

**WNY Chemical Dependency Consortium
Board of Directors Meeting
Friday, December 16, 2022
Virtual Meeting**

Time start: 11:00

End time: 11:53

Members Present:

Matt Smith X

Beth Anzalone X

Melanie Witkowski

Ed Cichon x

Robin Mann x

Bill Penman X

Jackie West X

Jodie Altman x

Shannon Ford

Mike Prutsman

Jennifer Seib

Tye Pope

Approval of minutes:

Last month's minutes were tabled

Ed Cichon- first

Bill Penman-second

Treasurer's report: There is \$19,478.00 in the account. No action on the account

Membership: Membership remains stable, NACS and Brylin are still remain outstanding

WNYCDC Website. Things remain the same, no new information. Kate Chudoba (WNY United) will continue to add any new campaign information There is also money for coalitions to apply for funding for small projects. Please check out the website for details.

Please remember to send any information to Kchudoba@wnyunited.org at WNY United

SOR-the grant officially ends Sept 30 A No Cost Extension will continue through March 2023 and contracts were sent out to agencies. We are hopeful that if you participated in SOR 2, there will be opportunity to be funded for SOR 3. Waiting for OASAS to give further information. Value Network will continue to take the lead in the region.

Any new information on Take it to the Box effort, please update Preventionfocus so they can record results and progress.

Training update:

We hope to provide two trainings again this year. Group was interested in a Part II with the presenters from the Cultural Competency training.

Group decided to re-discuss in January when attendance might be better.

Annual Awards Luncheon-Rescheduled

Friday February 3rd, 2023

Classics V has been very accommodating and is working with us

Everything will remain the same. Thanks to Jackie and Linda Benz for all their hard work on registration. With the change in date we are hoping OASAS regional office reps will now be able to attend. Jackie suggested that Linda will start to call all that registered to remind them and secure their reservation or additional attendees.

A motion was made for the luncheon to provide the opportunity to vote on the slate of officers for 2023. (this will be retroactive to Jan).

Jackie-First

Jodie-Second

Announcement: PREVENTION is looking for a Chair. Melanie is no longer able to chair the meetings.

The group set the 2023 meeting dates:

Jan 20th

Feb 17th

March 17th

April 21st

May 19th

June 16th

July 21st

August 18th

Sept 15th

Oct 20th

Nov 17th (Luncheon)

December 15th

Committee reports:

Prevention: Matt chaired for Melanie

SOR update

SAPTs training discussion and other training needed for staff

Treatment: Jodie Altman

Value Network-Community Partnerships

1115 Waiver

OASAS RFA-Problem gambling for College campuses

Workforce issue discussion

Harm reduction discussion

Independent Living-New direction for upcoming year

Public Policy-Ed Cichon

Aftermath of the mid-term elections

Opiate settlement dollars

Upcoming legislation

Kudos were given to Ed for carrying the PREVENTION message to our legislature!!!

Happy Holidays everyone-See you in January!

Board terms

Matt Smith 10/22
Beth Anzalone 10/23
Mike Prutsman 10/25
Robin Mann 10/22
Ed Cichon 10/22

Bill Penman 10/22
Jackie West 10/24
Shannon Ford 10/25
Jennifer Seib 10/22
Tye Pope 10/23

Melanie Witkowski 10/24
Jodie Altman 12/22