

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

**Date:** February 21, 2020

**Start:** 11:03

**End:** 11:54

**Location:** Margaret Stutzman Addiction Treatment center

**Members Present:**

Matt Smith X	Bill Penman X	Sherri Bensley X
Beth Anzalone X	Jackie West X	Jennifer Seib X
Melanie Witkowski X	Kathy Hodgins X	Carrie Rich X
Rachel Linderman X	Scott Morton X	Ed Cichon
Robin Mann	Bruce Nisbet	

**Approval of Minutes:** Bill Penman  
2<sup>nd</sup> Carrie Rich

**Treasures Report:** Bill Penman  
As of now we have a little over \$16,000.00  
Nothing new to report

**Approved:** Scott  
2<sup>nd</sup> Mel

**WNYCDC Website:**

Nothing new

We continue to encourage everyone to email any upcoming events, Trainings or things of interest to [KChudoba@wnyunited.org](mailto:KChudoba@wnyunited.org)

**CDC extended learning Fridays: Next up:** LGBTQ Cultural Responsiveness, Presented by Alessandra Duarte, March 20<sup>th</sup> at Best self Training Center. Address: 3176 Abbott Road Suite 800, Orchard Park NY 14127.

Coast: \$15 per person

Lunch menu and details were discussed.

Robin Mann /ECCPASA will handle registration and certificate/credentials from OASAS

Melanie will check with the speaker to make sure all details are set

**Next up:** June Extended Learning Fridays

Jennifer Seib will be the presenter

Location: TBD Best Self is not available. Carrie has recommended and has reserved Evergreen Commons

Kathy Hodgins suggested a Location in Batavia- group felt it might be a little too far

Group discussed other possible locations and members will investigate other possible locations and get back to group. More on this as it develops.

**TrueTox Trainings:** 2-3 hour lunch presentations, mostly Treatment orientated  
Dates discussed:

April 24<sup>th</sup>  
July 24<sup>th</sup>  
Sept 25  
November 6

Topics: April, (Matt will you fill in Topics-I don't think I have them all on the right dates??)  
July  
September  
November

Matt & Scott have a conference call today at 2 to discuss the details of the first training 4/24 @ Osteria 166.  
12:00pm -3:00pm

Carrie and Jen will continue to contact possible speakers  
Matt discussed the idea of honoriums for speakers who do not charge. Possible thank-you card and Tim Horton's gift card/flowers were discussed. The group was in favor of some small gesture for presenters.

#### **Collaborative/Agency Updates**

Melanie shared a training date of March 17 at UPMC Chautauqua Hospital  
Sherri shared Native American Cultural Competency, March 26 in Batavia

#### **Public Policy highlights:**

- \* ASAP
- \* Governors Budget
- \* MRD2
- \* Marijuana legalization

#### **Prevention Highlights discussed:**

- \* Annual report
- \* Goal: Through collaboration the Prevention Committee will provide the most Comprehensive services in WNY by:
  1. Participating in 10-12 monthly practices to share best practice.
  2. Providing and promoting staff development through trainings and events.

\* Fee for Service

#### **Treatment Highlights discussed:**

- \* Insurance law changes
- \* Medication used to treat cocaine addiction
- \* Harm Reduction

**Motion to adjourn:** Ed  
2<sup>nd</sup> Jennifer

**Next meeting:** March 20 2020 **Extended learning Friday held at Best Self Training Center**

#### **Board Terms:**

Matt Smith 10/22

Bill Penman 10/22

Melanie Witkowski 10/21

Beth Anzalone 10/20  
Rachel Linderman 10/21  
Robin Mann 10/22  
Ed Cichon 10/22

Jackie West 10/21  
Kathy Hodgins 10/20  
Scott Morton 10/21  
Carrie Rich 10/22

Bruce Nisbet 10/22  
Sherri Bensley 10/20  
Jennifer Seib 10/22