalize at the next meeting.

Most of the discussion in the meeting centered on "Fee for Service Models"- the concept of getting school districts to pay something toward typical prevention services. Multi-session evidence-based model programs facilitated in schools make up the bulk of our work in Prevention Education. Some counties are able to charge their school districts fees for these services. Melahie shared their process of charging for programming. Discussion will be ongoing as we finalize details of what to charge for and how much.

Public Policy: 2020Public Policy Committee Goal:

To educate policy makers, payers and the community of the issues that impact consumers of the substance use disorder field, and their families, by increasing public visibility.

Discussion centered around **ASAP and State News;**

Medicaid Budget & 1% cut

Governors State of the State; legalize adult use of marijuana

County vs. state Medicaid spending control
Amended Stephen's law
Sage Commission Report
ASAP'S 2020 Executive Budget priorities

Treatment: Goal for 2020

To assist the Western Region Providers to adjust to the ever-changing landscape through the sharing of knowledge & resources.

Objective /areas of focus:

- *Value based payments
- *Data collection
- * Regulatory changes
- *Access to Treatment
- *Peer Recovery Movement
- * Stigma
- * Other changes as they come up

Other area of discussion: Matt will take ownership of CDC laptop
PX21 "Talk It Over" Campaign

Jackie made a motion to adjourn: 12:03
Melanie: second

Meeting Adjourned 12:04

Next meeting: February 21, 2020

***Board Terms**

Matt Smith *10/22

Beth Anzalone *10/20

Rachel Linderman *10/21

Robin Mann *10/22

Ed Cichon *11/22

Bill Penman *10/22

Jackie West *10/21

Kathy Hodgins *10/20

Scott Morton * 10/21

Carrie Rich *11/22

Melanie Witkowski *10/21

Bruce Nisbet *10/21

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Jennifer Seib *10/22