



**Board of Directors Meeting Minutes  
@ 12:00 pm**

**Present:** Matt Smith, Jodie Altman, Jennifer Seib, Jackie West, Ed Cichon, and Melanie Witkowski

**Absent:** Tye Pope, Beth Anzalone, Sherri Bensley, Bill Penman, Robin Mann, Rachel Linderman, and Bruce Nisbet

1. Motion to approve April 2021 meeting minutes. Jodie made a motion, Jennifer second the motion. February 2021 minutes tabled to next meeting.
2. Treasurer's Report – no expenses were accrued. We did receive some revenue from dues submitted by members. Question came up on if a check was sent to Classics V? Matt will reach out to Bill on this.
3. Membership Update – We still have a few outstanding membership dues from members.
4. Reminder about the WNYCDC Web Site – [www.wnycdc.com](http://www.wnycdc.com) review the website if you haven't done that already, WRARC received funding for this coming year, coalitions can apply for funding to do small projects, if you have any additions, changes, or events email Kate Chudoba - [kchudoba@wnyunited.org](mailto:kchudoba@wnyunited.org)
5. 2021 Awards Luncheon – Has the check been sent to Classics V? We will talk more in the coming months to discuss the Gold Key Awards.
6. Truetox Trainings is May 28<sup>th</sup> on Fentanyl and amphetamines. CEU's are pending with OASAS, currently there are 13 people registered. The next training will focus on Marijuana and How to Beat a Drug Test.
7. June meeting will be held on the 11<sup>th</sup>, due to several agencies celebrating Juneteenth.
8. Other Collaboratives/Agency Updates:

- Chautauqua County is having their annual Hope & Healing Conference June 10<sup>th</sup>, from 9:00-5:00 virtually. Event is Free. You can register at the following website: [www.hopeandhealingconference.com](http://www.hopeandhealingconference.com) The theme is “The Art of Hope and Healing”
- Kids Escaping Drugs applied for the Drug Free Community grant, and the application has reached the next level, they should hear in the fall if they receive the funding.

#### **9. Committee Chair Reports**

- a) Public Policy/Legislative Visits (Ed) – Focus on Social Work License Bill, Second Rate Telehealth Parity Bill, and Opiate Settlement Bill.
- b) Prevention (Matt) – SOR II Regional Grant, upcoming training opportunities
- c) Treatment (Jodie) – SOR II Regional Grant, Part 80 Regulations- Telepractice, and COVID-Face Masks

#### **10. Treatment Chair Nomination**

Matt Smith nominated Jodie Altman for Treatment Chair for the rest of the year – Motion 2<sup>nd</sup> by Ed Cichon – motion approved unanimously

Meeting adjourned at 12:27 pm

**Next meeting scheduled for June 11<sup>th</sup>, 2021, at noon on zoom**

Minutes submitted by Melanie Witkowski