

WNY Chemical Dependency Consortium
Board of Directors
Minutes of the Meeting

Date: July 17, 2020

Start: 12:05

End: 12:30

Location: Zoom Meeting

Members Present:

Matt Smith X

Beth Anzalone

Melanie Witkowski X

Rachel Linderman

Robin Mann X

Bill Penman

Jackie West

Kathy Hodgins

Scott Morton X

Bruce Nisbet

Sherri Bensley

Jennifer Seib X

Carrie Rich

Ed Cichon X

Approval of February Minutes: moved – Melanie Witkowski, 2nd Scott Morton, passed unanimously

Approval of May Minutes: moved – Melanie Witkowski, 2nd Jennifer Seib, passed unanimously

Treasurer’s Report: Bill Penman was unable to attend but shared an updated membership dues list and reported that the WNYCDC account stood at \$18,507.37 as of that meeting.

Approval of Treasurer’s Report: moved - Scott Morton, 2nd Melanie Witkowski, passed unanimously

WNYCDC Website:

Nothing new. We continue to encourage everyone to email any upcoming events, trainings or items of interest to KChudoba@wnyunitied.org.

All upcoming WNYCDC Extended Learning Friday presentations and Truetox Labs sponsored trainings remain on hold.

The Annual Holiday Lunch in November is now unlikely but the idea of holding some kind of virtual Gold Key Awards event will be discussed in August.

Ed Cichon shared Public Policy Committee highlights:

*Withhold Issue

*Advocacy Next Steps

Matt Smith provided Prevention Committee Highlights:

*Withhold Issue

*PRC Virtual Prevention Conference

*Fidelity to the Model Issues

Scott Morton reported on the Treatment Committee Highlights:

- *Withhold Issue
- *Telehealth
- *822 Reg Changes

Motion to adjourn: moved - Ed Cichon, 2nd Jennifer Seib, passed unanimously

Next meeting: Friday, August 21, 12:00 p.m., to be held via Zoom

Board Terms:

Matt Smith 10/22	Bill Penman 10/22	Melanie Witkowski 10/21
Beth Anzalone 10/20	Jackie West 10/21	Bruce Nisbet 10/22
Rachel Linderman 10/21	Kathy Hodgins 10/20	Sherri Bensley 10/20
Robin Mann 10/22	Scott Morton 10/21	Jennifer Seib 10/22
Ed Cichon 10/22	Carrie Rich 10/22	

Submitted by Matthew G. Smith, WNYCDC Board Chair