



Chemical Dependency Professionals Board Meeting Agenda

Friday, November 19, 2021

10:00 am– 4:00 pm

77 S. High Street, Columbus, OH 43215 : Riffe Center, 19th floor, Room 1960

MISSION: To cultivate, certify and license quality prevention and addiction professionals.

VISION: A network of competent, ethical professionals practicing evidence-informed services that promote healthy lifestyles and communities.

- I. Call to Order (*Chair A.Moss*)
 - A. Roll Call (*J.Mermis*)
 - B. Welcome New Board Members
 - C. Approval of Minutes
 - D. Announcements
 - E. OMHAS Update

- II. Public Comment

- III. General Business
 - A. Treasurer's Report (*S. Morris*)

- IV. PHP /OCDP safe haven program (Guests from PHP -Kelley Long, Katie Trausch, Sarah Damiani & Dr. Whitney)

- V. Committee Reports
 - A. Ethics Committee (*A. Moss*)
 1. Cases for Board action (EXECUTIVE SESSION)
10 minute BREAK after Completed
 2. Other General Business (*next mtg 12.13.21 to finish Oct mtg*)

 - B. Executive Committee (*Chair*)
 1. Board Mtg and Committee Calendar for 2022
 2. Exec. Director Evaluation
 3. Workplans /Strategic Plan for Board
 4. Other General Business

 - C. Prevention Committee (*G.Burton*)
 1. Aligning Prevention Certification - Georden
 2. Prevention Clarification/Definition- Phil
 3. Other General business (*next mtg 12.16.21 for planning*)

LUNCH BREAK AND THANK YOU TO PAST BOARD MEMBERS

D. Treatment (*J. Lisy*)

1. HB 452 introduced
2. Other General Business (*Next mtg 12.10.21*)

E. ED & TRN Committee *K. Yeager*

1. Two new members- Christi Lackner (OCAM) and Sara Friedman (OSU School of Social Work)
2. Other General Business

V. Executive Director's Report (*J. Smock*)

Motion to approve ED report and all actions on this report

VI. Peer Support Update (*A. Moss/P. Atkins/J.Smock*)

VII. CDCA PRE and CDCA Additional Education (*A. Moss*)

VIII. Dual License Fee (*J. Smock*)

IX. Rules (*J. Smock/L. Haywood*)

- A. Rules for Board approval

X. Other Business

- A. Time sheets due today
- B. Other

XI. Adjournment

Next Meeting is WEDNESDAY, February 23 , 2022