

WNY Chemical Dependency Consortium
December 12, 2019 Board Meeting Minutes
Stutzman

Members Present:

<u>Matt Smith x</u>	<u>Ellen Breslin x</u>	<u>Scott Morton x</u>	<u>Jennifer Seib x</u>
<u>Beth Anzalone x</u>	<u>Bill Penman x</u>	<u>Melanie Witkowski</u>	<u>Ed Cichon x</u>
<u>Rachael Linderman x</u>	<u>Jackie West</u>	<u>Bruce Nisbet</u>	<u>Carrie Rich x</u>
<u>Robin Mann</u>	<u>Kathy Hodges</u>	<u>Sheri Bensely</u>	

1. Approval of minutes:

October: Bill Penman, seconded by Scott. November : Beth, seconded by Rachel
Welcome to Ed and Carrie for joining the Consortium Board!!

2 Treasurer's Report: Bill Penman

Balance sheet was distributed to members
Total balance: \$15,167.79
Luncheon Fees: \$4770.00
Total Cost: \$4893.00
(-\$123.00)

Overall the Luncheon was a success. More participants than last year were in attendance
Suggestion was made to ask to include special dietary needs of guests. Next year we will approach
classic V to discuss adding that for participants
There was once issue with fresh water that was being resolved by the by the wait staff.

**3. Board members terms: There was lengthily discussion about the assignment of Members Board
terms. Some are two year and others are three as to spread out departures.**

No one really seems to know who was assigned what.

Beth will connect with Melanie to see if she can find any information that might help with exact
dates. For now, we will use these dates as a guide.

Record we have.

As of October 2017:

1 year term:

Ellen , Andrew(resigned), Scott, Bruce, Jackie

2 year: Matt, Robin, Jen, Bill, Sheri Kelley

**3 year: Beth, Mike Pretzman (who has turned over the position to Rachel Lindeman), Melanie,
Kathy & Sheri Bensley**

Matt made a motion to accept as given and terms will be retroactive from 2018. Motion for
one (1) year terms; Passed

Beth made a motion to for those with two (2) year terms. Motion passed

We will look to archives to see when Rachel and Sheri Bensley terms were approved.

4. **WNYCDC Website.** It was decided that minutes for Board meeting will be given to Kate Chudoba (WNY United) to be placed on the CDC website each month.
5. **WNYCDC Meeting Dates** were discussed and the following dates are the official meetings unless changed by the Board due to conflicts.

January 17, 2020
February 21, 2020
March 20, 2020
April 17, 2020
May 15, 2020
June 19, 2020
July 17, 2020
August 21, 2020
September 18, 2020
October 16, 2020
November 20, 2020 (Holiday Luncheon)
December 11, 2020

Approved but will make changes as deemed necessary.

6. **TRUETOX Labs**

Discussion took place regarding an opportunity to partner with TRUETOX Labs for some large scale events throughout the year. This company is trying to break into the Buffalo market by providing money for venues, food and training for the field.

They usually hold quarterly dinner meeting that are training hours for agencies. Ellen suggested that we speak to someone who has a partnership with them and find out exactly how this might benefit us. Thoughts were for large scale conferences (like the one Melanie is sponsoring in the spring). Numbers are limited to 50 people and some thought that this could help with the extended learning opportunities we sponsor for all our agency staff.

More discussion will take place and Matt and Scott will move forward with the conversation with TRUETOX.

7. Topics were discussed for **Extended Learning Fridays** in March.

* Person Centered Care- Are you really doing it?
Who could be the presenter?

*** **Congratulations to Ellen Breslin** on her retirement!!! She will be greatly missed.
She is staying on as a consultant for KEDS
Meeting Adjourned at 11:55.

Next meeting January 17, 2020 @ Stutzman